

**Dickinson County Board of Supervisors
October 15, 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.

Brandon Rohrig present to present the board with his Public Health Update. Brandon had many good updates to give to the board including the change of appointment reminder calls for people to remember their appointments and not have no shows. Brandon also submitted a funding request for Public Health for FY 2021 which will be filed for review and consideration at budget time.

Ann Ditsworth, County Recorder, present for her Quarterly Report and Office Updates. Many boat registrations are still being made as stated by Ditsworth.

Jason Eygabroad from Beck Engineering present. Moved by Jordan, seconded by Fairchild, to approve Contract 30-C030-057 with Blacktop Service Co. and Subsidiary- for Iowa Great Lakes Spine Trail Resurfacing in the amount of \$429,283,075.00 approximately 70% of which will be paid through a Federal Grant. Roll call vote: Fairchild-aye, Jordan-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve Payment Application No. 2 for TAP-R-C030(58) - - 8T-30 Jones Pasture Trail, to Beck Excavating in the amount of \$72, 234.44 Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the October 8, 2019 minutes as presented. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve the Completion Hearing on Drainage District #25 Tile Improvements for November 19, 2019 at 9:00 A.M. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve Melvin Wernimont and Douglas Pringnitz for Reclassification Engineers Commissioners for Drainage Districts #15 and #50. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Dan Eckert present. Due to structural deterioration, it was moved by Wermersen, seconded by Fairchild, to make a recommendation to close the Stoney Creek Bridge on 120th Avenue, between section numbers 16 and 17 of Westport 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 Wermersen, seconded by Fairchild, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:33 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor