Dickinson County Board of Supervisors
Friday June 17, 2016

3:00 P.M. Present are Supervisors Paul Johnson, Mardi Allen, Pam Jordan, Assistant County Attorney Lonnie Saunders, and County Auditor Lori Pedersen. Chairperson David Gottsche-present telephonically. Vice-Chairperson Bill Leupold, absent.

Meeting called to order by Chairman, David Gottsche.

Gottsche informed the board that the air conditioning unit at The Pride Group (County owned leased property), stopped functioning on June 14, 2016. The original unit was installed in the 1990's. There is one additional unit which currently is working but is approximately the same age as the one that needs to be replaced. Gottsche was informed that there is a 1-2 1/2 week lead time on delivery of a new unit.

Moved by Johnson, seconded by Jordan, to purchase 2-York rooftop air conditioning units w/curbs in the estimated amount of $15,778. One unit will be a 4 ton unit, the 2nd unit will be a 1-3 1/2 ton unit. The estimate covers crane cost, disposal of existing equipment, miscellaneous materials and labor to install. Additional expense to the County would be electrician work and minor carpentry expense. Gottsche will secure these services. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Gottsche-aye.

Moved Jordan, seconded by Johnson, to adjourn. Roll call vote: Jordan-aye, Johnson-aye, Allen-aye, Gottsche-aye. Meeting at adjourned at 3:12 P.M.

Meeting adjourned to the call of the Chairman.

_____David Gottsche, Chairperson

_____Lori Pedersen, Auditor