

**Dickinson County Board of Supervisors
January 21, 2025**

8:30 A.M. Present are Supervisors Kim Wermersen-telephonically, Stephen Dullard, Levi Markwardt-absent, Steve Clark vice-chairperson, and Chairperson Bill Leupold.

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

Ryan Berven present with an Employee Benefits Renewal report with Assured Partners for FY '26.

Teresa Wendelsdorf, Clerk of Court, present with an update on the office design. Wendelsdorf will keep us updated on when they plan to have this done and it should take about a week. This project is being state funded through the judicial branch.

Moved by Clark, seconded by Dullard, to approve the January 14, 2025 board meeting minutes as amended. Roll call vote: Clark-aye, Dullard-aye, Wermersen-aye, Markwardt-absent, and Leupold-aye.

The board discussed resolution 2025-3 Lower Gar FEMA Completion but stated they did not want dates included in the verbiage for conclusion of the application being done. After further discussion, the board had a unanimous decision to discuss lower gar each week with any updates.

Moved by Wermersen, seconded by Clark, to approve the drainage claim for DD92 to B&B Farm Drainage in the amount of \$17,396.01. Roll call vote: Wermersen-aye, Clark-aye, Dullard-aye, Markwardt-absent, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the request to authorize the drainage districts and jt drainage district 61 to use the Dickinson County UEI number for FEMA documentation. Roll call vote: Clark-aye, Wermersen-aye, Dullard-aye, Markwardt-absent, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve Premier Communication's Application for Construction of Utilities on County Highway ROW in west ditch 242nd Avenue, north side 182nd Street (Moore Lake), west ditch 260th Avenue (Acorn Ridge-Royal Oaks-East Oaks Estates), crossing 260th Avenue (East Oaks Estates-Arthur Heights-East Okoboji Beach), in north ditch 202nd Street and the west ditch of 250th Avenue *east of Pelican Ridge). Roll call vote: Clark-aye, Wermersen-aye, Dullard-aye, Markwardt-absent, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve IDOT funding agreement No. 3-25-HBP-S-002 for project No. BHOS-C030(70)—5N-30 for proposed Bridge Deck Overlay on County Road A22 over the Little Sioux River. Roll call vote: Wermersen-aye, Clark-aye, Dullard-aye, Markwardt-absent, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve IDOT funding agreement No. 3-25-HBP-S-003 for project No. BHS-C030(71)—63-30 for proposed Bridge Deck Overlay on County Road A34 over the Little Sioux River. Roll call vote: Clark-aye, Wermersen-aye, Dullard-aye, Markwardt-absent, 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 Clark, seconded by Dullard, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:13 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor