

**Dickinson County Board of Supervisors
December 3, 2019**

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

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

David Kohlhaase and Megan Kardell, Dickinson County Planning and Zoning Commission, present for 3 public hearings for subject properties that are owned by Terry Pope is requesting a zoning change from HI Heavy Industrial to A-1 Agricultural. The total acres requesting to be rezoned is 40.45 and the purpose of the rezoning is to build a new house. First public hearing opened by Fairchild. General discussion was heard from the supervisors and public. Moved by Clark, seconded by Wermersen, to close the public hearing. All voted aye.

Moved by Clark, seconded by Wermersen, to make a recommendation from the Planning and Zoning Commission to the Board of Supervisors for an amendment to the Dickinson County Comprehensive Present and Future Land Use map from Industrial to Agricultural for the following described property: Dickinson County, Iowa parcel numbers 1012300005, 1012300009, and 1012300008 (EXC the +/- 1.4 acres in the NE corner zoned A-2 Environmentally sensitive) in part SW ¼, Section 12, Okoboji Township. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, and Fairchild-aye.

Second public measure opened by Fairchild; there was no general discussion. Moved by Wermersen, seconded by Jordan to close the public hearing. All voted aye.

Moved by Wermersen, seconded by Clark, to make a recommendation from the Planning and Zoning Commission to the Board of Supervisors for a rezoning from HI Heavy Industrial to A-1 Agricultural for Terry Pope on the following described property: Dickinson County, Iowa parcel numbers 1012300005, 1012300009, and 1012300009 (EXC the +/- 1.4 acres in the NE corner zoned A-2 Environmentally sensitive) in part SW 1/4, Section 12, Okoboji Township. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, and Fairchild-aye.

Third public measure opened by Fairchild; there was no general discussion. Moved by Wermersen, seconded by Clark to close the public hearing. All voted aye.

Moved by Clark, seconded by Jordan, to waive the 2nd and 3rd readings for the rezoning from HI Heavy Industrial to A-1 Agricultural for Terry Pope on the following described property: Dickinson County, Iowa parcel numbers 1012300005, 1012300009, and 1012300008 (EXC the +/- 1.4 acres in the NE corner zoned A-2 Environmentally sensitive) in part SW 1/4, Section 12, Okoboji Township. Roll call vote: Clark-aye, Jordan-aye, Wermersen-aye, and Fairchild-aye.

Moved by Clark, seconded by Wermersen, to approve the November 26, 2019 Board meeting Minutes. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, and Fairchild-aye.

Eric Hoien and Sharon Hoerichs, Lakes Area Hockey Association, present with an Annual update and a FY '21 Funding Request. The funding request will be filed for review and consideration at budget time.

Dan Eckert, County Engineer, present. Moved by Wermersen, seconded by Clark, to make a recommendation to approve DD#6 repair work for Tim Heikens in Silver Lake Township Section #22. The repair should cost less than \$1,000. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, and Fairchild-aye.

Moved by Clark, seconded by Wermersen, to make a recommendation to approve DD #17 repair work for Mark Ingwersen in Superior Township Section #31. There is a need to replace approximately 200 feet of 12 inch tile and the repair cost should be less than \$3,000. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, and Fairchild-aye.

Moved by Clark, seconded by Wermersen, to make a recommendation to approve DD #80 repair work for Don Cable in Milford Township Section #32. The repair should cost less than \$1,000. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, and Fairchild-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 Clark, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:01 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor