

**Dickinson County Board of Supervisors
January 4, 2021**

9:00 A.M. Present are Supervisors Kim Wermersen, Steve Clark, Jeff Thee, Tim Fairchild Vice-Chairperson, and Chairperson Bill Leupold.

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

Moved by Clark, seconded by Wermersen, to approve the December 22, 2020 minutes as presented. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Time for the organizational items for the calendar year 2021.

Moved by Fairchild, seconded by Clark, to appoint William Leupold as Chairperson of the Board of Supervisors for the calendar year 2021. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, Leupold-aye.

Moved by Wermersen, seconded by Thee, to appoint Tim Fairchild as Vice-Chairperson of the Board of Supervisors for the calendar year 2021. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, Leupold-aye.

Moved by Thee, seconded by Fairchild, to make the following appointments to various board and committees of the board of supervisors. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Housing Task Force- Fairchild
Industrial Development- Wermersen, Fairchild
Upper Des Moines Opportunity-Fairchild
Landfill Comm.- Wermersen, Thee (alternate)
911 Service Board- Leupold
Emergency Management Commission- Leupold
Early Child Iowa- Clark
RIDES-Leupold
Third Judicial District- Clark
NWIPDC-Leupold, Clark (alternate)
Workforce Development-Thee, Fairchild (alternate)
MHI Citizens Advisory Board- Thee
YES Center- Clark
REAP-Leupold, Thee (alternate)
SHIELD Commission- Wermersen
LEPC- Wermersen
DNR Contact for HF 2494-Kohlhasse, Wermersen
Water Quality Commission-Leupold, Clark
DeCat Empowerment Board- Clark
Sioux Rivers Governance Board-Leupold, Wermersen
ISTEA Representative-Leupold, Wermersen (alternate)
NWI Regional Housing Authority-Fairchild
Little Sioux Headwaters Comm.- Leupold, Clark
State Criminal & Juvenile Justice Advisory Council- Clark
State Public Safety Advisory Board- Clark
County Safety & Security Committee- Wermersen, Fairchild
County Wellness Committee- Wermersen
Trails Board Liason- Fairchild
Conservation Board & Foundation- Clark
Board of Health Liason- Thee

The Board reviewed their appointment to others boards and the need to be gender balanced.

Moved by Fairchild, seconded by Wermersen, to appoint Kirby Berhow to the Board of Adjustment. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to appoint Erica Schultes to the Planning and Zoning Board. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to appoint Carol Deschepper to the Board of Health. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Thee, seconded by Wermersen, to appoint Kittie Webster to the Board of Health. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to appoint Dr. Steve Christensen to the Board of Health. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to appoint Steve Anderson to the Conservation Board. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve the appointment of Scott Kass as the West Okoboji representative to the Dickinson County Trails Board. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve the appointment of Deb Morrow as the Lake Park representative to the Dickinson County Trails Board. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to reappoint the following to the Dickinson County Eminent Domain Commission. Roll call vote: Clark-aye, Wermersen-aye, Fairchild-aye, Thee-aye, and Leupold-aye.

Dickinson County 2021 Compensation Commission to Assess Damages

OWNERS/OPERATORS OF AGRICULTURAL PROPERTY

Earl Baish	2281 110th Ave.	Lake Park, IA 51347
Bruce Will	RR 1 Box 106	Milford, IA 51351
Valoris Johnson, Jr.	403 8th St.	Spirit Lake, IA 51360
Joe Estes	24270 140th St.	Spirit Lake, IA 51360
Tim Hemphill	2270 180 th Ave.	Milford, IA 51351
Hugh Thompson	1556 310 th Ave.	Spirit Lake, IA 51360
Jon Gunderson	1777 140th St.	Lake Park, IA 51347
Norvin Johnson	2790 200 th St.	Spirit Lake, IA 51360
Todd Hummel	1580 250 th Ave	Spirit Lake, IA 51360
Jay Johnson	3084 130 th St	Spirit Lake, IA 51360
William Johnson	1397 320 th Ave	Estherville, IA 51334
Jeff Jones	1161 Hwy 71	Spirit Lake, IA 51360
Melvin Wernimont	2910 140 th St	Spirit Lake, IA 51360

CITY PROPERTY OWNERS

Norman Meinking	11670 Hwy 276	Spirit Lake, IA 51360
Jerry Duhn	RR Box 5655	Spirit Lake, IA 51360
Dale Palmberg	PO Box 448	Spirit Lake, IA 51360
Lance Heikens	PO Box 276	Lake Park, IA 51347
Mel Zevenbergen	PO Box 412	Lake Park, IA 51347
Larry Bortscheller	902 24 th ST	Spirit Lake, IA 51360
Janice Bortscheller	902 24 th St	Spirit Lake, IA 51360

Roger Cook	16708 255 th Ave	Spirit Lake, IA 51360
Nancy Cook	16708 255 th Ave	Spirit Lake, IA 51360
Bill Murphy	PO Box 918	Okoboji, IA 51355

LICENSED REAL ESTATE SALESPERSONS/BROKERS

Marilyn Strickland	4208 Lakeshore Dr.	Okoboji, IA 51355
Kirb Walters	708 P. Ave.	Milford, IA 51351
Bob Hanson	1009 10 th St.	Milford, IA 51351
Richard Ortman	713 Q. Ave.	Milford, IA 51351
Travis Johnson	PO Box 143	Milford, IA 51351
Seth Hellinga	PO Box 222	Lake Park, IA 51347
Will Krestinger	520 34 th St	Milford, IA 51351
Brad Sanderson	24750 140 th St	Spirit Lake, IA 51360

BANKER, AUCTIONEERS, LOAN OFFICERS

Dick Long	RR 1 Box 132	Milford, IA 51351
Greg Nattress	1545 200 th St.	Milford, IA 511351
C. W. Wetzeler	805 25th St.	Spirit Lake, IA 51360
Brett Johnson	2907 Keokuk Ave	Spirit Lake, IA 51360
Steve Lindeberg	710 Lake Street	Spirit Lake, IA 51360
Dallas Brown	2714 Keokuk Ave	Spirit Lake, IA 51360
Brad Jungers	1005 38 th St	Spirit Lake, IA 51360
Joe Conover	2007 200 th St	Milford, IA 51351

Moved by Clark, seconded by Wermersen, to appoint Douglas Todey as Dickinson County Weed Commissioner. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Thee, to adopt Resolution 2020-1 Construction Evaluation Resolution. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

**RESOLUTION # 2021-1
CONSTRUCTION EVALUATION RESOLUTION**

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2021 and January 31, 2022 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DICKINSON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Moved by Wermersen, seconded by Thee, to approve the calendar year 2021 standard mileage rate as recommended by the IRS at \$0.58/mile. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve the appointment of the following Township Clerks and Trustees from 1-2-21 to 12-31-24. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Center Grove Township Trustees Tom Reihm and Terry Seney

Diamond Lake Township Trustees John Gunderson and Gary Johnson

Excelsior Township Trustees John Delaney and William Heikens

Lakeville Township Trustees Timothy Wittrock and Chris Hoffman

Lloyd Township Trustees Greg Feldman and Loni brant

Milford Township Trustees Terry Gano and Dustin Schwaller

Okoboji Township Trustees Allen Smith and Dean Reiser

Richland Township Trustees Todd Hummel and Jim Nygaard

Silver Lake Township Trustees: Still Looking

Spirit Lake Township Clerk Ron Crowley and Trustee Bill Lambert and Doug Pringnitz

Superior Township Trustees Melvin Wernimont and Walter Brunsvold

Westport Township Trustees L. Kirby Range and Donna Schmidt

The Dickinson County Compensation Board met on Monday December 7, 2020 to discuss and make their recommendation to the Board of Supervisors for Elected Officials FY'22 Compensation. The recommendation was a 5% salary increase for the Sheriff and a 4% increase for all other Elected Dickinson County Officials. They also recommended an additional \$1000 in salary for the Board of Supervisors Chair beginning July 1, 2021. Clark motioned for 4% increase for Sheriff, 2% for all other elected employees, 1.2% for Supervisors, and \$1,000 to the chairperson. Clark's motion died for lack of a second. Wermersen then moved 4% for Sheriff, 3% for other elected and 1.2% for Supervisors with \$1,000 to the chairperson; Fairchild seconded this and all but Clark aye. The 2nd motion was withdrawn after Sheriff Baloun was present and explained to the board that the code 331.907 compensation schedule reads as follows "in determining the final compensation schedule, if the board of supervisors wishes to reduce the amount of the recommended compensation schedule, the amount of salary increase proposed for each elected county officer, with the exception of the board of supervisors, shall be reduced in equal percentage amounts." After further clarification from a source outside the county, it was moved by Clark, seconded by Fairchild, to approve the FY'22 Elected Dickinson County officials wage increase by 4% for the Sheriff and 3.2% for all other Elected County Officials, 1.2% for Supervisors, and an additional \$1,000 stipend for the Chairperson. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve a salary increase of 3.2% for FY'22 wages for non-elected county employees beginning July 1, 2021 with the exception of ongoing negotiating wages at budget planning. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

There being no further items presented to the board, moved by Fairchild, seconded by Wermersen to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 10:01 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor