

**Dickinson County Board of Supervisors  
September 20, 2022**

9:00 A.M. Present are Supervisors Kim Wermersen, Steve Clark-telephonically, 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. Dave Kohlhaase, present. Ivan Simpson, landowner, present, explaining to the board the reasoning for wanting his land going from Agricultural to Commercial. After further discussion, it was moved by Wermersen, seconded by Thee, on the recommendation by the Dickinson County Planning and Zoning Commission for rezoning by Ivan Simpson from the A-1 Agricultural District to the HC Highway Commercial District on the following described property: NE1/4 , of SW1/4, of section 2-99-37, Dickinson County, Iowa. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Thee, to approve the September 20, 2022 Board Meeting Minutes. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve the drainage claim for DD48 to Goodwin Law Office in the amount of \$100. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Steve Goodlow, Assistant County Attorney, present for discussion regarding the ISAC Survey to join the Iowa Utilities Board. Joining would help us be more part of imminent domain. After further discussion, it was moved by Wermersen, seconded by Thee, to join the ISAC Survey to the Iowa Utilities Board. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve the liquor license for the Black Mule Mobile Bar. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Thee, seconded by Fairchild, to approve Resolution 2022-16 Allocation of ARPA Funds as lost revenue. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

**RESOLUTION 2022-16**

**RESOLUTION ALLOCATING DICKINSON COUNTY'S AMERICAN RESCUE PLAN ACT FUNDS AS LOST REVENUE**

**WHEREAS**, in March of 2021, the Federal Government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local, and Tribal governments with the resources needed to respond to the pandemic and its economic effects; **AND**

**WHEREAS** the United States Department of the Treasury issued and Interim Final Rule implementing the SLFRF Program on May 10, 2021 which included replacing Lost Revenue to the County governments; **AND**

**WHEREAS**, on January 6, 2022 the Treasury issued its final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocations as Lost Revenue to spend on governmental services,

**NOW, THEREFORE BE IT RESOLVED**, that the Dickinson County Board of Supervisors approves allocating its total SLFRF allocation in the amount of \$3,352,164 as Lost Revenue to spend on governmental services.

**HEREBY RESOLVED** but the Dickinson County Board of Supervisors on this 20th day of September 2022.

Moved by Wermersen, seconded by Fairchild, to approve the ARPA Funding Request for Eurasian Water Milfoil Treating in the amount of \$85,000 on recommendation of the ARPA Committee. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Mike Ehret, Emergency Management Coordinator, present telephonically for discussion on joining the Iowa Statewide Interoperable Comm System. Greg Baloun, Sheriff, present. Lori Pedersen, Auditor, stated that she had talked with our Bond and Disclosure counsel about getting a bond to cover the costs for this project. Fairchild stated that he would like to have a budget committee come together to talk about where we can get the funds from without having to get a bond. Shari Schmitz, Senior Account Manager, present telephonically to discuss figures as well. After further discussion, it was tabled until next week.

Moved by Wermersen, seconded by Fairchild, to make a recommendation to approve the low bid of \$214,445 from Blacktop Services of Humboldt, Iowa for Project Number MP 22-05 which is an asphalt patching project in various locations throughout the county. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

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 10:34 a.m.

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

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