

**Dickinson County Board of Supervisors  
December 19, 2017**

9:00 A.M. Present are Supervisors Mardi Allen, Tim Fairchild, Vice-Chairperson Pam Jordan, and Chairperson William Leupold. Supervisor Johnson attended the meeting at 9:15 a.m.

Those present recited The Pledge of Allegiance.

Meeting called to order by Chairperson, William Leupold.

The Dickinson County Compensation Board met on Monday December 4, 2017 to discuss and make their recommendation to the Board of Supervisors for Elected Officials FY'19 Compensation. The recommendation was a 3.5% salary increase across the board for all Elected Dickinson County Officials. They also recommended an additional \$1000 in salary for the Board of Supervisors Chair beginning July 1, 2018. Moved by Fairchild, seconded by Allen, to approve the FY'19 Elected Dickinson County officials wage increase by 3 per cent. Roll call vote: Fairchild-aye, Allen-aye, Johnson-abstained, Jordan-aye and Leupold-aye.

Moved by Allen, seconded by Fairchild, to approve a salary increase of 3.5 per cent for FY'19 wages for non-elected county employees beginning July 1, 2018 with the exception of ongoing negotiating wages at budget planning. Roll call vote: Allen-aye, Fairchild-aye, Johnson-abstained, Jordan-aye and Leupold-aye.

Moved by Allen, seconded by Jordan, to approve the December 12, 2017 Board Meeting Minutes as amended to the board. Roll call vote: Allen -aye, Jordan-aye, Johnson -aye, Fairchild-aye and Leupold-aye.

Moved by Fairchild, seconded by Allen, to approve the fireworks display application for Darlene Moritz at 2015 225<sup>th</sup> Street, Milford, Ia. The date of the display will be December 22 thru the 30<sup>th</sup>. Roll call vote: Fairchild-aye, Allen-aye, Johnson-aye, Jordan-aye, and Leupold-aye.

Moved by Jordan seconded Allen by to approve pay estimate #9 for work performed to date by Cory Juergens Construction in the amount of \$20,164.50, in Joint Drainage District #61 CDE open ditch project. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Fairchild-aye and Leupold-aye.

Brandon Rohrig, Director of Population and Public Health present to give a public health update. He will send a letter with a budget request in the same amount as last fiscal year.

9:45 a.m. Time for public hearing for rezoning recommendation from Planning and Zoning Commission to the Board of Supervisors for Nicholas Poolman and Jeremy Jalas (contract purchasers) and Leo Parks Jr. (deed holder) from the A-1 Agricultural District to the R-3 Multi-Family Residential District for Lot 99 Exc S'ly Trts Chalstrom Beach, Section 17, Center Grove Township. Moved by Fairchild, seconded by Allen, to approve the recommendation of the Planning and Zoning Commission to change Lot 99 exc Sly tracts Chalstrom Beach in Section 17 of Center Grove Township. It was brought to the Board's attention that the agenda posted prior to the meeting had not noted that action would be taken at this time. The motion made by Fairchild was rescinded as well as the second by Allen. No action taken. The board has set December 20, 2017 at 2:00 P.M. to meet and consider the Planning and Zoning recommendation for rezoning the property.

Attorney John Bjornstad present representing Poolman and Jalas, developers of the proposed East Loch Estates regarding the proposed Tax Increment Finance agreement between Dickinson County and the developers. No action was taken at this time as they needed to get advice from legal counsel and will be considered at a later date.

County engineer present. Moved by Johnson, seconded by Fairchild approval to remove a beaver dam in Joint Drainage District #1 D & O for Marla Taylor in Section 19 of Silver Lake Township at the cost of about \$500. Roll call vote: Johnson-aye, Fairchild-aye, Allen-aye, Jordan-aye, and Leupold-aye.

Moved by Johnson, seconded by Allen approval to remove four beaver dams in Drainage District #6 for Steve Krummen in Section 26 of Silver Lake Township at the cost of \$1500. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye and Leupold-aye.

Moved by Johnson, seconded by Allen to approve the outlet repair in Drainage District #18 for Dan Gath in Section 28 of Diamond Lake at the cost of approximately \$1000. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye and Leupold-aye.

Moved by Allen, seconded by Fairchild to approve removal of a beaver dam in Joint #61 C, D. & E for Richard Nelson in Section 25 of Lloyd Township. The repair cost should be about \$500. Roll call vote: Allen-aye, Fairchild-aye, Johnson-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 1:55 p.m.

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

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