

**Dickinson County Board of Supervisors  
June 13, 2019**

9:00 A.M. Present are Supervisors Kim Wermersen, Steve Clark at 9:30 a.m., Pam Jordan, Vice-Chairperson Tim Fairchild, and Chairperson Bill Leupold.

Moved by Wermersen, seconded by Fairchild, to approve the Contract 30-C020-058 with Beck Excavating, Inc., for the Jones Pasture Trail in the amount of \$307,526. Roll call vote: Wermersen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Jordan, to approve the 28E agreement and wording on Sharing of Mental Health Advocate Costs. Roll call vote: Fairchild-aye, Jordan-aye, Wermersen-aye, and Leupold-aye.

Moved by Jordan, seconded by Wermersen, to approve the Dickinson County Endowment Fund Application for Francis Sites Wetland Project. Roll call vote: Jordan-aye, Wermersen-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 Wermersen, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:09 a.m.

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

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