

**Dickinson County Board of Supervisors
September 17, 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 Fairchild, seconded by Wermersen, to approve the Canvass of the Okoboji Special Election held on Tuesday, September 10, 2019. For the question, there were three hundred thirty-three (333) vote and against the question, there were forty-eight (48) votes with a total of three hundred eighty-one (381) votes; to approve the Canvass of the Spirit Lake Special Election held on Tuesday, September 10, 2019. For the question, there were three hundred sixty-six (366) votes, against the question, there were sixteen (16) votes with a grand total of three hundred eighty-two (382) Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve the September 10, 2019 minutes as presented. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve DD #48 outlet repair to B&B Farm Drainage in the amount of \$4,773. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Jordan, to approve the abatement of taxes on a Building on Leased Land for Parcel #0314276821 in the amount of \$33. Roll call vote: Fairchild-aye, Jordan-aye, Clark-aye, Wermersen-aye, and Leupold-aye.

Moved by Jordan, seconded by Wermersen, to approve the Trails Payment Application No. 1 for TAP-R-C0030(58)- Jones Pasture Trail, to Beck Excavating in the amount of \$31,310.05. Roll call vote: Jordan-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Dan Eckert present. Moved by Clark, seconded by Wermersen, to make a recommendation to approve a contract with Valley Contracting of Estherville, Iowa in the amount of \$94,905 for Project Number MP09-19. This is also known as the culvert pipe tie project in various locations throughout the County. Roll call vote:

Frank Rickerl from the DNR present to help with the further discussion of N Lagoon Street, jurisdiction for snow removal on a short stretch of that street in the Triboji Beach area. In order to help with what the next step is, Frank has talked to the IDOT and waiting on a response from them to make the decision. Once we hear from them sometime later this week, we will discuss with the board and County Engineer what the next step should be regarding a request from Rex Wangler for snow removal.

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 Wermersen, seconded by Fairchild, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:39 a.m.

William Leupold, Chairperson

Lori Pedersen, Auditor