Dickinson County Board of Supervisors
January 4, 2016

9:30 A.M. Present are Supervisors Paul Johnson, Mardi Allen, Bill Leupold-Vice-Chairperson and Chairperson David Gottsche. Pam Jordan present telephonically.

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

Time for the organizational items for the calendar year 2016.

Moved by Johnson, seconded by Leupold appoint David Gottsche as Chairperson of the Board of Supervisors for the calendar year 2016. Roll call vote: Johnson-aye, Leupold-aye, Allen-aye, Jordan-aye, Gottsche-aye.

Moved by Allen, seconded by Johnson to appoint Bill Leupold as Vice-Chairperson of the Board of Supervisors for the calendar year 2016. Roll call vote: Allen-aye, Johnson-aye, Jordan-, Leupold-aye, Gottsche-aye.

Moved by Allen, seconded by Johnson to make the following appointments to various board and committees of the board of supervisors:

Housing Task Force-Jordan
Industrial Development- Leupold
Upper Des Moines Opportunity-Allen
Landfill Commission-Jordan, Allen-alternate
E911-Johnson
Joint Disaster-Gottsche
Early Childhood Iowa-Leupold
Rides-Leupold
Third Judicial District-Allen
NWIPDC-Leupold, Allen-alternate
Workforce Development-Jordan
Seasons Center-Gottsche & Allen, Leupold-alternate
MHI Citizens Advisory Board-Jordan
YES Center -Allen
FEMA Multi-County- Johnson
RC&D Commission-Jordan
REAP -Gottsche
Lake Park Housing Authority-Johnson and Jordan
Shield Commission-Johnson
HAZMAT-Johnson
MH/MR/DD-Johnson
DNR Contact for HF 2494-Kohlhaase
Water Quality Commission-Leupold & Allen, Halling-alternate
DeCat Empowerment-Leupold
NW Iowa Care Connections Governance Board-Leupold Allen-alternate
ISTEA Representative-Leupold, Allen alternate
NWI Regional Housing Authority-Jordan

Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Allen, seconded by Jordan to appoint Jason Harrington and Kris Rowley to Compass Pointe as layperson representatives. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

The Board reviewed their appointment to others boards and the need to be gender balanced

Moved by Jordan, seconded by Johnson to appoint Tim Fairchild as a representative to the Dickinson County Board and Commissions Planning and Zoning Board. Roll call vote: Jordan-aye, Johnson-aye, Allen-aye, Leupold-aye, Gottsche-aye.

Moved by Leupold, seconded by Jordan to appoint Connie Bjornstad and Linda Hemphill as representatives to the Dickinson County Board of Health. Roll call vote: Leupold-aye, Jordan-aye, Johnson-aye, Allen-aye, Gottsche-aye.

Moved by Jordan, seconded by Leupold to appoint Steve Anderson as a representative to the Dickinson County Board and Commissions Conservation Board. Roll call vote: Jordan-aye, Leupold-aye, Johnson-aye, Allen-aye, Gottsche-aye.

Moved by Jordan, seconded by Allen to approve the following area city appointments to the Trails Board:

Tom Rierson, City of Wahpeton's appointment to fill unexpired term of Brad Jones
Deb Morrow, City of Lake Park appointment
Nick Steffes, City of West Okoboji appointment

Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

Moved by Leupold, seconded by Allen to reappoint the following to the Dickinson County Eminent Domain Commission: Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye. Motion carried.

Dickinson County 2016 Compensation Commission to Assess Damages

OWNERS/OPERATORS OF AGRICULTURAL PROPERTY

Earl Baish	2281 110th Ave.	Lake Park, IA 51347
Bruce Will	RR 1 Box 106	Milford, IA 51351
Robert Zimmer	2481 210th Ave.	Milford, IA 51351
Valoris Johnson, Jr.	403 8th St.	Spirit Lake, IA 51360
Joe Estes	24270 140th St.	Spirit Lake, IA 51360
Hugh Thompson	1556 310th Ave.	Spirit Lake, IA 51360
Jon Gunderson	1777 140th St.	Lake Park, IA 51347
Norvin Johnson	2790 200th St.	Spirit Lake, IA 51360

CITY PROPERTY OWNERS

Don Lamb	Box 557	Milford, IA 51351
Norman Meinking	11670 Hwy 276	Spirit Lake, IA 51360
Jerry Duhn	RR Box 5655	Spirit Lake, IA 51360
Marvin Rohlf	12895 Hwy 327	Spirit Lake, IA 51360
Dale Palmberg	PO Box 448	Spirit Lake, IA 51360
Lance Heikens	PO Box 276	Lake Park, IA 51347
Mel Zevenbergen	PO Box 412	Lake Park, IA 51347

LICENSED REAL ESTATE SALESPERSONS/BROKERS

Dori Lippon	3121 Hwy 71	Spirit Lake, IA 51351
Marilyn Strickland	4208 Lakeshore Dr.	Okoboji, IA 51355
Kirb Walters	708 P. Ave.	Milford, IA 51351
Leo Carlson	17185 Lakewood Drive	Spirit Lake, IA 51360
Bob Hanson	1009 10th St.	Milford, IA 51351
Richard Ortman	713 Q. Ave.	Milford, IA 51351

BANKER, AUCTIONEERS, LOAN OFFICERS

Dick Long	RR 1 Box 132	Milford, IA 51351
Greg Nattress	1545 200th St.	Milford, IA 511351
C. W. Wetzeler	805 25th St.	Spirit Lake, IA 51360

Larry Shaffer	15224 Weather End Dr.	Spirit Lake, IA 51360
John Brown	25817 169th St.	Spirit Lake, IA 51360
Dave Awtry	18 Airport Acres	Milford, IA 51351
Steve Franker	503 9th St.	Spirit Lake, IA 51360
Jeff Richter	16847 258th Ave	Spirit Lake, IA 51360
Dan Hummel	2710 160th St	Spirit Lake, IA 51360
Joe Simington	2535 225th Ave.	Milford, IA 51351
Mary Kay Bates	15500 N Tradewind Dr.	Spirit Lake, IA 51360
Dick Packebush	207 Chestnut Avenue	Lake Park, IA 51347

Moved by Allen, seconded by Leupold to approve the December 22, 2015 board minutes as presented. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye Jordan-aye, Gottsche-aye.

Moved by Johnson, seconded by Jordan to adopt **RESOLUTION 2016-1**

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code Section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2016 and January 31, 2017 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DICKINSON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Leupold-aye, Gottsche-aye.

Moved by Leupold, seconded by Allen to set the 2016 reimbursable mileage rate for Dickinson County employees at the 2016 Federal Standard Mileage Rate for Business as issued in IRS-2015-137 Newswire Document. Roll call vote: Leupold-aye, Allen-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Conservation Director Lee Sorenson present with request for an amendment of the appropriations for Waste Reduction Fund (0014-22-6020-000-63500) from $30,000 to $60,000. The amendment is needed due to additional expenses incurred for the disposal of household hazardous materials. Moved by Allen, seconded by Jordan to approve the amendment of FY'16 Waste Reduction Fund appropriations from $30,000 to $60,000, and set the time and date for a Public Hearing for the Proposed Amendment to FY'16 Budget for Tuesday January 26, 2016 at 9:30 A.M, in the Dickinson County Courthouse Community Room. Roll call vote: Allen -aye, Jordan-aye, Johnson-aye, Leupold-aye, and Gottsche-aye.

The board gave their week weekly board and committee reports.

There being no further business presented to the board, it was moved by Leupold, seconded by Allen to adjourn. Roll call vote: Leupold-aye, Allen-aye, Johnson-aye, Johnson-aye, Gottsche-aye. Meeting adjourned at 10:51 A.M.

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Meeting adjourned to the call of the Chairperson.

_____David Gottsche, Chairperson

_____Lori Pedersen, Auditor