

Dickinson County Board of Supervisors
October 7, 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.

Jeff Skaare from Summit Carbon Solutions present with an update to the board. Skaare informed the audience that summit was now under new leadership. The new CEO is Joe Griffin who has a vast knowledge and experience with pipeline construction and safety. Summit is implementing new options in their Landowner and Community Partnership Program such as easement options, ongoing payment options, community grants, and emergency readiness support. It is estimated that Summit Carbon Solutions will pay approximately \$1.5 million dollars in property taxes to Dickinson County annually. Chair Leupold opened up the topic for public discussion. Several members of the audience and board addressed Skaare with questions and concerns. Skaare addressed each of the commentators and offered to send additional information/report(s) if needed.

Joseph Crowley representative from the Red Rock Wind Project, LLC present for approval of Red Rock Wind Energy Center Drainage Agreement and Collection Easement Agreement. The agreement was previously approved in April '25 by the Dickinson County Board of Adjustment as part of Red Rocks application to the county. Moved by Wermersen, seconded by Clark to approve the Drainage and Easement Collection Agreement with Red Rock Wind Energy. Roll call vote: Wermersen-aye, Clark-aye, Dullard-aye, Markwardt-aye, and Leupold-aye.

Moved by Wermersen, seconded by Clark, to approve the appointment of Erik Larsen as Trustee for Diamond Lake Township. Larsen will replace long-time trustee Jon Gunderson. Roll call vote: Wermersen-aye, Clark-aye, Dullard-aye, Markwardt-aye, and Leupold-aye.

Moved by Dullard, seconded by Markwardt, to approve the September 23, 2025, board meeting minutes. Roll call vote: Dullard-aye, Markwardt-aye, Wermersen-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 10:03 a.m.

William Leupold, Chairperson

Lori Pedersen, Auditor