

**Dickinson County Board of Supervisors
October 1, 2019**

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

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

Moved by Wermersen, seconded by Fairchild, to approve the September 24, 2019 Board Meeting Minutes. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve Pay Estimate #2 in the amount of \$75,357.79 to B & B Farm Drainage of Wallingford, Iowa for work done in Jt Drainage District #3 ED. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Trails Director Erin Reed present. Letting for Project 30-C030-057 was held on September 17, 2019. The engineers estimate for the project was \$437,953.00. Two bids were received: 1) Henningsen Construction in the amount of \$1,166,769.80 and 2) from Blacktop Service Company in the amount of \$429,283.75. A Federal Recreation Trails Grant in the amount of \$313,300.00 will be used for this project making the local cost \$115,983.75. Moved by Jordan, seconded by Fairchild, to approve the award of Contract 30-C030-057 to Blacktop Service Company and Subsidiary, in the amount of \$429,283.75, for the Iowa Great Lakes Spine Trail Resurfacing Project. Roll call vote: Jordan-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Ann Ditsworth, member of the Dickinson County Endowment Foundation present with an annual update. In 2019, eighteen recipients (seventeen entities) were awarded grants totally \$89,212.00. Since the endowments inception, \$1,311,121.00 in funds have been awarded to area projects.

County Engineer Dan Eckert present. Moved by Fairchild, seconded by Wermersen, to approve a speed limit of 45 mph on the 140th Street Green Waste Site Road. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve speed limits ranging from 35 mph to 55 mph on the 200th Avenue/210th Street bypass in Milford. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the repair work for Mark Olson in Drainage District #5, Section 30 of Richland Township. The cost should be less than \$1000.00. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the repair work for Dave Olson in Drainage District #72, Section 28 of Diamond Lake Township. The cost should be less than \$1000.00. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to go into closed session pursuant to Iowa Code 21.5 (j) to discuss Real Estate. All voted aye. Closed session recorded. Roll call for those present in the closed session: Wermersen, Clark, Jordan (telephonically), Fairchild, Leupold, Assistant County Attorney Lonnie Saunders, Eckert, and County Auditor Lori Pedersen. Moved by Fairchild, seconded by Clark, to go into open session. All voted aye. No action taken by the board.

The Board gave their board and committee reports and continued into general discussion.

10:15 a.m. Jim Fairchild, environmental consultant with Coggin & Fairchild and Gary Cipriano of GeoCheck, present telephonically to give an overview of the Dickinson County Landfill Environmental

Report. The county retained their services after the June 22, 2018 Burlington Northern Santa Fe (BNSF) train derailment and debris was transported to the Dickinson Landfill. The county was concerned on the environmental impact this would cause short and long term. The consultants highlighted the areas of investigation and briefed the board and members of the audience of their findings and areas of possible concern. The report consisted of an introduction, an overview of the environmental setting of the Dickinson Landfill, waste characterization and waste acceptance of the debris transferred to the landfill from the derailment, major relevant environmental regulatory programs, and a summary of potential concerns and suggested board follow-ups. Members of the audience asked questions of the consultants. Leupold asked the consultants what they considered the biggest concern within the report and what the county's goals should be going forward. Storm water and the permitting process is a true concern. The Dickinson Landfill applied and received in 2010 a General Permit #1 which is a very limited permit as far as reporting and sampling of data. Because of the location of the landfill, they would encourage the county to contact the Iowa Department of Natural Resources and urge them to re-evaluate the General Permit #1 that is currently in place at the landfill. Additionally, it was urged that the county be notified when all permits are granted and/or ready to expire, and when any variances may occur. The entire report can be find on the county website at:dickinsoncountyiowa.org.

There being no further items presented to the board, it was moved by Clark, seconded by Fairchild, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 11:26 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor