

**Dickinson County Board of Supervisors  
July 27, 2021**

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

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

Rick Hopper, Jacobson Westergard PE, present for the DD25 Public Hearing. Chairperson Leupold opened the public hearing. Hopper stated there were 3 reports needed for approval: Annexation, Appraisers, and Reclassification. The reason for the annexation report is due to the extent of the drainage information collection, they chose to annex 1.88 acres owned by Doug and Nancy Pringnitz. Moved by Clark, seconded by Thee, to approve the DD25 Annexation report. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, and Leupold-aye.

Hopper went through the appraisers report and stated the permanent and temporary crop damages were going to be throughout 3 years. 60% in year 1, 40% in year 2, and 20% in year 3. Rodney Kaiser, landowner, stated that 3 years seemed light compared to the damages that were accrued and said 5 years would be more suffice. Hopper stated that before it used to be 5 years but after speaking with 4 other appraisers that were also farmers said that 3 years was a better option. Moved by Clark, seconded by Wermersen, to approve the permanent ROW appraiser amount in the amount of \$6,745. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye. Moved by Clark, seconded by Thee, to approve the temporary ROW appraiser amount in the amount of \$10,983.06. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the reclassification report and total of \$570,000 to be billed to the landowners. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Hopper explained to the board that DD15 was still being discussed on the lands to be annexed. Lonnie Saunders, Assistant County Attorney, will be speaking with Jim Hudson and the board will meet again on August 24<sup>th</sup> at 9:00 a.m. for further discussion.

Dave Kohlhaase, Zoning and Environmental Health Administrator, present for a public hearing. Chairperson Leupold opened the public hearing. Kohlhaase stated this was a public hearing like the one that was discussed prior on signs in the county. Moved by Clark, seconded by Thee, to make a recommendation from the Planning and Zoning Commission adding Letter F: A parcel less than 40 acres may have one (1) sign less than 45 square feet, parcels 40 acres or more may have two (2) signs less than 45 square feet, to Article #20 Sign Regulations, Section 4, Sign Requirements for Permitted Signs. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, and Leupold-aye.

Moved by Clark, seconded by Thee, to waive the second and third readings. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, and Leupold-aye.

Kohlhaase also had discussion on the Flood Plain Mapping for Dickinson County. They are currently in the 90-day appeal process. The new items are to be listed in the paper for 2 weeks and there is 90 days, notifying the public, to appeal the new maps if desired. They will wait the 90 days and be back if there are any changes or objections.

Moved by Thee, seconded by Wermersen, to approve the July 13, 2021 minutes as presented. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the claims as listed on the July 27, 2021 Claims Register Listing. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve Jt DD64 CD to the Clay County Revolving Drainage Fund in the amount of \$123. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Thee, to approve the liquor license for Sizzlin J, LLC. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, and Leupold-aye.

Dan Eckert, County Engineer, present to discuss two non-compliant driveways within the Dickinson County Right of Way. Eckert stated that the driveway on 255<sup>th</sup> avenue in Francis Sites and on 182<sup>nd</sup> St in the Moore Lake Development did not meet the requirement of 32 feet or less of driveway. The property on 182<sup>nd</sup> street was made larger for wheel chair accessibility and was not aware of the need for a permit. Moved by Thee, seconded by Clark, to send a certified letter stating that if the compliance at 32 feet was not met within 60 days, action will be taken to get rid of the excess and the property owners will be charged. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, and Leupold-aye.

Michael Ehret, Emergency Management Coordinator, present. Moved by Wermersen, seconded by Clark, to approve the quote from Mueske Electric for the remodel project being done in the Comm Center. Roll call vote: Wermersen-aye, Clark-aye, Thee-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, moved by Wermersen, seconded by Thee, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 10:37 a.m.

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

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