

**Dickinson County Board of Supervisors
June 24, 2025**

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

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

Time for the 9:00 a.m. public hearing for the DD92 Classification hearing. Collin Klingbeil, Jacobson Westergard P.E., present. Klingbeil stated that this is a new district being classified. Landowners commented questioned their benefit and location of the tile were discussed and answered. After further discussion, the public hearing was closed. Moved by Dullard, seconded by Wermersen, to approve the commissioners report. Roll call vote: Dullard-aye, Wermersen-aye, Markwardt-aye, and Clark-aye.

Moved by Wermersen, seconded by Markwardt, to set the interest rate at 5% and the term of waivers at ten years. Roll call vote: Wermersen-aye, Markwardt-aye, Dullard-aye, and Clark -aye.

Spring Jones, VA Director, present. Moved by Wermersen, seconded by Dullard, to appoint Michelle Caskey as a Veteran Affairs Commissioner effective July 1, 2025 for a three-year term. Roll call vote: Wermersen-aye, Dullard-aye, Markwardt-aye, and Leupold-aye.

Tyler Buman and Jacob Hagen present to introduce their new business, AgriVia Drainage Engineering Company out of Perry, Iowa.

Richael Millage, ISG Graduate Engineer, present for discussion on the DD19 Main Tile Continuation from the June 10, 2025 meeting. Millage reviewed the options on the project to landowners and the board again. After further discussion, it was moved by Wermersen, seconded by Markwardt, to go forward with an engineer's report on option one. Roll call vote: Wermersen-aye, Markwardt-aye, Dullard-aye, and Clark-aye.

Moved by Wermersen, seconded by Dullard, to also pre-classify the DD19 Main Open Ditch and Main Tile drainage districts. Roll call vote: Wermersen-aye, Dullard-aye, Markwardt-aye, and Leupold-aye.

The Board reviewed the payroll changes by the departments for bi-weekly salaries and hourly wages beginning on July 1, 2025. Outside of individual merit increases requested, the Board has set 16% for the sheriff and staff, and 3.5% for all other county employees for the Fiscal Year '26 increase. Moved by Wermersen, seconded by Markwardt, to approve and set the following bi-weekly salaries and hourly wages for Dickinson County Employees for FY'26, beginning July 1, 2025 and ending June 30, 2026. All voted aye.

Attorney: Assistant-Kevin Maughan-\$4,955.70/bi-weekly, Kris Andera-\$3,095.20/bi-weekly, Brandy Benson-\$3,517.90/bi-weekly, Regina Van Lenning-\$2,228.70/bi-weekly; Auditor: Jordan Moyer-\$30.25/hr, Kristin Wetzeler- \$31.42/hr; Community Service/Mental Health: Susan Duhn-\$2,882.10/bi-weekly, Beth Will-\$3,591.60/bi-weekly; Conservation: Director: Lee Sorenson-\$4,157.90/bi-weekly, Tanner Bouchard-\$2,553.50/bi-weekly, Danika Cox-\$2,656.70/bi-weekly, Brian Cuperus-\$2,785.00/bi-weekly, Tim Frostestad-\$2,349.70/bi-weekly, Amy Heibult-\$2,452.60/bi-weekly, Clay Pavelko-\$2,463.80/bi-weekly, Brittney Snell-\$2,433.40/bi-weekly, Charles Vigdal-\$2,729.50/bi-weekly, Albert Bartley-\$20.00/hr, Myles Cuttell-\$19.66/hr, Sue Hyde-\$18.63/hr, Hope Johnson--\$19.00/hr, Jack (John) Jones-\$16.50/hr,Aubry Knudtson-\$18.00/hr, Beryl Marra-\$16.50/hr, Andrew Nelson-\$18.00/hr, Samantha Cox-\$18.00/hr, Matthew Rossmiller-\$19.00/hr; Data Processing/GIS: Alissa Holtz-\$4,658.90/bi-weekly, Evan Prunty-\$2,835.10/bi-weekly, Amy Schmeling-\$2,808.60/bi-weekly; Recorder: Deputy-Lori Eggers-\$2,886.00/bi-weekly, Deputy-Gina Eygabroad-\$2,791.30/bi-weekly, Megan Lawler-\$24.87/hr; Secondary Roads: Engineer-Jeffrey Rose-\$5,364.00/bi-weekly, David Boicourt-\$32.16/hr, Jason Dalen-\$31.03/hr, Michelle Dodds-\$33.82/hr, Benjamin Ehlers-\$33.82/hr, Ryan Gembler-\$31.03/hr, Shon

Gembler-\$33.14/hr, Michael Grems-\$36.11/hr, Brian Harmening-\$31.03/hr, Ronald Holle-\$31.03/hr, Justin Jones-\$31.03/hr, Cole Knudson-\$38.56/hr, Joshua Kujanson-\$31.03/hr, Bill Lehner-\$31.03/hr, Sawyer Marco-\$31.03/hr, Mason Mart-\$31.03/hr, Chad Matthiesen-\$31.03/hr, John Miller-\$48.30/hr, Benjamin Radcliffe-\$31.03/hr, Michael Sexton-\$31.03/hr, Gary Thompson-\$33.82/hr, Lance Tungland-\$33.82/hr, Verlyn Vanderveen-\$33.82/hr, Todd Wee-\$39.34/hr, Dillon Wittrock-\$17.60/hr, Randall Wittrock-\$31.03; Sheriff: Chief-Anton Petersen-\$4,344.80/bi-weekly, Lieutenant-Matthew Grimmus-\$4,216.90/bi-weekly, Kacey Arrowood-\$29.30/hr, Jack Bartz-\$29.08/hr, Anthony Davis-\$29.30/hr, Jarrod Fischer-\$35.31/hr, Vernon Flack-\$29.30/hr, Christina Frederick-\$31.17/hr, Mike Garland Jr-\$29.30/hr, Scott Gries-\$44.38/hr, Joshua Johnson-\$44.38/hr, Tracy Kuiper-\$44.38/hr, Pablo Leal-\$29.30/hr, Joshua Lee-\$31.17/hr, Robert McElvaine-\$29.30, Michael Moses-\$31.17/hr, Douglas Nielsen-\$29.30/hr, Sarah Preston-\$31.17/hr, Joshua Roberts-\$44.38/hr, Marcus Smith-\$26.27/hr, Megan Smith-\$30.14/hr, Shawn Syverson-\$44.38/hr, Christopher Utesch-\$31.17/hr, Andrew Van Schepen-\$31.17/hr, Brandon Vodraska-\$44.38/hr, Gerald Wagener-\$29.30/hr, Sierra Wall-\$26.27/hr, Cassie Whitacre-\$29.30; Trails Director: Erin Reed-\$3,342.90/bi-weekly; Treasurer: Deputy Emily Bossard-\$2,716.30/bi-weekly, Deputy Kendra Clayton-\$2,716.30/bi-weekly, Deputy Christina Ostovic-\$2,716.30/bi-weekly, Crystal Gilmore-\$21.86/hr, Keri Petersen-\$21.16/hr, Cheryl Wee-\$22.25/hr, Karey Winkel-\$21.16/hr; Veterans Affairs: Director-Spring Jones-\$2,022.40/bi-weekly, Kay Nelson- Miller-\$17.27/hr; Zoning/Sanitation/Silt/Environmental Health: Director: Megan Kardell-\$3,232.00/bi-weekly, Lee McKim-\$26.99/hr.

The Board reviewed the appropriations needed for the FY'26 Departmental Budgets and acted upon approved budgets. Moved by Wermersen, seconded by Dullard, to approve 100% of the FY'26 certified and adopted budgets to the individual departments in the amounts as listed below, effective July 1, 2025 and to authorize the County Auditor to periodically transfer sums not to exceed the following; for FY'26 beginning July 1, 2025 and ending June 30, 2026. All voted aye.

	<u>Department</u>	<u>FY'26 Budget Expenditures</u>
01	Board of Supervisors	\$7,620,815
02	Auditor	\$533,350
03	Treasurer	\$790,038
04	County Attorney	\$825,147
05	Sheriff	\$3,269,878
07	Recorder	\$433,115
20	Engineer	\$11,621,150
21	Veteran Affairs	\$165,380
22	Conservation Board	\$2,035,913
23	Health Board	\$396,000
25	Human Services	\$23,900
27	Trails	\$3,545,150
28	Medical Examiner	\$52,000
31	District Court	\$71,000
33	County Library	\$103,058
34	Historical Society	\$25,000
36	Ambulance	\$3,700
39	Community Services	\$63,600
51	General Services	\$844,425
52	Data Processing	\$828,420
53	Physical Planning	\$392,050
60	Mental Health	\$247,316
99	Non-Departmental	\$551,950

FY'26 Transfer of Funds:

- 1) General Fund to Trails Maintenance Fund=\$192,500

- 2) General Basic Fund to Secondary Road Fund=\$655,000
- 3) General Fund to Building and Grounds Fund=\$250,000
- 4) General Fund to DC/SL Urban Renewal Fund=\$5,500
- 5) General Basic Fun to Economic Development Fun=\$55,000
- 6) Rural Basic Fund to Secondary Road Fund=\$3,687,064
- 7) Francis Sites Wetland Fund to Environmental Maintenance Fund=\$3,000
- 8) Environmental Maintenance Fund to Supplemental Environmental Fund=\$3,000

Moved by Markwardt, seconded by Wermersen, to approve resolution 2025-22 Tatanka Ska Trace-Phase IV (d). Roll call vote: Markwardt-aye, Wermersen-aye, Dullard-aye, and Clark-aye.

Resolution by the Dickinson County Board of Supervisors

Resolution 2025-22

Whereas, Dickinson County has been a strong supporter of the development of the Dickinson County Recreational Trails System, and we recognize that recreational trails are beneficial to our residents;

Whereas, the Dickinson County Trails Board is proposing a recreational trail segment known as Clay County Connection Phase III;

Whereas, the proposed trail segment will begin at the Clay County and Dickinson County line (270th Street) and continue north for a distance of 1 mile where it will join with Clay County Connection Phase II, and through existing trails connect to the entire Great Lakes Trail system;

Now therefore, let it be resolved that the Dickinson County Board of Supervisors encourages and supports the efforts of the Dickinson County Trails Board in their application for all grants to which they qualify to fund the cost of construction of this recreational trail and Dickinson County will provide the local match funds through the Dickinson County Trails Board development fund. Let it also be known that Dickinson County will be responsible for the maintenance funding of the trail, as administered by the Dickinson County Trails Board, and as determined necessary and appropriate by the Dickinson County Board of Supervisors, for not less than twenty (20) years from the date of completion of the trail.

Passed, approved and adopted by the Dickinson County Board of Supervisors, Dickinson County, Iowa this 24 day of June, 2025.

Moved by Wermersen, seconded by Markwardt, to approve pay application #9 to Cory Juergens Construction, LLC for 2023 Dickinson County Tatanka Ska Trace Trail, NRT-C030(67)—9G-30 in the amount of \$19,003.70. Roll call vote: Wermersen-aye, Markwardt-aye, Dullard-aye, and Clark-aye.

Moved by Markwardt, seconded by Wermersen, to approve the liquor license for the Dickinson County Trails Board for Bikes-Brews-Bikes fundraiser. Roll call vote:

Moved by Dullard, seconded by Markwardt, to approve the June 10, 2025 board meeting minutes as amended. Roll call vote: Dullard-aye, Markwardt-aye, Wermersen-aye, and Clark-aye.

Moved by Wermersen, seconded by Dullard, to approve the claims as listed on the June 24, 2025, Claims Listing. Roll call vote: Wermersen-aye, Dullard-aye, Markwardt-aye, and Clark-aye.

Vendor Name	Total Payments
911 INSTALLS LLC	7750
ADVANTAGE ADMINISTRATORS	14066.46
AIRGAS USA, LLC	126.92

ALISSA HOLTZ	284.2
ALLIANT ENERGY	2357.84
AMAZON CAPITAL SERVICES	11131.24
AMY'S SIGN DESIGN	263
ANN DITSWORTH	120.4
ARTURO MACIAS	300
ASHER MOTOR CO.INC.	254.8
BARCO MUNICIPAL PROD INC	554.08
BECK ENGINEERING INC.	14690
BECK EXCAVATING INC.	63843.6
BEN EHLERS	150
BENCHMARK CONSTRUCTION INC	8470
BETH WILL	89.96
BLACK HILLS ENERGY	285.57
BOB BARKER COMPANY INC.	86.8
BOHLMANN, INC	7417.66
BOJI PORTABLE TOILETS	140
BOMGAARS SUPPLY INC.	3555.41
BUSINESS TODAY	1346.59
C & B OPERATIONS, LLC	54243.6
CAROL PIERCE	37.8
CCP DIRECT	1178
CENTRALSQUARE TECHNOLOGIES, LLC	34.51
CERTIFIED TESTING SERV.INC.	466
CINTAS CORPORATION	343.69
COLE KNUDSON	200
COOPERATIVE ENERGY COMPANY	21403.51
COOPERATIVE FARMERS ELEVATOR ASSOC.	98.79
CORY JUERGENS CONSTR.LLC	19003.7
CUSTOM CREATIONS	5052.63
DAKOTA RIGGERS/TOOL SUPPLY INC	623.69
DAVID BESCH	40.6
DEREK LEE	38.5
DERUYTER CLEANING & FLOOR CARE	1250
DIAMOND CONCRETE & CONSTRUCTION	4728
DC TREASURER	1238.5
DC PUBLIC HEALTH	16333.37
DC CLEANING & MAINTENANCE, LLC	34073.08
DC NEWS	2395.44
DILLON WITTRICK	185.12
DR BRETT OLSON	1180
ECO-COUNTER INC.	4465
ERICA SCHULTES	84
ERIN REED	182.7
EVAN PRUNTY	282.8
FERGUSON'S GARDEN CENTER INC	107.83
GALLS, LLC	1055.96
GOOSMANN LAW FIRM PLC	412.5
GOVCONNECTION INC.	2601.33
HEARTLAND TIRE	2324.32

HEEBNER FARMS	2938
HELLER ENTERPRISES LLC	1331.97
HURLBURT TOOLS	308
HY-VEE ACCOUNTS RECEIVABLE	3.99
IA LAKES ELECTRIC COOP	1856.14
IA LAW ENFORCEMENT ACADEMY	125
INTERSTATE ALL BATTERY CENTER	335.9
IOWA COMMUNICATIONS NETWORK	452
IOWA INFORMATION INC.	114.95
IOWA PRISON INDUSTRIES	186.34
IOWA'S COUNTY CONSERVATION SYSTEM	2250
IP PATHWAYS	5770.99
ISAC	810
ISG, INC.	155
JACK'S OK TIRE SERVICE	572.98
JAMES BLUM	46.9
JASON DALEN	115
JCL SOLUTIONS/SPENCER OFFICE SUPPLIES	30.01
JENNESS FAMILY FUNERAL HOME	1500
JENNINGS TOW & REPAIR, LLC	785.09
JIM KESSLER	18.48
JORDAN MOYER	310.1
JOSHUA KUJANSON	197.96
JOSHUA LEE	170.62
KARL CHEVROLET INC.	636.22
KATHLEEN HINN	150
KIESLER POLICE SUPPLY	374
KRISTIN LOKEN	291.2
KRUSE, CATE & NELSON, PC	4510.05
KURITA AMERICA INC.	1334.3
LAKE PARK AUTO PARTS	978.66
LAKE PARK MUN UTILITIES	412.11
LAKES NEWS SHOPPER	402
LAKES REGIONAL HEALTHCARE	2582.47
LANCE TUNGLAND	70.96
LING DRAINAGE, INC	1100
LUBE-TECH & PARTNERS LLC	516.84
MAIL SERVICES, LLC	1002.37
MAMA JOS DESIGNS	128
MARCO TECHNOLOGIES, LLC	7003.63
MARSHA CARLSON	45
MASON MART	200
MATHESON TRI-GAS INC.	96.88
McCARTY CUSTOM, INC	27000
MICHAEL ALAN DUNN	1500
MICHELLE CASKEY	10.36
MIDWESTERN MECHANICAL, INC	270
MILFORD AUTO CARE	952.35
MILFORD COMMUNICATIONS	310.85
MILFORD MUN UTILITIES	370.14

NANCY MENKE	42
NEW COOPERATIVE, INC	2294.83
NIELSENS TIRE & APPLIANCE	1193.94
NORTH CENTRAL INT'L.INC.	817.27
NORTH STAR INSULATION, LLC	3150
OKOBOJI FLOORING & FURNITURE, INC.	2284.87
OKOBOJI MOTOR COMPANY	38.79
O'REILLY AUTOMOTIVE, INC	816.14
OSCEOLA CO RURAL WATER SYS.INC	197.8
PLUMB SUPPLY CO LLC	458.53
POLARIS INDUSTRIES	19812.4
POPPEMA-SIKMA CONSTRUCTION CO.	3555.77
PRAIRIE WIND APARTMENTS	150
PREMIER BIOTECH LLC	467.5
PREMIER COMMUNICATIONS	64.18
PRIA	60
PRO COOPERATIVE	134.15
PROFORMA	867.8
PYE BARKER FIRE & SAFETY	490
RICOH USA INC.	28.59
ROBERT W THORP	94709.9
ROCKMOUNT RESEARCH & ALLOYS, INC.	354.79
SAFARI CHILD CARE	160
SAWYER MARCO	104.02
SCHMILLEN CONSTRUCTION INC.	109165
SPENCER DAILY REPORTER	180
SPENCER HEYWOOD	25.2
SPIRIT LAKE FORD CDJR, INC	47027.4
SPIRIT LAKE, CITY OF	140.32
STATE HYGIENIC LABORATORY	146
STEPHANIE J. EARLY	77
STEPHANIE SOHN	131.6
STERICYCLE	237.87
STEVE CLARK	49
SUNSET LAW ENFORCEMENT	10853.95
TALOS DYNAMICS LLC	13516.12
TERRIL TELEPHONE COOPERATIVE	45.95
TERRIL, CITY OF	61.04
TERRY HEIDBRINK	4.9
THOMSON REUTERS-WEST	1461.55
TITAN MACHINERY	1688.49
TODD WEE	189.95
TOWN & COUNTRY DISPOSAL	452.57
TRANE U.S. INC	115610
TRANS SOURCE	1809.28
TRI-STATE LITHO LTD	239
UNITY POINT CLINIC-OCCUP.MED.	42
US ARMOR CORP.	2153
US BANK	6197.06
US POSTAL SERVICE-SPIRIT LAKE	266

VAN DIEST SUPPLY COMPANY	2560.8
VERIZON WIRELESS	40.01
WATSON AND RYAN PLC	1484
WEDEKING CONST. INC	498.53
WHEATLEY PLUMBING & HEATING, LLC	12538.56
WINGERT LAW OFFICE	1157.12
WM CORPORATE SERVICES, INC.	168.6
ZIEGLER INC.	383.65
TOTAL PAYMENTS	848438.1

Time for 10:00 a.m. Public Hearing. Moved by Wermersen, seconded by Markwardt, to approve the recommendation from the Planning and Zoning Commission to the Board of Supervisors for a rezoning from A-1 Agricultural to HC Highway Commercial for part of parcel 0236400020 for Paul Kollasch. Roll call vote: Wermersen-aye, Markwardt-aye, Dullard-aye, and Clark-aye.

Time for the 10:15 a.m. Public Hearing. Moved by Wermersen, seconded by Markwardt, to approve the recommendation from the Planning and Zoning Commission to the Board of Supervisors for an Amendment to the Comprehensive Land Use Plan, Future Land Use Map from Residential to Commercial on parcel 0709276009. Roll call vote: Wermersen-aye, Markwardt-aye, Dullard-nay, and Clark-aye.

Time for the 10:15 a.m. Public Hearing. Moved by Markwardt, seconded by Wermersen, to approve the Planning and Zoning Commission to the Board of Supervisors for a rezoning on the west half of the A-1 Agricultural District & the East half of the R-1 Suburban Residential District to the West half to R-1 Suburban Residential and East half to GC General Commercial District on Parcel 0709276009 for Dennis Rognes & Dustin Reynolds c/o Midwest RE Holdings LLC. Roll call vote: Markwardt-aye, Wermersen-aye, Dullard-nay, and Clark-aye.

Moved by Wermersen, seconded by Markwardt, to approve the Iowa 99 County Bible reading marathon to take place on the courthouse grounds. Roll call vote: Wermersen-aye, Markwardt-aye, Dullard-aye, and Clark-aye.

Moved by Wermersen, seconded by Dullard, to approve the request for repairs on DD1 open ditch and direct county forces to complete the repair of tile outlet into the ditch. Roll call vote: Wermersen-aye, Dullard-aye, Markwardt-aye, and Clark-aye.

Moved by Wermersen, seconded by Dullard, to approve the final payment to Graves Construction for Project No. 30-C030-042. Roll call vote: Wermersen-aye, Dullard-aye, Markwardt-aye, and Clark-aye.

Moved by Markwardt, seconded by Dullard, to approve the final payment to Prahm Construction for Project No. 30-C030-059. Roll call vote: Markwardt-aye, Dullard-aye, Wermersen-aye, and Clark-aye.

Jeff Rose and the Board had discussion on questions regarding the country entrance and driveway size and permitting.

The board had discussion regarding the sale of County Property. More feedback from Steve Goodlow, County Attorney, will be coming at a later date and the other property near Loch Nolls will go to public hearing to be vacated and possibly up for bid.

Rose stated there were three bids were received on Wed. June 18th for HMA maintenance patching and apparent low bidder was Blacktop Services. Bid was awarded to Blacktop Services to be completed by July 19th in the amount of \$59,765.00. Moved by Wermersen, seconded by Markwardt, to accept the low bid from Blacktop Services. Roll call vote: Wermersen-aye, Markwardt-aye, Dullard-aye, and Clark-aye.

The board discussed the request for proposals for the Proposed Lake Park Shop site improvements. There were two bids received but the board requested to table this to review the bids and will come back at a later date for more discussion.

Moved by Markwardt, seconded by Dullard, to approve resolution 2025-24, Dickinson County Drainage Levies. Roll call vote: Markwardt-aye, Dullard-aye, Wermersen-aye, and Clark-aye.

**Resolution 2025-24
Assessment of Drainage Districts**

WHEREAS, the Board of Supervisors of Dickinson County, Iowa, acting as individual/ and or joint trustees with counties of Clay, Dickinson, Emmet, Palo Alto, and Osceola, met in session on the 24th day of June, 2025, to determine that an assessment should be levied on all the tracts of land, lots, railroad companies and public highways within the boundaries of the drainage districts listed below in Dickinson County to procure funds with which to pay the cost anticipated for the general upkeep and maintenance of the aforementioned districts; and

WHEREAS, the Board determined and finds that the original/reclassified assessment furnishes a fair and equitable basis for a proper apportionment of the costs and expenses of said assessment and the Board concurs that no good reason exists for a new or different assessment. Any assessment fee and/or interest rate will be added on top of this amount.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dickinson County, Iowa that the following percentage of original/reclassified assessment be levied on each tract of land, lots, public roads and railroad companies in those districts and that the County Auditor of Dickinson County be directed and ordered to extend assessment of the following percentage of the original/reclassified assessment and certify the same to the County Treasurer, to be collected by the Treasurer in the manner as provided by law.

D.D. 5- .5% - \$2554.00
D.D. 15 MT- 100%- 25,039.00
D.D. 18- 20%- \$3,783.00
D.D. 21- 40% - \$9,792.00
D.D. 23-- 5% - \$6,475.00
D.D. 23 Br 162-4+50- 200% - \$35,436.00
D.D. 25 Br 48-9- 55% - \$5,498.00
D.D. 26—25.5% - \$8,978.00
D.D. 29- 20% - \$673.00
D.D. 41 Br 68-26- 30% - \$3,004.00
D.D. 42 Br 171- 35% - \$3,505.00
D.D. 36- 50% - \$1,230.00
D.D. 37- 125% - \$4,738.00
D.D. 35- 30% - \$8,154.00
D.D. 44—40% - \$40,004.00
D.D. 76- 150% - \$2,850.00
D.D. 88- 300% - \$208.00
D.D. 19 Br A- 20% - \$2,001.00
D.D. 92- 103% - \$242,049.97
DD JT#1 D&O-49.43%- \$7,470.00
DD JT#2 D&O-56.95%-\$15,253.00
DD JT#3 D&O Main Open Ditch-173%-\$87,825.63
DD JT#2 D&E-35%-\$2545.55
DD JT#117 C&D-3.77%-\$205.02
DD JT#61 CDE Branch 110-47-15%-\$570.69
DD JT#61 CDE Branch 362-93-13%-\$355.54
DD JT#64 C&D-12%-\$106.44;

Motion carried. Resolution 2025-24 is approved and adopted this 24th day of June 2025.

Moved by Wermersen, seconded by Markwardt, to go into close session pursuant to Iowa Code Chapter 21.5.1 (c). All voted aye

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

Moved by Dullard, seconded by Markwardt, to direct the County Attorney to correct the DD45 outlet issue. Roll call vote: Dullard-aye, Markwardt-aye, Wermersen-aye, and Clark-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 Wermersen, seconded by Dullard, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 11:45 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor