Dickinson County Board of Supervisors
April 5, 2016

9:30 A.M. Present are Supervisors Paul Johnson, Mardi Allen, Pam Jordan, 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 Leupold, seconded by Allen, to approve the March 22, 2016 Board Meeting Minutes as presented to the board. Roll call vote: Leupold-aye Allen-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Moved by Allen, seconded by Leupold, to approve the Class C Liquor License, Outdoor Service, and Sunday Sales -permit application for Woodlyn Hills Golf Course, 2366 220th Street, Milford, IA. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Moved by Allen, seconded by Jordan, to approve the Class C Native Wine (WCN) Living Quarters-Outdoor Services and Sunday Sales for Little Swan Lake Winery. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Johnson, seconded by Jordan, to approve the Fireworks Display Permit Application for Silver Lake/Lake Park Fireworks Display on Saturday July 2, 2016 on Silver Lake. The operator of the event will be J&M Displays, Inc. /Tal Allen. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Leupold-aye, Gottsche-aye.

Moved by Allen, seconded by Leupold, to approve the Fireworks Display Permit Application for Memorial Field, on Sunday July 3, 2016 at Memorial Field in Milford, IA. The operator of the event will be J&M Displays Inc. / Tal Allen. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Moved by Leupold, seconded by Jordan, to approve the Fireworks Display Permit Application for Spirit Lake Protective Association on Saturday July 3, 2016 on Big Spirit Lake. The operator of the event will be J&M Displays Inc. / Tal Allen. Roll call vote: Leupold-aye, Jordan-aye, Johnson-aye, Allen-aye, Gottsche-aye.

Moved by Johnson, seconded by Jordan, to approve the Fireworks Display Permit Application for July 4th Fireworks Extravaganza on Monday July 4, 2016 on West Lake Okoboji. The operator of the event will be J&M Displays, Inc. /Tal Allen. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Leupold-aye, Gottsche-aye.

Moved by Johnson, seconded by Allen, to approve the Fireworks Display Permit Application for Mau Marine Sunset Cruise on Saturday July 23, 2016 on West Lake Okoboji. The operator of the event will be J&M Displays, Inc. /Tal Allen. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

IT Director Alissa Holtz present to request purchase of Tyler Technologies Financial and Content Management Software. Moved by Allen, seconded by Jordan to approve the professional service and software upgrade for Tyler Financial and Content Management Software, in the amount not to exceed $71,000. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

Moved by Allen, seconded by Jordan, to approve a subscription fee for Tyler Technologies Financial and Content Management, in the amount of $37,963, annually for five years. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

Lee Sorenson, Conservation Director, and Aric Ping IRVM (Iowa Roadside Vegetation Mgmt.) Manager presented a Power Point Presentation updating the board on the programs objectives and its transition with the Secondary Roads Department FY'17 and beyond for duties performed. Ping went on to say that

last year he did a countywide roadside assessment and concluded that runoff, erosion, and monocultures are the biggest problem facing them. They are currently working in tandem with SR on re-seeding projects. Ping also answered questions form the board.

Assistant County Attorney Lonnie Saunders addressed the board regarding a work in right-of way permit issued in 2011 to Jack B. Bjornstad, which allowed him to work in the R-O-W and place a dock on county R-O-W land. Shortly after the permit was issued, the county placed a moratorium on issuing dock permits for county-owned land immediately. Saunders went on to say that the work in R-O-W permit did not include an expiration date.

Jack Bjornstad was asked to address the board. He felt that since the moratorium was placed after his permit was issued, and that the permit had no expiration date on it, that he should be grandfathered into this permit. He stated that he had gone through the legal process to obtain his dock permit from the DNR as regulated. He further stated that it is not his belief that there have been any complaints regarding his dock, and that there is not any principle reason to take his dock away now.

A neighbor to Bjornstad, Jesse Howard was questioned about the dock. She stated that it was the feeling of neighbors that he was receiving special treatment by being allowed to put in the dock year after year, and that it was not fair.

After considerable discussion with Bjornstad, Saunders, and the board, further discussion and action have been tabled until next meeting.

County Engineer Eckert present. Moved by Allen, seconded by Leupold, to approve the engineer's recommendation to approve the installation of 600 feet of 3" water line (ILWR) along with two road crossings on 210th Street between Section #33 in Richland Township and Section #4 in Lloyd Township. The crossing will be bored and placed at a depth of 5 ½ feet. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Moved by Johnson, seconded by Allen, to approve an underground primary electric crossing of County Road M27 approximately 200 feet south of Park Drive in Section # 27 in Silver Lake Township. The cable will be encased in conduit and placed 48" deep. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Johnson, seconded by Jordan, to approve the repair work for Steve Brueggeman in Jt. Drainage District 1, D&O, Section #7, Silver Lake Township. The repair work should be approximately $1000. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Leupold-aye, Gottsche-aye.

Moved by Johnson, seconded by Allen, to approve the repair work for Harold Anderson in Jt. Drainage District 1, D&O, Section #7, Silver Lake Township. The repair work should be approximately 500. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Johnson, seconded by Allen, to approve the repair work for Jens Hjelm in Jt. Drainage District 3, D&O, Section #4, West Port Township. The repair work should be approximately 500. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Allen, seconded by Jordan, to approve the repair work for Todd Hummel in Drainage District 27, Section #6, Richland Township. The repair work should be approximately 1500. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

Moved by Allen, seconded by Leupold, to approve the repair work for Mike Roach in Drainage District 69, Section #24, Spirit Lake Township. The repair work should be approximately 500. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Moved by Allen, seconded by Jordan, to approve the seasonal employment of Richard Larson and Daniel Stahly, at an hourly wage of $18.96 per hour beginning April 11, 2016. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

Moved by Allen, seconded by Leupold, to a approve an underground, single phase, 7200 volt power line at 2479 1290th Avenue between Sections 21 & 22 of Okoboji Township. The crossing will be buried at a minimum 48" depth. The purpose of the crossing is for a new service line. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Moved by Johnson, seconded by Jordan, to approve an underground, single phase, 7200 volt power line across 200th Street approximately 1469 feet west of the intersection with 130th Avenue, between Sections 28 and 33 of Excelsior Township. The crossing will be buried at a minimum 48"depth. The purpose of the crossing is a new service line. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Leupold-aye, Gottsche-aye.

Moved by Johnson, seconded by Jordan, to approve an underground, single phase, 7200 volt power line across 200th Street approximately 695 feet west of 1230 200th Street, between Sections 28 & 33 of Excelsior Township. The crossing will be buried at a minimum 48" depth. The purpose of the crossing is a new service line. Roll call vote: Johnson-aye, Jordan-aye, Allen-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 Johnson, to adjourn. Roll call vote: Leupold-aye, Johnson-aye, Allen-aye, Jordan-aye, Gottsche-aye.

Meeting adjourned at 12:03 P.M.

_____David Gottsche, Chairperson

_____Lori Pedersen, Auditor