Dickinson County Board of Supervisors
May 6, 2025

9:00 A.M. Present are Supervisors Kim Wermersen, Stephen Dullard, Levi Markwardt, Steve Clark 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 on the proposed amendment #1 FY' 25 County Budget. Lori Pedersen, County Auditor explained the reasoning for the amendments. After further discussion and no comment from the public, chairperson Leupold closed the public hearing.

Moved by Clark, seconded by Wermersen, to approve resolution 2025-14 amendment to the FY '25 County Budget. Roll call vote: Clark-aye, Wermersen-aye, Dullard-aye, Markwardt-aye, and Leupold-aye.

RESOLUTION 2025-14
BUDGET AMENDMENT RESOLUTION FY'25

BE IT RESOLVED, by the Dickinson County Board of Supervisors, that the amended budget for FY'25 be approved as published in the official newspaper of the County on Thursday April 17, 2025.

Approved by the Dickinson County Board of Supervisors on Tuesday May 6, 2025.

Moved by Wermersen, seconded by Clark, to approve resolution 2025-15 Amendment to the FY '25 Department Appropriations. Roll call vote: Wermersen-aye, Clark-aye, Dullard-aye, Markwardt-aye, and Leupold-aye.

RESOLUTION 2025-15

APPROPRIATIONS AMENDMENT-CHANGING DEPARTMENTAL APPROPRIATIONS. WHEREAS, the Board of Supervisors of Dickinson County has held a Public Hearing pursuant to Iowa Code 331.434(3) to amend FY'25 County Budget; **AND**, **WHEREAS**, the amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2025; **AND, WHEREAS,** all comments from the public have been heard; **THEREFORE BE IT RESOLVED,** that the following department appropriations be changed as follows:

Expenditures

Dept 01 (Supervisors)	7,999,379	+	188,940	=	8,188,319
Dept 05 (Sheriff)	3,171,933	+	590,650	=	3,762,583
Dept 28 (Medical Examiner)	45,000	+	5,000	=	50,000
Dept 60 (Mental Health Admin)	237,678	+	34,600	=	272,278
			$819,190		

Revenues

Dept 01 (Supervisors)	623,100	+	46,141	=	669,241
Dept 60 (Mental Health Admin)	232,678	+	34,600	=	267,278
Dept 99 (Non-Depart)	19,283,829	+	457,000	=	19,740,829
			$ 537,741		

By Service Area

Penalties, Int & Costs on Taxes	54,500	+	5,000	=	59,500
Intergovernmental	5,839,763	+	121,960	=	5,961,723
Charges for Service	896,200	+	7,281	=	903,481
Use of Property & Money	423,070	+	403,500	=	826,570
Public Safety & Service	4,207,052	+	596,450	=	4,803,502

County Environment & Ed	6,233,069	-	33,860	=	6,199,209
Administration	4,629,131	+	256,600	=	4,885,731

PASSED AND APPROVED this 6th day of May2025.

Moved by Wermersen, seconded by Dullard, to approve the April 22, 2025 board meeting minutes. Roll call vote: Wermersen-aye, Dullard-aye, Markwardt-aye, Clark-aye, and Leupold-aye.

Erin Reed, Trails Director, is present. Moved by Markwardt, seconded by Dullard, to approve resolution 2025-16 Iowa DOT Agreement Number: 2025-RT-004 for Project No. RT-C030(72)—9H-30, Clay County Connection Phase II. Roll call vote: Markwardt-aye, Dullard-aye, Wermersen-aye, Clark-aye, and Leupold-aye.

Resolution by the Dickinson County Board of Supervisors

Resolution 2025-16

Whereas, the Dickinson County Trails Board has been approved for $520,000 in funding through the State Recreational Trails fund for the proposed trail project known as Clay County Connection Phase II;

Whereas, Dickinson County is the project sponsor and shall enter into agreement with the Iowa Department of Transportation for the administration of said State Recreational Trail funds through the Dickinson County Trails Board;

Now therefore, let it be resolved that the Dickinson County Board of Supervisors authorizes Chairperson William Leupold to sign the Iowa Department of Transportation Agreement for a State Recreational Trails Project.

Passed, approved and adopted by the Dickinson County Board of Supervisors, Dickinson County, Iowa this 6 day of May, 2025.

Moved by Markwardt, seconded by Clark, to approve resolution 2025-17 Iowa Economic Development Authority CAT Agreement Number: 25-CAT-013 for Clay County Connection Phase I&II. Roll call vote: Markwardt-aye, Clark-aye, Wermersen-aye, Dullard-aye, and Leupold-aye.

Resolution by the Dickinson County Board of Supervisors

Resolution 2025-17

Whereas, the Enhance Iowa Board has awarded a grant of $500,000 to Dickinson County for recreational trail segments known as Clay County Connection Phase I and Phase II;

Whereas, a Community Attraction and Tourism (CAT) Grant Agreement shall be made by and between the Enhance Iowa Board and Dickinson County;

Now therefore, let it be resolved the Dickinson County Board of Supervisors authorizes the execution and delivery of the Community Attraction and Tourism (CAT) Grant Agreement and such other documents as the Enhance Iowa Board may reasonably request. Let it also be known that Lori Pedersen, County Auditor, is duly authorized to execute the Agreement and such other documents that are required from Dickinson County.

Passed, approved and adopted by the Dickinson County Board of Supervisors, Dickinson County, Iowa this 6 day of May, 2025.

Moved by Wermersen, seconded by Markwardt, to approve the Supervisor's Summer Schedule as follows: June 10th and 24th, 2025; July 8th and 22nd, 2025; and August 12th and 26th, 2025. Roll call vote: Wermersen-aye, Markwardt-aye, Dullard-aye, Clark-aye, and Leupold-aye.

Jeff Rose, County Engineer, explained to the board the four correspondences pertaining to the Lower Gar FEMA process. They are still waiting on more from Nate Young at the University of Iowa.

Moved by Wermersen, seconded by Markwardt, to approve the request for repairs on DD32 for tile not draining, and direct county forces to complete the repair. Roll call vote: Wermersen-aye, Markwardt-aye, Dullard-aye, Clark-aye, and Leupold-aye.

Moved by Clark, seconded by Dullard, to approve the request for repairs on DD28 for tile blow out, and direct county forces to complete the repair. Roll call vote: Clark-aye, Dullard-aye, Wermersen-aye, Markwardt-aye, and Leupold-aye.

Moved by Dullard, seconded by Wermersen, to approve the request for repairs on DD21, Branch 71A for tile blow out, and direct county forces to complete the repair. Roll call vote: Dullard-aye, Wermersen-aye, Markwardt-aye, Clark-aye, and Leupold-aye.

Moved by Clark, seconded by Markwardt, to approve the request for repairs on DD35, Branch 44 for tile blow out, and direct county forces to complete the repair. Roll call vote: Clark-aye, Markwardt-aye, Wermersen-aye, Dullard-aye, and Leupold-aye.

Moved by Clark, seconded by Dullard, to approve the request for repairs on DD35 for tile blow out, and direct county forces to complete the repair. Roll call vote: Clark-aye, Dullard-aye, Wermersen-aye, Markwardt-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the request for repairs on JT2 D&O Br 60 for tile blow out, and direct county forces to complete the repair. Roll call vote: Wermersen-aye, Clark-aye, Dullard-aye, Markwardt-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the quote from Diamond Concrete on DD19 Bulkhead repair. Roll call vote: Wermersen-aye, Clark-aye, Dullard-aye, Markwardt-aye, and Leupold-aye.

Collin Klingbeil, Jacobson Westergard Preliminary Engineer, present for discussion on DD15 Main Tile repairs. Klingbeil explained to the board that fixing the main tile is not feasible due to previous remonstrance on the cost of another project. Due to other drainage issues in DD15 Br 7 & 8 it was moved by Clark, seconded by Dullard, to have Doug Block investigate branches 7 & 8. Roll call vote: Clark-aye, Dullard-aye, Wermersen-aye, Markwardt-aye, and Leupold-aye.

Moved by Clark, seconded by Wermersen, to go into closed session pursuant to Iowa Code Chapter 21.5 (1) (c). Roll call vote: Clark-aye, Wermersen-aye, Dullard-aye, Markwardt-aye, and Leupold-aye.

Moved by Clark, seconded by Dullard, to go out of closed session. All voted aye.

Moved by Clark, seconded by Dullard, to direct Jacobson Westergard to contact Jim Hudson to speak with a utility company about proposed options. Roll call vote: Clark-aye, Dullard-aye, Wermersen-aye, Markwardt-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 Dullard, seconded by Markwardt, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:27 a.m.

_____William Leupold, Chairperson

_____Lori Pedersen, Auditor