

**Dickinson County Board of Supervisors  
May 7, 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.

Dan Ries, Vice President of Finance for Seasons Center, present to update the board regarding the implementation of additional substance abuse counseling services with the exit of Compass Pointe.

Moved by Wermersen, seconded by Clark, to approve the April 23, 2019 minutes as presented. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Trails Agreement was tabled until the following week.

Moved by Wermersen, seconded by Fairchild, to approve Sarah Mefferd, a full-time employee, starting May 15<sup>th</sup>. 2019 in the communication center. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve Nichole Duncan, a part-time employee, starting May 8<sup>th</sup>. 2019 in the communication center. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the concurrent representation for a storm drainage easement between Dickinson County and Okoboji Community School District. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the amended documents of the County SRF Loan C0112N, due to reduction in the current interest rate of 3% and going down to 1.75%. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the DD #61 reclassification report done by Jacobson-Westergard and Associates, Inc. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the public hearing for DD61 Reclassification between Clay, Dickinson, Emmet, and Palo Alto County to be held on June 20<sup>th</sup> at 2:00 p.m. at the Dickinson County Board room at 1802 Hill Ave Ste 1510. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the claim against JT Drainage District #61 CDE for cleanup in the amount of \$2,554. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to leave the current per capita rate for Mental Health Services for FY '20 at \$15.00. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve DD #1 repair work for Don Moyer in Section #1 of Center Grove Township. The repair should be less than \$500. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve DD #15 repair work for Brad Graham in Section #3 of Excelsior Township. The repair should be less than \$500. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Jordan, to approve DD #17 repair work for Mark Ingwersen in Section #31 of Superior Township. The repair should be less than \$500. Roll call vote: Clark-aye, Jordan-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve beaver dam removal work in DD #18, section #28 of Diamond Lake Township. The repair should be less than \$500. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Jordan, to approve DD #23 repair work for Wade Roach in section numbers 22 and 27 of Superior Township. The repair should be less than \$1,000. Roll call vote: Clark-aye, Jordan-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve DD #28 repair work for Roger Earl in section #20 of Richland Township. The repair should be less than \$1,000. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Jordan, to approve DD #30 repair work for Charles Trebbien in section #22 of Lakeville Township. The repair should be less than \$500. Roll call vote: Wermersen-aye, Jordan-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve DD #30 repair work for Jim Warburton in section #34 of Lakeville Township. The repair should be less than \$1,000. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Jordan, to approve DD #38 repair work for Greg Tritle in section #2 of Center Grove Township. The repair should be less than \$2,000. Roll call vote: Fairchild-aye, Jordan-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve DD #38 repair work for Greg Tritle in section #35 of Spirit Lake Township. The repair could be approximately \$5,000. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Jordan, to approve Joint DD #61 CDE repair work for Craig Pavelko in section #34 of Lloyd Township. The repair should be less than \$1,000. Roll call vote: Clark-aye, Jordan-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve DD #85 repair work for Jim Hemphill in section #23 of Silver Lake Township. The repair should be less than \$500. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to make a recommendation to approve a 6 inch road bore on 110<sup>th</sup> street approximately 1990 feet east of the intersection with 100<sup>th</sup> avenue. In addition, the water line will be placed in the north ditch from approximately 1640 feet west of the intersection for 750 feet to the east. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, due to the inability to bore a private water line under 213<sup>th</sup> avenue, make a recommendation to modify the Landmark Products Permit to OPEN CUT 213<sup>th</sup> avenue, just north of A34. This will involve a detour and pavement replacement. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to make a recommendation to approve Ben Ehlers as the new Shop Foreman in Lake Park effective May 8<sup>th</sup>, 2019. His pay shall be \$25.92 per hour. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-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 Wermersen, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:40 a.m.

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

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