Dickinson County Board of Supervisors
April 19, 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 Allen, seconded by Leupold, to approve the April 12, 2016 Board Meeting Minutes as amended. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Moved by Allen, seconded by Leupold, to approve the Class C Liquor License-LC Commercial, 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 Johnson, seconded by Jordan, to approve the FY'17 renewal agreement with Employee Benefit Systems for the 3rd party administration services for the self-funded portion of the counties health insurance. Roll call vote" Johnson-aye, Jordan-aye, Allen-aye, Leupold-aye, Gottsche-aye.

Richard Hopper P.E., with Jacobson-Westerdard & Associates present regarding Drainage District #17, Branch 36 tile repairs project. Moved by Allen, seconded by Leupold, to set the bid letting date for the aforementioned project to May 10, 2016, 10:00 A.M. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Hopper informed the board that the re-classification of Jt Drainage District #1 D & O is progressing rapidly and would hope to hold an informal hearing in the near future. This being a joint ditch, he will be meeting with the Osceola Board of Supervisors to appoint a reclassification commissioner as well. Moved by Johnson, seconded by Jordan, to appoint Jim Warburton as Jt Drainage District #1 D & O drainage re-classification commissioner for Dickinson County. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Leupold-aye, Gottsche-aye.

County Treasurer Rowley present for approval of employee change of status and new hire approval. Moved by Allen, seconded by Jordan to approve Terri Foss' employment from part-time to full-time status effective May 23, 2016 at an hourly rate of $13.93. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

Moved by Leupold, seconded by Jordan to approve the hiring of Lori Birkland as a part-time clerk in the Treasurer's Office, effective May 2, 2016 at an hourly rate of $13.00. Roll call vote: Leupold-aye, Jordan-aye, Johnson-aye, Allen-aye, Gottsche-aye.

John Torbert with the Iowa Drainage District Association present with an annual update of drainage legislation and the pending Des Moines Waterworks Lawsuit. Torbert informed the board that the lawyers for the counties named in the suit have asked that the case be dismissed. The Judge has moved all the state issues to the State Supreme Court. Both sides have filed their motions. Once the opinions have been heard, there will be a ruling as to whether the case should be dismissed.

Supervisor Leupold addressed the board regarding 2 parcels (13 acres) of county CRP Land that will be coming out of the CRP program. As has been the consensus in the past, the county will not reapply for the CRP Program for these particular parcels.

County Engineer Eckert present. Moved by Johnson, seconded by Leupold, to approve Project # LFM-610, which is also known as the M27 and M34 intersection reconstruction project with Hwy 9, and approve the letting date for May 10, 2016, 10:30 A.M. at the Dickinson County Courthouse. This project is a part of the Transfer of Jurisdiction Agreement north of Hwy 9 which involves the City of Lake Park. Roll call vote: Johnson-aye, Leupold-aye, Allen-aye, Jordan-aye, Gottsche-aye.

Moved by Allen, seconded by Jordan, to approve the repair work for Greg Feldman in Jt. Drainage District 3, C, D & E, Section #24, Lloyd Township. The repair work could be a couple thousand dollars due to deteriorating clay tile. 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 Vince Elser in Drainage District 5, Section #29, Richland 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 Leupold, to approve the repair work for Bill Lambert in Drainage District 35, Section #36, 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 Leupold, seconded by Allen, to approve the repair work for Tim Hemphill in Drainage District 46, Section #21, Milford Township. The repair work should be approximately $500. Roll call vote: Leupold-aye, Allen-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Moved by Jordan, seconded by Johnson, to approve the seasonal employment of Robert Schoon, at an hourly wage of $15.56 per hour beginning April 25, 2016. Roll call vote: Jordan-aye, Johnson-aye, Allen-aye, Leupold-aye, Gottsche-aye.

Lake Park City Administrator Marie Matthiesen updated the board regarding Tele-Pharmacy, a new resource that will be coming to the City in the near future.

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

Meeting adjourned at 11:20 A.M. at the call of the chairman.

_____David Gottsche, Chairperson

_____Lori Pedersen, Auditor