

**Dickinson County Board of Supervisors  
December 5, 2017**

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

Those present recited The Pledge of Allegiance.

Meeting called to order by Chairperson, William Leupold.

Greg Drees representing the Okoboji Blue Water Festival present to give an annual update for the organization and to make fiscal year 2019 funding request of \$5000. The board will consider the funding request at budget time.

Moved by Fairchild, seconded by Johnson, to approve the November 28, 2017 Board Meeting Minutes as presented to the board. Roll call vote: Fairchild-aye, Johnson-aye, Allen -aye, Jordan-aye and Leupold-aye.

Chairperson Leupold presented a letter from Iowa State Association of Counties encouraging member counties to consider joining with other Iowa counties in a nationwide litigation effort against pharmaceutical companies to hold them responsible for their role in creating the opioid epidemic. The effort is being led by the Crueger Dickinson and Simmons Hanly Conroy litigation team. The law firm is proposing to pursue this legal action on a contingent fee basis. There would be no out of pocket expense for the counties. Counties would instead contribute staff to help with the research and paperwork. Beth Will, Dickinson County Service Coordinator, informed the Board that Compass Point has already began working on compiling data on this topic and will come and report to the Board on their progress. No action was taken at this time.

Lonnie Saunders, assistant county attorney, present with the real estate contract between the buyer, Gerald Petersen and Dickinson County for 28.6 acres of land in the SE1/4 NW1/4 in Section 8 of Lakeville Township known as part of the Nepl Pit to be used as a trap, archery and gun club. Moved by Johnson, seconded by Fairchild, to sign the contract with amendments to the language in the contract. Roll call vote: Johnson-aye, Fairchild-aye, Allen-aye, Jordan-aye, Leupold-aye.

Moved by Jordan, seconded by Allen, stating that policy regarding encroachment of docks owned by Dickinson County will follow IA DNR rules: "No encroachment of County owned property including property lines into the lake will be allowed." Roll call vote: Jordan-aye, Allen-aye, Johnson-abstained, Fairchild-aye, and Leupold-aye.

County engineer present. Moved by Allen, seconded by Jordan to approve Diamond Concrete Incorporated of Spirit Lake, Iowa in the amount of \$36,750 for Project Number MP-17-03 Clearing and Grubbing project which is also known as the demolition of the Peters and Coleman properties. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, and Leupold-aye

|                    |                 |             |
|--------------------|-----------------|-------------|
| Cohrs Construction | Spirit Lake, IA | \$38,500.00 |
| Diamond Concrete   | Spirit Lake, IA | \$36,760.00 |
| Valley Contracting | Estherville, IA | \$45,650.00 |

Moved by Johnson, seconded by Allen to approve Drainage District #15 repair work for Alex Will in Section 34 of Silver Lake Township. The repair work should cost approximately \$500. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye and Leupold-aye.

Moved by Johnson, seconded by Fairchild to approve Drainage District#19 repair work for Steve Titterington in Section 5 of Okoboji Township. The repair should be approximately \$1000. Roll call vote: Johnson-aye, Fairchild-aye, Allen-aye, Jordan-aye, and Leupold-aye.

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

There being no further items presented to the board, moved by Fairchild, seconded by Johnson to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 10:49 a.m.

\_\_\_\_\_  
William Leupold, Chairperson

\_\_\_\_\_  
Lori Pedersen, Auditor