

**Dickinson County Board of Supervisors
January 15, 2019**

9:00 A.M. Present are Supervisors Kim Wermersen, Steve Clark, Pam Jordan (telephonically), Vice-Chairperson Tim Fairchild, and Chairperson Bill Leupold.

The pledge of allegiance to the flag was recited by those present.

Moved by Fairchild, seconded by Wermersen, to approve the January 8, 2019 minutes as presented. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Rebecca Peters from Okoboji Tourism present with an annual update and FY'20 funding request. No action taken as the funding request will be considered at budget time.

Moved by Fairchild, seconded by Clark, to approve the bid letting on DD #25 to be held on February 19th, 2019 at 10:30 a.m. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Jordan, to approve the cell phone stipend for \$65 a month for Supervisor Bill Leupold effective 7-1-19. Roll call vote: Clark-aye, Jordan-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the cell phone stipend for \$65 a month for Supervisor Tim Fairchild effective 7-1-19. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-abstained, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the cell phone stipend for \$65 a month for Kim Wermersen effective 7-1-19. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Jordan, seconded by Fairchild, to approve the cell phone stipend for \$65 a month for Steve Clark effective 7-1-19. Roll call vote: Jordan-aye, Fairchild-aye, Wermersen-aye, Clark-abstained, and Leupold-aye.

Dan Eckert, John Hight, and Adam Christensen from Beck Engineering present to discuss considering a drainage easement with the Okoboji School District. No action was taken, but the board expressed positive feedback for the school to pursue the Drainage Easement and will be discussed again when it is pertinent to the project.

Moved by Clark, seconded by Wermersen, to go into closed session pursuant to Iowa Code 21.5 (j) to discuss Real Estate. All voted aye. Closed session recorded. Roll call for those present in the closed session: Clark, Wermersen, Jordan (telephonically), Fairchild, Leupold, Saunders, Eckert, and Moyer. Moved by Wermersen, seconded by Fairchild, to go into open session. All voted aye. Moved by Clark, seconded by Wermersen, to approve Lonnie Saunders to negotiate with the owner of real property RE: purchase of said real estate.

The Board gave their board and committee reports and continued into general discussion. There being no further items presented to the board, it was moved by Fairchild, seconded by Clark, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:18 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor