

**Dickinson County Board of Supervisors  
March 1, 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.

Time for the 9:00 a.m. Continuation of the 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. James Pray, Attorney from Brown Winick Law Firm, present to explain to the board the issues he thought there were discrepancies in the ordinance. After further discussion, it was moved by Fairchild, seconded by Thee, to approve Ordinance 22-1. Roll call vote: Fairchild-aye, Thee-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Present telephonically was the Board of Supervisors from Osceola County and Ivan Droessler and Spencer Pech from ISG were present and Mark Origer via zoom from ISG updated both Boards on the project. They presented an alternate design and watershed modeling.

The main repairs in this joint district is in Osceola County. The reclassification cost will be for the whole district in both Dickinson and Osceola county.

It was moved by Vande Hoef, second by Jones to proceed with the watershed modeling and storage wetland design not to exceed \$15,000 without Board approval. All vote aye. Motion carried.

DeBoer moves to direct the engineer to develop a 28E agreement with IDALS for storage wetland and have Jones be the county representative.

Moved by Wermersen, seconded by Clark, to approve the February 22, 2022 Board Meeting Minutes. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve resolution 2022-5 to approve the ISAC Group Benefits Program 28E Agreement. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

**Resolution 2022-5  
To Approve the ISAC Group Benefits Program 28E Agreement**

**WHEREAS**, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health and related benefits for employees of participating entities.

**WHEREAS**, the county of Dickinson desires to adopt the 28E Agreement for health and related benefits for eligible employees.

**NOW, THEREFORE, BE IT RESOLVED** by the Dickinson County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program;

Approved by the Dickinson County Board of Supervisors on March 1, 2022.

Wermersen discussed with the board that with Sioux Rivers now paying for two employees in the region, the County should have a rental agreement with Sioux Rivers to charge for the office space that is in The Dickinson County Courthouse. Moved by Clark, seconded by Fairchild, to charge Sioux Rivers Mental

Health Region rental agreement with a determined amount at a later date. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve a three-year lease with Ryan Jensen at the Morfitt Pit in Westport Township, Section #8. The lease is for 63 acres at \$175 per acre. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve a three-year lease with Ryan Jensen at the Leith Pit in Okoboji Township, Section #11. The lease is for 38 acres at \$175 per acre. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve a one-year lease with Ryan Jensen at the Nepl Pit in Lakeville Township, Section #8. The lease is for 43 acres at \$30 per acre. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Clark, seconded by Thee, to approve a three-year lease with Ryan Jensen at the Miner Pit in Emmet County, Emmet Township, Section #28. The lease is for 30 acres at \$150 per acre. Roll call vote: Clark-aye, Thee-aye, Wermersen-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 Clark, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 11:18 a.m.

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

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