Dickinson County Board of Supervisors
May 17, 2016

10:00 A.M. A.M. Present are Supervisors Pam Jordan, Bill Leupold-Vice-Chairperson and Chairperson David Gottsche. Mardi Allen, present telephonically. Johnson-absent.

Meeting called to order by Chair, David Gottsche.

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

Moved by Leupold, seconded by Jordan, to approve the May 10, 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 Leupold, to approve the Fireworks Display Permit for Jim Bockman for July 2, 2016. Fireworks will be displayed at 2216 225th St, Milford, IA. The operator of the display will be Jim Bockman. Roll call vote: Allen-aye, Leupold-aye, Jordan-aye, Gottsche-aye.

Moved by Leupold, seconded by Jordan, to approve the Fireworks Display Permit for Dave De Muth for July 1-14, 2016. Fireworks will be displayed at 1302 Maywood Avenue, West Okoboji, IA and at 1001 N Avenue, Milford, IA. The operator of the display will be Dave De Muth. Roll call vote: Leupold-aye, Jordan-aye, Allen-aye, Gottsche-aye.

Moved by Allen, seconded by Leupold, to approve the Fireworks Display Permit for Matthew Bathke for July 1-4, 2016. Fireworks will be displayed at 10300 240th Avenue, Spirit Lake, IA. The operator of the display will be Matthew Bathke. Roll call vote: Allen-aye, Leupold-aye, Jordan-aye, Gottsche-aye.

Moved by Allen, seconded by Jordan, to approve the Fireworks Display Permit for J&M Displays, Inc., for June 18, 2016. Fireworks will be displayed at Arnolds Park Amusement Park in on West Lake Okoboji. The operator of the display will be Tal Allen. Roll call vote: Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Supervisor Jordan informed the board that she and Assistant County Attorney Lonnie Saunders had met to prepare a *Letter to Proceed* to Beck Engineering, for the 2016 Francis Sites Drainage Study. The letter outlines the agreements approved by both the County and the City of Spirit Lake for the aforementioned study. The study is to be completed within 90 days (August 10, 2016).

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. Roll call vote: Leupold-aye, Jordan-aye, Allen-aye, Gottsche-aye. Meeting adjourned at 10:30 A.M.

Meeting adjourned to the call of the Chairman.

_____David Gottsche, Chairperson

_____Lori Pedersen, Auditor