

**Dickinson County Board of Supervisors
January 2, 2019**

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

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

Moved by Jordan, seconded by Fairchild, to approve the December 26, 2018 minutes as presented. Roll call vote: Fairchild-aye, Jordan-aye, and Leupold-aye.

Assistant County Attorney Lonnie Saunders gave the Oath of Office to the newly elected officials whose terms begin January 2, 2019, namely County Attorney Jon Martin, County Recorder Ann Ditsworth, County Treasurer Kris Rowley, County Supervisor District No. 1 William C. Leupold, County Supervisor District No. 2 Steven R. Clark, and County Supervisor District No. 4 Kim Wermersen.

Time for the organizational items for the calendar year 2019.

Moved by Fairchild, seconded by Wermersen, to appoint William Leupold as Chairperson of the Board of Supervisors for the calendar year 2019. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, Leupold-aye.

Moved by Wermersen, seconded by Clark, to appoint Tim Fairchild as Vice- Chairperson of the Board of Supervisors for the calendar year 2019. Roll call vote: Wermersen-aye, Clark-aye, Fairchild-aye, Jordan-aye, Leupold-aye.

Moved by Wermersen, seconded by Jordan, to make the following appointments to various board and committees of the board of supervisors. Roll call vote: Wermersen-aye, Clark-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

- Housing Task Force-Jordan—
- Industrial Development-Leupold, Fairchild
- Upper Des Moines Opportunity-Fairchild
- Landfill Comm.- Jordan, Fairchild (alternate)
- 911 Service Board- Leupold
- Emergency Management Commission- Leupold
- Early Child Iowa-Leupold
- RIDES-Leupold
- Third Judicial District- Clark
- NWIPDC-Leupold, Clark (alternate)
- Workforce Development-Jordan
- Seasons Center-Jordan, Wermersen (alternate)
- MHI Citizens Advisory Board-Jordan
- YES Center- Clark
- REAP-Leupold, Jordan (alternate)
- SHIELD Commission- Wermersen
- LEPC- Wermersen
- DNR Contact for HF 2494-Kohlhasse
- Water Quality Commission-Leupold, Clark
- DeCat Empowerment Board-Leupold
- NWICC Governance Board-Leupold, Wermersen(alternate)
- ISTEA Representative-Leupold, Wermersen (alternate)
- NWI Regional Housing Authority-Fairchild

State Criminal & Juvenile Justice Advisory Council- Clark

State Public Safety Advisory Board- Clark
 County Safety & Security Committee- Wermersen
 County Wellness Committee- Wermersen
 County Safety & Security Committee- Fairchild
 County Wellness Committee- Fairchild
 Trails Board Liason- Jordan
 Conservation Board & Foundation- Jordan
 Board of Health Liason- Clark

The Board reviewed their appointment to others boards and the need to be gender balanced.

Moved by Wermersen, seconded by Fairchild, to appoint Alex Oponski to the Board of Adjustment. Roll call Vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to appoint Jon Gunderson to the Planning and Zoning Board. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to appoint Carol Jean Pierce to the Planning and Zoning Board. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to appoint Vickie Godfresen to the Planning and Zoning Board. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to appoint Connie Bjornstad to the Board of Health. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Jordan, seconded by Clark, to approve Dr. Michelle Schwartz Webb to the Board of Health. Roll call vote: Jordan-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to appoint Kathy Kleen to the Conservation Board. Roll call vote: Clark-aye, Wermersen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to reappoint the following to the Dickinson County Eminent Domain Commission. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Dickinson County 2019 Compensation Commission to Assess Damages

OWNERS/OPERATORS OF AGRICULTURAL PROPERTY

Earl Baish	2281 110th Ave.	Lake Park, IA 51347
Bruce Will	RR 1 Box 106	Milford, IA 51351
Valoris Johnson, Jr.	403 8th St.	Spirit Lake, IA 51360
Joe Estes	24270 140th St.	Spirit Lake, IA 51360
Tim Hemphill	2270 180 th Ave.	Milford, IA 51351
Hugh Thompson	1556 310 th Ave.	Spirit Lake, IA 51360
Jon Gunderson	1777 140th St.	Lake Park, IA 51347
Norvin Johnson	2790 200 th St.	Spirit Lake, IA 51360
Todd Hummel	1580 250 th Ave	Spirit Lake IA 51360
Jay Johnson	3084 130 th St	Spirit Lake IA 51360
William Johnson	1397 320 th Ave	Estherville IA 51334
Jeff Jones	1161 Hwy 71	Spirit Lake IA 51360
Melvin Wernimont	2910 140 th St	Spirit Lake IA 51360

CITY PROPERTY OWNERS

Norman Meinking	11670 Hwy 276	Spirit Lake, IA 51360
Jerry Duhn	RR Box 5655	Spirit Lake, IA 51360
Dale Palmberg	PO Box 448	Spirit Lake, IA 51360

Lance Heikens	PO Box 276	Lake Park, IA 51347
Mel Zevenbergen	PO Box 412	Lake Park, IA 51347
Larry Bortscheller	902 24 th ST	Spirit Lake IA 51360
Janice Bortscheller	902 24 th St	Spirit Lake IA 51360
Roger Cook	16708 255 th Ave	Spirit Lake IA 51360
Nancy Cook	16708 255 th Ave	Spirit Lake IA 51360
Bill Murphy	PO Box 918	Okoboji IA 51355

LICENSED REAL ESTATE SALESPERSONS/BROKERS

Dori Lippon	3121 Hwy 71	Spirit Lake, IA 51351
Marilyn Strickland	4208 Lakeshore Dr.	Okoboji, IA 51355
Kirb Walters	708 P. Ave.	Milford, IA 51351
Bob Hanson	1009 10 th St.	Milford, IA 51351
Richard Ortman	713 Q. Ave.	Milford, IA 51351
Travis Johnson	PO Box 143	Milford IA 51351
Seth Hellinga	PO Box 222	Lake Park IA 513471
Will Krestinger	520 34 th St	Milford IA 51351
Brad Sanderson	24750 140 th St	Spirit Lake IA 51360

BANKER, AUCTIONEERS, LOAN OFFICERS

Dick Long	RR 1 Box 132	Milford, IA 51351
Greg Nattress	1545 200 th St.	Milford, IA 511351
C. W. Wetzeler	805 25th St.	Spirit Lake, IA 51360
Larry Shaffer	15224 Weather End Dr.	Spirit Lake, IA 51360
Brett Johnson	2907 Keokuk Ave	Spirit Lake, IA 51360
Steve Lindeberg	710 Lake Street	Spirit Lake IA 51360
Dallas Brown	2714 Keokuk Ave	Spirit Lake IA 51360
Brad Jungers	1005 38 th St	Spirit Lake IA 51360
Joe Conover	2007 200 th St	Milford, IA. 51351

Moved by Wermersen, seconded by Jordan, to appoint Jason Harrington and Kris Rowley to Compass Pointe as layperson contacts. Treasurer Rowley informed the board that Harrington no longer wants to reside on the board. Amended motion moved by Wermersen, seconded by Clark, to appoint Kris Rowley to Compass Pointe as layperson contacts. They will appoint his position to someone else at a later date
Roll call vote: Wermersen-aye, Clark-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Erin Reed present. Moved by Wermersen, seconded by Fairchild, to approve the appointment of Jason Harrington as the County representative at large to the Dickinson County Trails Board. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

No decision was made to approve the appointment by the City of Spirit Lake, to the Dickinson County Trails Board. They will return at a later date to appoint a different person.

Moved by Clark, seconded by Jordan to appoint Aric Ping as Dickinson County Weed Commissioner. Roll call vote: Clark-aye, Jordan-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

The Dickinson County Compensation Board met on Monday December 3, 2018 to discuss and make their recommendation to the Board of Supervisors for Elected Officials FY'20 Compensation. The recommendation was a 4% 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, 2019. Moved by Fairchild, seconded by Clark, to approve the FY'20 Elected Dickinson County officials wage increase by 3 per cent. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve a salary increase of 3 per cent for FY'20 wages for non-elected county employees beginning July 1, 2019 with the exception of ongoing negotiating wages at budget planning. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Jordan, seconded by Fairchild, to adopt Resolution 2019-1 Construction Evaluation Resolution. Roll call vote: Jordan-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

**RESOLUTION # 2019-1
CONSTRUCTION EVALUATION RESOLUTION**

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and
WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DICKINSON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Moved by Jordan, seconded by Wermersen, to approve the calendar year 2019 standard mileage rate as recommended by the IRS at \$0.58 /mile. Roll call vote: Jordan-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve the appointment of the following Township Clerks and Trustees from 1-2-19 to 12-31-23. Roll call vote: Wermersen-aye, Clark-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Center Grove Township Clerk Lori Pedersen and Trustee Jake Hinshaw or Tom Reihm

Diamond Lake Township Clerk Joan Peters and Trustee Daniel Gath

Excelsior Township Clerk Gary Weubker and Trustee Robert Frank

Lakeville Township Clerk Linda Voss and Trustee Jim Warburton

Lloyd Township Clerk Julie Thiesen and Trustee Paul Williams

Milford Township Clerk Peg Gottsche and Trustee Pat Jones

Okoboji Township Clerk Sue Reiser and Trustee Bill Boese

Richland Township Clerk Todd Mart and Trustee Dan Perkins

Spirit Lake Township Clerk Ron Crowley and Trustee Bill Lambert and Doug Pringnitz

Superior Township Clerk Goldie Gross and Trustee Travis Brechwald

Westport Township Clerk Kathy Behrens and Trustee Rodney Dykstra

Lonnie Saunders presented a final agreement for the new owners of Reeker's Cleaning Service. Moved by Jordan, seconded by Wermersen, to approve the final agreement for the new owners. Roll call vote: Jordan-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Dan Eckert present. Moved by Wermersen, seconded by Fairchild, to approve a utility permit for the City of Lake Park to upgrade its water supply with 6, 8, and 10 inch water lines placed along 120th Avenue. The upgrade will involve three bored road crossings and all work will be done in Section numbers 32 and 33 of Silver Lake Township. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen to approve Joint Drainage District #61 C, D, E repair work for Ron Eick in Section #11 of Lloyd Township. The repair should be less than \$250. Roll call vote: Clark-aye, Wermersen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

There being no further items presented to the board, moved by Fairchild, seconded by Wermersen to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 10:02 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor