Dickinson County Board of Supervisors
March 1, 2016

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

Meeting called to order by Chairperson David Gottsche.

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

Moved by Allen, seconded by Jordan, to approve the February 23, 2016 Board Meeting Minutes as presented to the board. Roll call vote: Allen-aye Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

Moved by Leupold, seconded by Allen, to approve the Fireworks Display Permit for J&M Displays Inc. of Lake Park, Iowa. The display will be held at 20501 Boji Bay Drive on March 13, 2016, and operator of the display will be J&M Displays Inc. Roll call vote: Leupold-aye, Allen-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Russ Beckendorf of MHR Insurance present to update the county regarding its liability insurance and his research findings. He stated that 75 Iowa Counties are currently covered by Iowa Communities Assurance Pool (ICAP), as well as hundreds of city and government entities. Dickinson County currently has 4 million dollar liability coverage through ICAP, he would estimate that the normal threshold for coverage would be in the 4-5 million range. Several of the board members believe it would be a wise idea to raise the liability coverage limit somewhat as the burden of payment if not enough liability coverage would fall back on the taxpayers. No action taken at this time.

County Treasurer Kris Rowley present regarding the suspension and abatement of several mobile home parcels.

Moved by Allen, seconded by Jordan, to abate the mobile home taxes on #49943 and per Iowa Code 445.62, in the amount of $48.00. The mobile home was destroyed in a tornado in June of 2015, and has been removed from the site. The parcel did not exist for the time period of the second half of taxes due January 2016-June 2016. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche.

Moved by Leupold, seconded by Johnson, to abate the mobile home taxes on E150TD10WBG12603C per Iowa Code 445.62, in the amount of $38.00. The mobile home was also destroyed in a tornado in June of 2015, and has been removed from the site. The parcel did not exist for the time period of the second half of taxes due January 2016-June 2016. Roll call vote: Leupold-aye, Johnson-aye, Allen-aye, Jordan-aye, Gottsche-aye.

Moved by Johnson, seconded by Leupold, to approve the suspension of mobile home taxes on parcel 0705302854 in the amount of $212.00 payable in FY2015 and 2016. The request is made pursuant to Iowa Code 427.8, declaring a financial hardship. Roll call vote: Johnson-aye, Leupold-aye, Allen-aye, Jordan-aye, Gottsche-aye.

Phil Petersen present with an overview of the Curlyleaf Pond Weed and updates regarding informational meetings held and monies anticipated to be contributed. They have extended the area to be treated to a portion south of the Narrows as well, at an estimated of cost $22,000.00. Because of the narrow time frame in which they are working in Mike Hawkins has begun the application process to obtain the required permits. Each of the supervisors took a moment to voice their concerns and opinions on the experiment as well as members from the audience. After further discussion, it was moved by Jordan, seconded by Allen for the county to contribute $5000 toward the one time Curlyleaf Pond Weed Experiment. Roll call vote: Jordan-aye, Allen-aye, Johnson-abstained, Leupold-nay, Gottsche-nay. Motion failed.

Engineer present. Moved by Johnson, seconded by Allen, to approve the engineers recommendation to approve a single phase, 7200 volt power line in continuous PVC conduit under 190th Avenue approximately 2000 feet north of 140th Street, between Sections 27 and 28, in Diamond Lake Township.

The purpose of the new cable crossing is a new service line. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Allen, seconded by Leupold, to approve $826.01 worth of materials inspection costs to the Iowa DOT as a part of Project Number BRS-C030(46)—60-30 which was also known as 2013 M27 Allstar Bridge Replacement Project. The funds will transfer out of Dickinson County Farm to Market. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Moved by Allen, seconded by Leupold, to a plugged tile in District #23 for Jeff Jones in Section #17 of Superior Township. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

The board gave their weekly board and committee reports.

There being no further business presented to the board, it was moved by Leupold, seconded by Allen, to adjourn.

Meeting adjourned at 11:12 A.M. to the call of the Chairman.

_____David Gottsche, Chairperson

_____Lori Pedersen, Auditor