

**Dickinson County Board of Supervisors
February 15, 2022**

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.

Bolten and Mink representatives Kent Rode, P.E., Tyler Conley, P.E., and Derek Behrens, EIT, present to share with the board the services that are offered at this Engineering Firm.

Moved by Wermersen, seconded by Clark, to approve the February 8, 2022 Board Meeting Minutes. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Time for the 9:15 a.m. Public Hearing on Ordinance 22-1- Ordinance on 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. Chairperson Leupold opened the public hearing. After further discussion, The public hearing was closed. Steve Goodlow, Assistant County Attorney, explained to the board that this should be tabled until March 1st at 9:00 a.m. to approve the changes to the ordinance. This also tabled the 2nd and 3rd reading of ordinance 22-1.

Kris Rowley, County Treasurer, present to discuss the abatement and settlement of delinquent taxes and county-held certificate. It was moved by Fairchild, seconded by Clark, to cancel the certificate that is being withheld in the County. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Thee, to approve the special assessment abatement of taxes for parcel 07-04-214-002. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to set the time and date for DD48 annexation and reclassification public hearing for March 22, 2022, at 9:00 a.m. and 9:10 a.m. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve the liquor license application for Layton Vick, Vicks Corner. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to set the completion hearing time and date for DD23 Br 162-4+50 & Br 162-4+50-63+50 for March 8 at 9:00 a.m. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Time for the 9:45 a.m. Public Hearing on Project No. RT-C030(065)—9H. Erin Reed, Trails Director present. The public hearing was open by Chairperson Leupold. Reed explained to the board where the trail would be and the placement of a rapid flashing traffic beacon for pedestrians to cross the road. The public hearing was closed. Moved by Fairchild, seconded by Thee, to approve the Dickinson County Phase III © Trail project and to award Jergens Construction in the amount of \$838,356.20. Roll call vote: Fairchild-aye, Thee-aye, Wermersen-aye, Clark-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 Fairchild, seconded by Wermersen, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 10:25 a.m.

_____William Leupold, Chairperson

_____Lori Pedersen, Auditor