

**Dickinson County Board of Supervisors
November 19, 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.

Engineer Rick Hopper from Jacobson Westergard present for the public hearing on DD #25. The public hearing on Drainage District #25 was opened by Leupold. Discussion was had between the public and Hopper. A letter was presented to the board from landowner Rod Kaiser and renter Scott Warburton due to crop damages that would need to be paid from the work done on the drainage district. After further discussion, Leupold closed the public hearing.

Moved by Fairchild, seconded by Wermersen, to approve the payment for crop damage in the amount of \$2,598.50 that will be sent as a stamped warrant check. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the claim to B & B Farm drainage for completed project retainage in the amount of \$44,338.75. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve the 2nd tier canvass for the City and School Election for Control County results. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild to approve the November 12, 2019 Board Meeting Minutes as presented. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Shari Kastein present with a Family Crisis Center Update and funding request. Kastein presented the board with numbers of clients that have been helped with the services they offer with that number being over 100. Domestic Violence and Human Trafficking, Homicide and Violent crimes, medical clinic outreach, housing, and crisis line calls are a few of the services they offer. The funding request will be filed for review and consideration at budget time.

Lakes Area Hockey Association will be back at a later date.

Moved by Wermersen, seconded by Fairchild, to approve Resolution 2019-25 Resolution of the Board of Supervisors, Dickinson County, IA to withdraw from the Northwest Iowa Care Connection Mental Health Region. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-nay.

RESOLUTION 2019-25

**RESOLUTION OF THE BOARD OF SUPERVISORS OF DICKINSON COUNTY, IA TO
WITHDRAW FROM THE NORTHWEST IOWA CARE CONNECTION MENTAL HEALTH
REGION**

WHEREAS, the Board of Supervisors of Dickinson County, IA is empowered under the authority of Section 28E of the Code of Iowa to enter into agreements with other governmental entities to make efficient use of their powers by giving them the opportunity to provide joint services and facilities with other agencies and to cooperate in other ways of mutual advantage;

AND WHEREAS, the Board of Supervisors of Dickinson County, IA have entered into the Northwest Iowa Care Connection Regional Mental Health and Disabilities Services Region;

AND WHEREAS, the 28E Agreement states that member counties may withdraw from the region, per Section 5.5 of the 28E Agreement no later than December 1st prior to the end of the fiscal year when the withdrawal will be effective.

NOW, THEREFORE BE IT RESOLVED, that the Dickinson County Board of Supervisors has determined to withdraw from the Northwest Iowa Care Connection Mental Health Region effective June 30, 2020.

Mike Ehret present for further discussion on the cost sharing of a new outdoor warning siren with Orleans and Spirit Lake to be placed out by the FedEx facility. Orleans and Spirit Lake cities have both approved of their cost share for this. Moved by Fairchild, seconded by Clark, to approve the cost share of a new outdoor warning siren for the Dickinson County's portion (\$8,638.9) to be paid for in FY '21. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to make a recommendation to return the County Right of Way on 253rd Avenue back to its original state of blue grass mixture and be mowed regularly. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-nay, and Leupold-aye.

Supervisor Jordan present with an update on the Regional Workforce Development Board. The state office is assisting the regions in the consolidation of the number and function of local workforce development regions, services and governance.

Moved by Wermersen, seconded by Clark, to allow Assistant County Attorney Lonnie Saunders to incur expenses and talk to Jim Hudson, drainage attorney, about the drainage issues in Drainage District #45 and the Harbor Association. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-nay, and Leupold-aye.

Chris McNab, Reekers Cleaning, Inc., Dickinson County's Building and Maintenance Contractor, present to discuss the courthouse chimney issues during the winter with ice dropping near the West side entrance. Last year, McNab had the boilers tuned but that did not help with the issues. McNab will be talking to our Fire Chief and MHR Insurance to see what other options there are to fix the issue.

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 Jordan, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:46 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor