Dickinson County Board of Supervisors April 5, 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. DD23 Reclassification hearing. Scott Brunsvold, Jacobson Westergard P.E., present. Brunsvold explained to the board how each parcel is given their benefit amount. He also explained that these amounts will be used for any future projects that are done whether it is an improvement, repair, etc. After further discussion, it was moved by Clark, seconded by Fairchild, to approve the DD23 reclassification. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Collin Klingbiel and Rick Hopper, Jacobson Westergard Engineers, present to discuss DD50 Branch 33. Klingbiel explained to the board that after the project was drawn up, there ended up being more extensive construction that would be need to be done in order for the project to be done. The project would double in cost. At this time, Klingbiel made a recommendation to the board to suspend the project until a meeting with the City and County could be done. After further discussion, it was moved by Fairchild, seconded by Clark, to suspend the project for 90 days, assign Clark and Fairchild as the County representatives, and to send a letter to B&B Farm Drainage that the project is being suspended. Roll call vote: Fairchild-aye, Clarkaye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Thee, seconded by Wermersen, to approve the agreement with Ahler's and Cooney for HR services. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

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

Time for the 10:00 a.m. Public Hearing on Manure Management Plan for Jones Dairy of Milford, IA. David Kohlhaase, Zoning and Environmental Health Administrator, present. This public hearing is a public notice of 307 acres being added and no action needing to be taken.

Time for the 10:15 a.m. Public Hearing on new construction for Jones Dairy in Section 34 of Milford Township. The type of confinement feeding operation structure is one new dairy cattle free stall confinement building at an existing dairy cattle confinement facility. Animal unit capacity of the confinement after construction is 4,330 animal units. 1,950 head of mature dairy cattle and 1600 head of immature dairy cattle. Moved by Clark, seconded by Fairchild to approve the construction permit application and the Master Matrix as scored. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to make a recommendation to approve the Fiscal Year 2023 lowa DOT budget as presented to the Board in January 2022. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to make a recommendation to approve the Fiscal Year 2023-2027 5-year Construction Program as presented to the Board in January 2022. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Thee, seconded by Fairchild, to make a recommendation to accept the low bid of \$101,892.47 from Vogel Traffic Services from Orange City, Iowa for the Centerline and Edge line painting work this summer. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to make a recommendation to hire Austin Jennings as a
Seasonal Employee beginning on May 16, 2022 at a pay rate of \$16.00 per hour. Roll call vote:
Wermersen-aye, Clark-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 Thee, seconded by Clark, to adjourn. All voted aye. Meeti	ng
adjourned to the call of the Chairperson at 10:39 a.m.	

 William Leupold, Chairperson
Lori Pedersen, Auditor