

**Dickinson County Board of Supervisors
March 4, 2025**

9:00 A.M. Present are Supervisors Kim Wermersen-telephonically, Stephen Dullard, Levi Markwardt, Steve Clark vice-chairperson, and Chairperson Bill Leupold.

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

Moved by Markwardt, seconded by Dullard, to approve the February 25, 2025 board meeting minutes as amended. Roll call vote: Markwardt-aye, Dullard-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Treasurer Kris Rowley present. Moved by Clark, seconded by Markwardt, to approve the abatement of taxes as listed in the report. Roll call vote: Clark-aye, Markwardt-aye, Wermersen-aye, Dullard-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to approve the bank deposit limits. Clark-aye, Wermersen-aye, Dullard-aye, Markwardt-aye, and Leupold-aye.

Moved by Markwardt, seconded by Clark, to approve the 2025 investment policy. Markwardt-aye, Clark-aye, Wermersen-aye, Dullard-aye, and Leupold-aye.

Moved by Markwardt, seconded by Dullard, to approve the Treasurer's Semi-Annual Report. Markwardt-aye, Dullard-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Rowley will be back at a later date with more office updates.

Jeff Rose, County Engineer, present. Rose stated they are continuing to wait on a response from FEMA.

Moved by Wermersen, seconded by Markwardt, to approve the petition for DD76 and appoint Jacobson Westergard and Associates as the engineer to investigate and prepare a report for improvement. Wermersen-aye, Markwardt-aye, Dullard-aye, Clark-aye, 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 9:32 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor