Dickinson County Board of Supervisors
March 15, 2016

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

Meeting called to order by Chairperson David Gottsche.

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

Moved by Leupold, seconded by Jordan, to approve the March 8, 2016 Board Meeting Minutes as presented to the board. Roll call vote: Leupold-aye Jordan-aye, Allen-aye, Gottsche-aye.

Moved by Allen, seconded by Jordan, to approve the renewal agreement between Northwest Iowa Planning and Development Commission and Dickinson County for the Shield Program which implements a Workplace Safety and Compliance Program, for Fiscal Year 2017. Roll call vote: Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Allen, seconded by Leupold, to approve the Class C and Sunday Sales Beer Permit license for VW Boat House, LLC. The license is in effect from 5/15/2016 through 5/14/2017. Roll call vote: Allen-aye, Leupold-aye, Jordan-aye, Gottsche-aye.

Moved by Allen, seconded by Jordan, to approve the deduct of the generator for the new Milford Shop, and award the bid for the generator to Cummins Power Generation of Sioux Falls, SD for the 60Hz-85KW Genset generator for the New Milford Maintenance Shop. The amount of the bid is $24,966.97, which includes 1 year of maintenance and a 5 year comp warranty on the generator. Milford Electric will install the generator. Roll call vote: Allen-aye, Jordan-aye, Leupold-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 Jordan, to adjourn.

Meeting adjourned at 10:30 A.M. to the call of the Chairman.

_____David Gottsche, Chairperson

_____Lori Pedersen, Auditor