

**Dickinson County Board of Supervisors
December 17, 2024**

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.

Curt Strouth, Corridor CEO, and other staff were present from the Iowa Lakes Corridor with an update and FY '26 funding request. No action was taken as the request will be considered at budget time.

Ben Parsons and Krista Jeffrey, Dirt Road Ministries were present with an update and FY '26 funding request. No action was taken as the request will be considered at budget time.

Moved by Wermersen, seconded by Thee, to approve the December 10, 2024 Board Meeting Minutes. Roll call vote: Wermersen-aye, Thee-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Time for the 9:30 a.m. public hearing. Megan Kardell, Dickinson County Zoning & Environmental Health Administrator present for the discussion and action on the recommendation from the Dickinson County Planning and Zoning Commission for rezoning Submitted by MJK, LLC., care of Jim Lupkes from the A-2 Environmentally Sensitive District to the A-1 Agricultural District on the following described property: a portion of the parcel identified as 07-29-200-017, Section 29, Center Grove Twp, Dickinson County, Iowa. Jill Davis, Attorney representing the landowner, was present and explained all the steps that were taken to obtain accurate information to change these lands. After further discussion, the public hearing was closed. Moved by Clark, seconded by Fairchild, to approve the above rezoning from A-2 Environmentally Sensitive District to A-1 Agricultural District. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Spring Jones, Veterans Affairs Director, present with discussion on her current employee going from part-time to full-time due to higher numbers and more needs in the office. After further discussion, the board tabled this item until the new board will be present after the new year.

Jeff Rose, Dickinson County Engineer, present. Moved by Clark, seconded by Fairchild, to approve the request for repairs on DD2 open ditch and direct county forces to complete the removal of the beaver dam. Roll call vote: Clark-aye, Fairchild-aye, Wermersen-aye, Thee-aye, and Leupold-aye.

Moved by Thee, seconded by Fairchild, to approve resolution 2024-24. Roll call vote: Thee-aye, Fairchild-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

RESOLUTION 2024-24

BE IT RESOLVED by the Board of Supervisors of Dickinson County, Iowa, that Jeffrey Rose, the County Engineer of Dickinson County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County as the authorized agent for Grant 4796 Public Assistance Grant Program.

The Board gave their board and committee reports and continued into general discussion. There being no further items presented to the board, moved by Fairchild, seconded by Thee, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:06 a.m.

William Leupold, Chairperson

Lori Pedersen, Auditor