

Dickinson County Board of Supervisors
October 17, 2017

9:30 A.M. Present are Supervisors Paul Johnson, Mardi Allen, Tim Fairchild, Vice-Chairperson Pam Jordan, and Chairperson William Leupold.

The Pledge of Allegiance was recited by those present.

Meeting called to order by Chairperson, William Leupold.

Zoning Administrator David Kohlhaase present regarding a zoning change from A-1 Agricultural to LI-Light Industrial for Land Mark Products. Also present was Rod Simonson, owner land parcel. Kohlhaase informed the board that the rezoning request was brought to the Planning and Zoning Commission on October 16, 2017, and was approved by that board. Mr. Simonson requested the change so that this parcel would match the rest of their property located in the same location. They plan to build an additional building on this parcel. Moved by Fairchild, seconded by Allen, to approve the recommendation from the Planning and Zoning Commission to rezone a 2.45 acre TRT AKA PAR "E" E ½, SE, SE, Section #2, Okoboji Township from A1-Agricultural to LI-Light Industrial for Land Mark Products, c/o Rod Simonson. Roll call vote: Fairchild-aye, Allen-aye, Johnson-aye, Jordan-aye, and Leupold-aye.

Moved by Allen, seconded by Fairchild, to approve the October 10, 2017 Board Meeting Minutes as presented. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, and Leupold-aye.

Trails Director Erin Reed present. Moved by Johnson, seconded by Fairchild, to approve Payment Application No. 3 for TAP-R-C030(051)—8T-30 in the amount of \$109,831.35 for the Rail Rehabilitation Structure Project. Federal Grant Funding is funding portions of the project. Roll call vote: Johnson-aye, Fairchild-aye, Allen-aye, Jordan-aye, and Leupold-aye.

An appointment to the Water Quality Commission Board has been postponed until the next regularly scheduled Board of Supervisors Meeting.

County Engineer Dan Eckert present along with Rick Kalsow. Kalsow represents a group wishing to purchase a 28.8-acre parcel of county owned property in Lakeville Township, The intent of the purchase is to construct a trap and skeet range. An individual has come forward offering to purchase the property on the group's behalf, with reimbursement from the group over a period of time. The plan is to setup 4-5 traps, a skeet field, and possibly an archery range at some point. /skeet ranges. A clubhouse will also be constructed on the property. Kalsow went on to say that youth trap clubs have really evolved in the area, and to date, they have over 90 youth in the area program. After further discussion, Assistant County Attorney Lonnie Saunders was directed to gather additional information regarding processes that would be required for a potential transaction between the entities. Saunders will bring the data and present it to the board at their next regularly scheduled meeting.

Sheriff Greg Baloun present. Moved by Johnson, seconded by Allen, to approve the full time employment of Shawn Syverson as a deputy in the Sheriff's Office. Syverson will begin his employment with the county on October 27, 2017, at an hourly rate of \$25.45. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Conservation Director Lee Sorenson present to discuss potential plans for the County Home. A private donor has come forward who are willing to fund the demolition of the north side of the building, and revamping of the south side into a remodeled closed shelter. Additionally an open shelter would be constructed on the north side of the building. This would allow the natural link between the Nature Center to the East and Kenue Park to the West. The facility would be available for year round rental and special events. After further discussion, it was moved by Johnson, seconded by Allen, to allow the project to proceed as presented to the board. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye, and Leupold-nay.

Supervisor Johnson left prior to adjournment.

The board gave their board and committee reports and non-actionable items were discussed.

The board took a short recess until 1:00 p.m. and reconvened at the Nature center for their annual tour of the conservation properties.

There being no further items presented to the board this 17th of October, 2017 it was moved by Fairchild, seconded by Allen, to adjourn. All voted aye.

Meeting adjourned to the call of the Chairperson at 4:19 p.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor