

**Dickinson County Board of Supervisors
March 19, 2019**

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

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

Moved by Jordan, seconded by Clark, to approve the March 12, 2019 minutes as presented. Roll call vote: Jordan-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Jordan, to approve the liquor license for Vick's Corner. Roll call vote: Wermersen-aye, Jordan-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

DD 61 is in need of a Reclassification commissioner. Supervisor Wermersen will be contacting some applicable people that may be interested and will come back to us at a later date with information.

Moved by Clark, seconded by Wermersen, to approve the claims drawn against DD #61 CDE Branch in the amount of \$296.70. Roll call vote: Clark-aye, Wermersen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Jordan, seconded by Clark, to approve the 2023 FAST Act Application through the Regional Planning Affiliation in the amount of \$840,000 for the Parks Marina Road reconstruction project on 175th Street and 245th Avenue. Roll call vote: Jordan-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Jordan, to approve an intersection marker at the intersection of 215th Avenue and 155th Street near the Methodist Camp in Lakeville Township, Section #1. Roll call vote: Wermersen-aye, Jordan-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

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 10:30 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor