

**Dickinson County Board of Supervisors
May 17, 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. public hearing on the Proposed Amendment #1 to the FY '22 County Budget. Lori Pedersen, County Auditor, present. Pedersen explained to the board the reasonings behind the expenditures and revenues in excess of the original approved FY '22 Budget. After further discussion, Leupold closed the public hearing.

Moved by Thee, seconded by Fairchild, to approve Resolution 2022-10 FY '22 Budget Amendment. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

**RESOLUTION 2022-10
BUDGET AMENDMENT RESOLUTION FY'22**

BE IT RESOLVED, by the Dickinson County Board of Supervisors, that the amended budget for FY'22 be approved as published in the official newspaper of the County on Wednesday May 4, 2022.

Moved by Clark, seconded by Wermersen, to approve resolution 2022-11 Departmental Appropriations Amendment. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

RESOLUTION 2022-11

APPROPRIATIONS AMENDMENT-CHANGING DEPARTMENTAL APPROPRIATIONS. WHEREAS, the Board of Supervisors of Dickinson County has held a Public Hearing pursuant to Iowa Code 331.434(3) to amend FY'22 County Budget; **AND, WHEREAS**, the amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2022; **AND, WHEREAS**, all comments from the public have been heard; **THEREFORE BE IT RESOLVED**, that the following department appropriations be changed as follows:

Expenditures

Dept 01 (Supervisors)	6,568,730	+ 1,870,559	= 8,439,289
Dept 20 (Roads)	7,830,960	+ 700,000	= 8,530,960
Dept.23 (Public Health)	291,300	+ 85,000	= 376,300
Dept 31 (District Court)	86,300	+ 15,000	= 101,300
Dept 51 (General Services)	531,157	+ 50,000	= 581,157
Dept 60 (Mental Health)	531,196	+ 292,000	= 823,196

Revenues

Dept 01 (Supervisors)	440,999	+ 1,676,082	= 2,117,081
Dept 23 (Public Health)	95,000	+ 85,000	= 180,000

By Service Area

Intergovernmental	8,919,626	+ 1,761,082	= 10,680,708
-------------------	-----------	-------------	--------------

Public Safety & Service	3,346,190	+	10,000	=	3,356,190
Physical Health & Social Services	679,224	+	5,000	=	684,224
Mental Health	526,196	+	292,000	=	818,196
Roads & Transportation	5,330,960	+	700,000	=	6,030,960
Administration	2,744,611	+	1,920,559	=	4,665,170
Non-Program	111,300	+	85,000	=	196,300

Moved by Wermersen, seconded by Clark, to approve the May 10, 2022 Board Meeting Minutes. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Jerry Jones, Dickinson County Landowner, present to discuss the abatement of taxes on parcel 03-15-476-701. Kris Rowley, County Treasurer, present as well. Rowley stated to the board the reasoning for the abatement is because the property tax statement was sent to the old landowners rather than the new causing Jones to not see the amount due. Wermersen read to the board a code section stating that regardless if they do not receive the statement, it is not grounds in order to approve the abatement. After further discussion, it was moved by Thee, seconded by Wermersen, to decline the abatement of taxes for the parcel. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Steve Goodlow, Assistant County Attorney, present to discuss the Petition to Intervene to the Iowa Utility Board for the current pipeline project that Hardin County has. Goodlow stated that this would give more detail than the current ordinance that Dickinson County has. Fairchild stated that he's not sure adding more stipulations for the pipeline project will justify anything more than what the ordinance already has. A landowner in a drainage district was present as well and stated that she would like the county to present anything they can to the pipeline to put a stop to this. Leupold stated he would like to see Goodlow draft a petition and present this to the board after he gets it completed.

Dan Eckert, County Engineer, present. Eckert explained to the board that there are currently three dump trucks that need to be upgraded due to more mechanical issues happening. The board was in agreement that they need to be replaced and a schedule be created so they are on a time frame that wouldn't have the equipment being more than 10-15 years old. Eckert had 4 of his employees present as well to provide feedback on their opinion and what they would like to have as far as make of a new dump truck. After further discussion, it was moved by Thee, seconded by Fairchild, to approve the 2024 tandem axle dump truck quote to purchase two new trucks from Trans Source, of Sioux Falls, SD in the amount of \$614,114.00. The trucks will be in the FY '24 Budget year. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to make a recommendation to approve a quit claim deed for 270th Avenue Place through the Sandbar Beach Subdivision in Section #14 of Spirit Lake Township. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to make a recommendation to approve the amended FY '22 IA DOT budget. The purpose of the amendment is that the Secondary Road Department will overrun the "Total General Roadway" line item by more than 10%. Roll call vote: Wermersen-aye, Clark-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Fairchild, to make a recommendation to approve the employment of Mason Mart as a regular part time employee beginning June 1, 2022 at a pay rate of \$20. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-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 Wermersen, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 11:07 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor