

**Dickinson County Board of Supervisors  
January 3, 2022**

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

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

Moved by Wermersen, seconded by Thee, to appoint Bill Leupold as Chair. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark to appoint Tim Fairchild as Vice-chair. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Thee, to make the following appointments to various Board and committees of the board of supervisors:

- Housing Task Force- Fairchild
- Industrial Development- Fairchild, Wermersen (alternate)
- Upper Des Moines Opportunity-Fairchild
- Recycling 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

Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Thee, seconded by Clark, to appoint Connie Bjornstad and Denise Wunn to the Board of Health. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

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

Moved by Wermersen, seconded by Clark, to reappoint the following to the Dickinson County

Eminent Domain Commission:

Dickinson County 2022 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 <sup>th</sup> Ave.	Milford, IA 51351
Hugh Thompson	1556 310 <sup>th</sup> Ave.	Spirit Lake, IA 51360
Jon Gunderson	1777 140th St.	Lake Park, IA 51347
Norvin Johnson	2790 200 <sup>th</sup> St.	Spirit Lake, IA 51360
Todd Hummel	1580 250 <sup>th</sup> Ave	Spirit Lake, IA 51360
Jay Johnson	3084 130 <sup>th</sup> St	Spirit Lake, IA 51360
William Johnson	1397 320 <sup>th</sup> Ave	Estherville, IA 51334
Jeff Jones	1161 Hwy 71	Spirit Lake, IA 51360
Melvin Wernimont	2910 140 <sup>th</sup> 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 <sup>th</sup> ST	Spirit Lake, IA 51360
Janice Bortscheller	902 24 <sup>th</sup> St	Spirit Lake, IA 51360
Roger Cook	16708 255 <sup>th</sup> Ave	Spirit Lake, IA 51360
Nancy Cook	16708 255 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> St	Milford, IA 51351
Brad Sanderson	24750 140 <sup>th</sup> St	Spirit Lake, IA 51360

**BANKER, AUCTIONEERS, LOAN OFFICERS**

Dick Long	RR 1 Box 132	Milford, IA 51351
Greg Nattress	1545 200 <sup>th</sup> 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 <sup>th</sup> St	Spirit Lake, IA 51360
Joe Conover	2007 200 <sup>th</sup> St	Milford, IA 51351

Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve the appointment by the City of Milford, Daniel Johnson to the Dickinson County Trails Board. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the appointment by the City of Okoboji, Ann Muggge to the Dickinson County Trails Board. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

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

Moved by Thee, seconded by Clark, to adopt Resolution 2022-1 Construction Evaluation Resolution (have chair sign this form) Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

### **RESOLUTION # 2022-1 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, 2022 and January 31, 2023 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 2022 standard mileage rate as recommended by the IRS at \$0.585/mile. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the December 28, 2021 minutes as presented. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Chris LaRue, Great Lake Wildlife Management Biologist, Iowa DNR, present for discussion on the proposed DNR Small Wetland Project for Branch Lateral #56 near DD27. LaRue explained to the board that he has already spoken with the property owners regarding this. Moved by Clark, seconded by Thee, to approve Iowa DNR to have access to the branch laterals and drainage districts near. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

The Lower Gar Agreement was tabled until next week.

The update to the Covid Policy was discussed by the board members and people in the audience. After further discussion, it was tabled until next week.

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 Clark, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 10:27 a.m.

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

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