

**Dickinson County Board of Supervisors
September 3, 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.

John Hight with Beck Engineering present. The public hearing on the Preliminary Engineering Report for DD #31 Improvement Project was opened by Chairperson Leupold. Many voices of concern were heard from the public concerning drainage that happened as soon as the Ethanol Plant was built. Many of the concern were from standing water with consistent rain the last few years. John Hight will be back at a later date with a reclassification report. Moved by Clark, seconded by Fairchild, to proceed on the Improvement and Reclassification of DD31. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Approving the August 27, 2019 Minutes was tabled until next week.

Kris Rowley from the Treasurer's office present. Moved by Wermersen, seconded by Clark, to approve the Treasurer's Semi-Annual Report. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Jordan, to approve the abatement of drainage tax for United States of America Parcels. Roll call vote: Fairchild-aye, Jordan-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Fairchild, seconded by Jordan, to approve the abatement of taxes for the Dickinson County Conservation Board exempt property and the taxes for Iowa Natural Heritage Foundation. Roll call vote: Fairchild-aye, Jordan-aye, Wermersen-aye, Clark-aye, and Leupold-aye. Kris gave the rest of her office reports to the board.

Moved by Wermersen, seconded by Clark, to approve the FY '19 Annual Urban Renewal Report. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Rex Wangler present to further discuss the North Lagoon Street Access. DNR was not able to meet with a board so a letter will be produce to send to State DNR to ask for their attendance to take further action at a later date.

Moved by Clark, seconded by Fairchild, to make a recommendation to approve a "revised" Black Hills Energy permit within the County road right of way along county road M56 in Section #2 of Center Grove Township. Black Hills Energy understand that future road construction along M56 may require the relocation of this 8-inch high-pressure gas line that will be at no cost to the County. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to make a recommendation to approve a contract in the amount of \$54,968 for MP-19-08 with Graves Construction of Spencer, Iowa. The project is also known as the 125th Street Emergency Culvert Replacement Project in Section #24 of Silver Lake Township. 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 Clark, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 12:39 p.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor