

Dickinson County Board of Supervisors
July 26, 2022

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

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

Moved by Clark, seconded by Wermersen, to approve the July 12, 2022, minutes as presented. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve the drainage claim for Goodwin Law Office for DD48 in the amount of \$1,910. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Thee, seconded by Clark, to approve the claims as listed on the July 26, 2022, Claims Register Listing. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Thee, to approve changing the current IRS mileage rate to the updated mileage rate retroactive to July 1, 2022 to 62.5 cents per mile for the remainder of 2022. Roll call vote: Clark-aye, Thee-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Steve Goodlow, Assistant County Engineer, explained to the board the current opioid settlement that is currently being discussed. Judge Sandy was also present and explained to the board the necessity of a court opioid panel for Dickinson County. Further discussion and action was tabled for a later date.

Moved by Clark, seconded by Wermersen, to approve the fireworks permit for Eric Schaub. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to set the time date for the DD15 reclassification hearing for September 13, 2022 at 9:00 a.m. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to make a recommendation to approve an intersection marker light at the intersection of War Eagle Boulevard and 151st Street. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to make a recommendation to approve Resolution 2022-15, which is also known as a resolution to participate in the SS4A Grant Application through the Iowa County Engineer's Association. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

RESOLUTION FOR PARTICIPATION IN SS4A GRANT APPLICATION

Dickinson County Resolution No. 2022-15

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and

WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and

WHEREAS, the Dickinson County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Dickinson County; and

WHEREAS, the Dickinson County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and

WHEREAS, the Dickinson County Board of Supervisors, after consulting with the Dickinson County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Dickinson County.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DICKINSON COUNTY that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa.

Resolution adopted this 26 day of July, 2022.

Dan Eckert, County Engineer, explained to the board they have been unable to get a quote on the grate system that is an option to fix the issues on 182nd street. After further discussion, they are going to submit an ad to get bids on a grate system quote.

Moved by Clark, seconded by Wermersen, to go into closed session pursuant to Iowa Code 21.5.1 (C). Clark-aye, Wermersen-aye, Thee-aye, Fairchild-absent, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to go out of closed session. Wermersen-aye, Clark-aye, Thee-aye, Fairchild-absent, and Leupold-aye. No action was taken.

Moved by Thee, seconded by Clark, to go into closed session pursuant to Iowa Code 21.5.1 (C). Thee-aye, Clark-aye, Wermersen-aye, Fairchild-absent, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to go out of closed session. Wermersen-aye, Thee-aye, Clark-aye, Fairchild-absent, and Leupold-aye. No action was taken.

The Board gave their board and committee reports and continued into general discussion. There being no further items presented to the board, moved by Clark, seconded by Wermersen, to adjourn. All voted aye except Fairchild was absent. Meeting adjourned to the call of the Chairperson at 10:49 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor