

**Dickinson County Board of Supervisors
December 2, 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.

Cindy Voss, Associate Rides Director, present with an update and FY '27 Funding Request. No action was taken as the request will be considered at budget time.

Gregg Owens, City of Spirit Lake Administrator, present with discussion on the extension agreement on the urban renewal of Southern Hill 4. After further discussion, it was moved by Markwardt, seconded by Clark, to approve the extension agreement between the City of Spirit Lake, Dickinson County, and Spirit Lake Community School District for the Southern Hill 4 Urban Renewal Area. Roll call vote: Markwardt-aye, Clark-aye, Wermersen-aye, Dullard-aye, and Leupold-aye.

Julie Edwards, Upper Des Moines Executive Director, present with an update and FY '27 Funding Request. No action was taken as the request will be considered at budget time.

Moved by Clark, seconded by Dullard, to approve the Jt61 Br 399W Amendment #3. Roll call vote: Roll call vote: Clark-aye, Dullard-aye, Wermersen-aye, Markwardt-aye, and Leupold-aye.

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

Moved by Clark, seconded by Wermersen, to approve the request for repairs in DD35, main ditch and hire a contractor next spring to use a long reach to complete the removal of beaver dam. Roll call vote: Clark-aye, Wermersen-aye, Dullard-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 Clark, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:02 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor