

**Dickinson County Board of Supervisors
September 6, 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.

Alissa Holtz, IT Director, present to explain the IT services for MOU with Sioux Rivers Mental Health Region. Moved by Wermersen, seconded by Thee, to approve the IT services for MOU with Sioux Rivers Mental Health Region. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve Megan Lawler as a full-time clerk in the recorders office starting at \$18.50 an hour. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Kris Rowley, County Treasurer, present. Moved by Clark, seconded by Fairchild, to approve the Treasurer's Semi-Annual Report. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Wermersen, seconded by Fairchild, to approve the depository limits. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Thee, seconded by Clark, to approve the abatement of taxes for the United States of America and Dickinson County Conservation in the amount of \$7,538. Roll call vote: Thee-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

Terry Wilts, Secretary of the East Okoboji Lakes Improvement Corporation, present to discuss the infestation of Eurasian Water Milfoil that is present in the East Okoboji Lakes. Wilts explained that if this isn't taken care of within the next 2 weeks, that this will shut down the lakes. Bill Van Orsdel of the IA Great Lakes Association and Mike Hawkins, Fisheries Biologist with the IDNR present as well to explain their concern. After further discussion, it was moved by Wermersen, seconded by Thee, to approve the funding of \$85,000 for the solution needed to stop the infestation. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the August 23, 2022 Board Meeting Minutes. Roll call vote: Clark-aye, Wermersen-aye, Thee-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Wermersen, to approve the November Board Meeting Schedule to meet on November 1st, 15th, and 22nd. Roll call vote: Fairchild-aye, Wermersen-aye, Clark-aye, Thee-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the termination of Contract and Performance and payment bond with B&B Farm Drainage for Jacobson Westergard and Associates Project E-18107 DD50 Br 33 in the amount of \$11,020. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Thee, seconded by Wermersen, to approve the American Rescue Plan Act projects on recommendation of the ARPA committee excluding the elections scanner and the permanent walls in the treasurer's office. Roll call vote: Thee-aye, Wermersen-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Clark, to approve the Lower Gar Agreement. Roll call vote: Fairchild-aye, Clark-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Dan Eckert, County Engineer, and Cole Budach, Assistant County Engineer, present to discuss the Moore Lake Development Drainage Agreement. Plans were produced to explain the options that would fix the drainage issue on three lots. After further discussion, it was moved by Clark, seconded by Thee, to approve a bid letting with estimates for the existing plan but Wermersen, Fairchild, and Leupold were nay. The board

requested a new plan be produced that would show the options for either a trench or redoing the road completely.

There being no further items presented to the board, moved by Fairchild, seconded by Clark, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 11:13 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor