

**Dickinson County Board of Supervisors
February 1, 2022**

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

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

John Hight, Beck Engineering, present for the DD31 Completion Hearing. The public hearing was opened by Leupold. Hight explained to the board the explanation of the project as well as the cost. Leupold closed the public hearing. There being no further discussion, it was moved by Clark, seconded by Fairchild, to approve the completion project and report for DD31. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Summit Carbon Solutions present for an update on the proposed pipelines that are coming through Dickinson County and other Iowa counties. They presented a Summit Carbon Solutions Packet explaining what the pipeline does as well as cost estimates.

Moved by Wermersen, seconded by Clark, to approve the January 25, 2022 Board Meeting Minutes. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to set the time and date for the Max Levy Hearing on February 22, 2022 at 9:00 a.m. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to set the time and date for a public hearing on ordinance 22-1-Ordinance on the construction of a liquid pipeline, pipeline electric transmission line, communication line, underground service line, or similar installation on, over, across, or beneath drainage districts in Dickinson County to be held on February 15, 2022 at 9:15 a.m. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to amend the Milford Municipal Utilities Real Estate Purchase agreement closing date to February 15, 2022 instead of February 1, 2022. All other agreement aspects stay the same. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to approve the abstract of votes and canvass of the Milford City Special Election held January 25, 2022. The votes were tabulated and the results declared as set forth in the election records which, by this reference, is made a part of these proceedings. Those results being:

Milford City Council Vacancy
Shane Hoffman 82 votes
Stacy Hoss 36 Votes

Park Board Commissioner Vacancy
Logan Davids 94 Votes

All results declared herein can be found in the Auditor's Office. All voted aye.

Moved by Clark, seconded by Fairchild, to go into closed session pursuant to Iowa Code 21.1.5 (c). All voted aye.

Moved by Thee, seconded by Clark, to go out of closed session. All voted aye.

Moved by Clark, seconded by Wermersen, to accept the settlement discussed in closed session. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-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 10:30 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor