

**Dickinson County Board of Supervisors  
December 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.

Engineer Rick Hopper from Jacobson Westergard present for the approval of the preclassification and preliminary engineering report on DD #15. After discussion from the board and general public, the approval for DD15 was tabled until January 28<sup>th</sup>, 2020 at 9:00 a.m. There were no miscellaneous drainage items.

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

Moved by Clark, seconded by Wermersen, to approve the claim against Jt drainage District #3 ED in the amount of \$1,559.50 to Jacobson Westergard. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve pay application No. 2 for NRT-C030(53)—9G-30/ Tatonka Ska Trace Phase II, to Beck Excavating for \$49,322.07. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Jordan, seconded by Fairchild, to approve Change Order #1 & pay application No. 4 for TAP-R-C030(58)—8T-30/ Jones Pasture Trail, to Beck Excavating for \$14,166.56 (Change order #1 results in a net increase of \$2,039.20) Roll call vote: Jordan-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Wermersen, seconded by Jordan, to make a recommendation to approve a new temporary overhead service line and a permanent underground primary 3-phase line on 220<sup>th</sup> avenue, just north of Lakeshore Drive. The crossing will be located under the township line between Lakeville #12 and Center Grove #7 and the purpose of the power line is a new lift station for the Iowa Great Lakes Sanitary District. Wermersen-aye, Jordan-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve the Board of Supervisor letter to the Solid Waste Division of the DNR regarding findings from Coggin and Fairchild. They will also be sending the letter to the Landfill Commission. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the preclassification and preliminary engineering report for Drainage District #50. The board will come back at a later date to decide on the length of time and interest rate to pay for the work. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Jordan-aye, and Leupold-aye. There were no miscellaneous actionable drainage items.

Kiley Miller from the Iowa Lakes Corridor Development Corporation, present with an update and funding request. The funding request will be filed for review and consideration at budget time.

Cindy Voss present from Rides Regional Transit with an update and funding request. The funding request will be filed for review and consideration at budget time.

Alissa Holtz, IT Director, and Lonnie Saunders, assistant county attorney, present to discuss the information received from For The Record, a vendor hired by the State Judicial Branch, to make changes to Courtroom B with wiring and equipment to enable future digital court reporting. Holtz and Saunders do not agree with the information being given from For The Record and would like to deny them access to the Courtroom until further information can be given. Moved by Wermersen, seconded by Clark, to approve the County Attorney's office to deny access to For The Record to the Court Rooms without authorization. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Alissa Holtz, IT Director present, to purchase new storage for production. The current storage will go to back up storage and the new storage will be for the current courthouse production. Moved by Wermersen, seconded by Jordan, to approve the new storage for IT in the amount of \$30,782.15 that has already been budgeted for. Roll call vote: Wermersen-aye, Jordan-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve the 28E agreement for Sioux Rivers Regional Mental Health and Disabilities Services with modification. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

The Dickinson County Compensation Board met on Monday December 2, 2019 to discuss and make their recommendation to the Board of Supervisors for Elected Officials FY'21 Compensation. The recommendation was a 4% salary increase across the board for all Elected Dickinson County Officials. They also recommended an additional \$1000 in salary for the Board of Supervisors Chair beginning July 1, 2020. Moved by Fairchild, seconded by Wermersen, to approve the FY'21 Elected Dickinson County officials wage increase by 3 per cent. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve a salary increase of 3 per cent for FY'21 wages for non-elected county employees beginning July 1, 2020 with the exception of ongoing negotiating wages at budget planning. 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 Wermersen, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:54 a.m.

\_\_\_\_\_ William Leupold, Chairperson

\_\_\_\_\_ Lori Pedersen, Auditor