Dickinson County Board of Supervisors
May 3, 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 Vice-Chair Bill Leupold.

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

Moved by Allen, seconded by Jordan, to approve the April 26, 2016 Board Meeting Minutes as presented to the board. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-absent.

Gottsche-present.

Moved by Allen, seconded by Johnson, to adopt Resolution 2016-3- **RESOLUTION SETTING DATE AND TIME FOR PUBLIC HEARING ON PROPOSED AMENDMENT TO FY'16 BUDGET, WHEREAS,** the Fiscal Year 2016 budget for Dickinson County requires a budget amendment as allowed under Iowa Code 331.435; **AND WHEREAS,** it is required per Iowa Code 331.435, 331.434(3), and 331.434(4) to set a time and place for a Public Hearing on the FY'16 budget amendment to allow taxpayers to present objections to or arguments in favor of any part of the budget amendment; **NOW THEREFORE BE IT RESOLVED** by the Board of Supervisors of Dickinson County, Iowa that a Public Hearing be held on Tuesday May 24, 2016 at 10:00 a.m. in the Community Room of the Dickinson County Courthouse, 1802 Hill Avenue; Suite 1510, Spirit Lake, Iowa for the aforementioned purpose; **AND BE IT FURTHER RESOLVED** that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspaper and that such publication is to be not less than 10 not more than 20 days before the date of the public meeting on the FY'16 Proposed Budget Amendment. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, Gottsche-aye. Approved by the Dickinson County Board of Supervisors on May 3, 2016.

Moved by Allen, seconded by Jordan, to authorize board Chair Gottsche to sign the Custom Rebate Incentive Proposal Document with Alliant Energy for the Dickinson County ice tank and chiller control project. The potential rebate incentive for the County is $3000. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

Leupold stepped down as Chair, Gottsche entered Chair position.

Breanna Gunderson and Holly McCoy, Development Managers with APEX Clean Energy Present to introduce themselves and inform the board regarding an impending wind energy project called Upland Prairie Wind. They will be approaching landowners in the southern tier of West Port Township regarding participation in their project, with a tentative construction of 2018.

Chris LaRue Wildlife Management Biologist from the IDNR present. LaRue informed the board that the IDNR has a key, small water quality project located within Kettleson Hosgback that will greatly benefit West Hottes and the Iowa Great Lakes. The design for the intended project started several years ago, now the funding and flowage easements have been acquired to proceed. Two wetlands in the project are located in Drainage District #42. The area landowners have been notified of the plan. Moved by Leupold, seconded by Allen, to approve the Wetlands Project within Drainage District #42. Roll call vote: Leupold-aye, Allen-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

The Board of Supervisors will be meeting on the following dates for the months of June-August, 2016: June 14 & 28, July 12 and 26, and August 9 and 23. Additional meetings may be held if the necessity arises.

County Engineer Eckert present. Moved by Leupold, seconded by Allen, to approve a funding agreement with the City of Spirit Lake on Project #L-644. This project is also known as the 140th Street paving project out to the City's Green Waste facility. Spirit Lake will pay 4% towards the cost of the project. Roll call vote:

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 11:09 A.M. at the call of the chairman.

_____David Gottsche, Chairperson

_____Lori Pedersen, Auditor