

**Dickinson County Board of Supervisors
December 20, 2017**

2:00 P.M. Present are Supervisors Paul Johnson, Mardi Allen, Tim Fairchild, Vice-Chairperson Pam Jordan, and Chairperson William Leupold. .

Those present recited The Pledge of Allegiance.

Meeting called to order by Chairperson, William Leupold.

Moved by Fairchild, seconded by Allen to approve the recommendation from the Planning and Zoning Commission for rezoning 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. Supervisor Jordan moved to amend the motion to include language to have the approval of the rezoning request contingent on the Board of Adjustment's approval of the Planned Unit Development .that would meet on December 26, 2017. The motion dies for a lack of a second. Supervisors Fairchild and Allen stated that their motion and second was still on the table. Roll call vote: Fairchild-aye, Allen-aye, Johnson-nay, Jordan-nay and Leupold-aye.

There being no further items presented to the board, moved by Fairchild, seconded by Allen to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 2:50 p.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor