Dickinson County Board of Supervisors
July 26, 2016

9:30 A.M. A.M. Present are Supervisors Paul Johnson, Mardi Allen, Pam Jordan, Bill Leupold-Vice-Chairperson and Chairperson David Gottsche.

Meeting called to order by Chairman, David Gottsche.

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

Moved by Jordan, seconded by Leupold, to approve the July 12, 2016 Board Meeting Minutes as presented to the board. Roll call vote: Jordan-aye, Leupold-aye, Johnson-aye, Allen-aye, Gottsche-aye.

Moved by Allen, seconded by Leupold, to approve the claims as amended on the July 26, 2016 Claims Register. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

CLAIMS LISTING 7-26-16

AHLERS & COONEY P.C.	SERVICE	1,000.00
AIRGAS USA, LLC	SUPPLIES	55.80
ALBERTONI, GLENN	EXPENSE	11.88
ALLIANT ENERGY	UTILTIES	2,186.33
ALPHA WIRELESS COMM CO	EXPENSE	2,019.00
AMY'S SIGN DESIGN	EXPENSE	84.00
ANDERA, KRIS	EXPENSE	338.30
ARNOLD MOTOR SUPPLY	EXPENSE	39.96
ARNOLD MOTOR SUPPLY	EXPENSE	156.25
ASHER MOTOR CO.INC.	PARTS	65.95
A-TEC RECYCLING INC.	EXPENSE	218.76
ATLAS STAMPS-SIGNS-ENGRAVING	EXPENSE	45.50
ATTACHMENTS DIRECT	EXPENSE	685.00
AUREON TECHNOLOGIES INC.	EXPENSE	1,380.00
BECK ENGINEERING INC.	EXPENSE	9,320.00
BECK EXCAVATING INC.	STP S (43) DAMAGES	1,630.80
BLACK HILLS ENERGY	SERVICE	35.15
BOMGAARS SUPPLY INC.	EXPENSE	413.37
BOYER TRUCKS SIOUX FALLS	PARTS	249.36
CAPITAL ONE COMMERCIAL	EXPENSE	188.92
CARD SERVICE CENTER	EXPENSE	1,856.77
CARLSON, MARSHA	SERVICE	45.00
CDW GOVERNMENT INC.	EXPENSE	268.90
CENTURYLINK	SERVICE	572.17
CENTURYLINK	EXPENSE	420.36
CLARITUS INC.	SUPPLIES	168.51
COMPASS POINTE	EXPENSE	4,238.75
COYOTE MOTOR CO.LLC	EXPENSE	52.95
CUMMINS CENTRAL POWER LLC	GENERATOR MILFORD SHOP	24,966.97
CUSTOM CREATIONS	EXPENSE	224.50
CUTTING EDGE SALES & SERVICE	EXPENSE	12.99
DCEMSA	EXPENSE	3,117.00
DICKINSON CO EMERG.MGMT	EXPENSE	35,426.04
DICKINSON CO TREASURER	EXPENSE	31.81
DICKINSON CO TREASURER	INSURANCE	35,508.75

DICKINSON CO.PUBLIC HEALTH	EXPENSE	24,333.30
DICKINSON COUNTY NEWS	EXPENSE	1,092.25
DITSWORTH, ANN	EXPENSE	82.08
EHRET, MIKE	EXPENSE	8.97
EMERGITECH INC.	EXPENSE	7,112.85
EMMET CO SHERIFF'S DEPT.	EXPENSE	19.50
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	623.50
EVERTEK INC.	EXPENSE	49.24
FERGUSON'S GARDEN CENTER INC.	EXPENSE	467.30
FICK'S ACE HARDWARE	EXPENSE	176.87
GOLDTRAP, CONNIE	EXPENSE	248.00
HALSTEAD, FRED	EXPENSE	225.00
HENRY-OLSON-FUHRMAN FUNERAL	EXPENSE	1,500.00
HILLYARD/SIOUX FALLS	EXPENSE	1,168.10
HOFFMAN FILTER SERVICE	SUNDRY	50.00
HY-VEE ACCOUNTS RECEIVABLE	EXPENSE	24.00
IA DEPT.OF NATURAL RESOURCES	EXPENSE	75.00
IA LAKES ELECTRIC COOP	EXPENSE	3,189.64
IA PRISON INDUSTRIES	EXPENSE	576.00
ICIT	EXPENSE	50.00
INSTANT PIERCE INC.	EXPENSE	210.00
IOWA INFORMATION INC.	EXPENSE	37.50
ISAC	EXPENSE	5,700.00
JACOBSON WESTERGARD ASSC.INC.	EXPENSE	6,228.60
JENNINGS TOW & REPAIR LLC	EXPENSE	129.01
JOHNSON, CINDY	EXPENSE	500.00
JOHNSON, PAUL	EXPENSE	38.41
JOHNSON, TRAVIS	EXPENSE	8.99
KOENIG PORTABLE TOILETS	EXPENSE	191.00
LAKES AUTOSPORT	EXPENSE	34.55
LAKES LUBE CENTER LLC	EXPENSE	42.32
LAKES NEWS SHOPPER	EXPENSE	122.75
LAKES PRINT	EXPENSE	526.19
LAKES REGIONAL HEALTHCARE	EXPENSE	4,161.57
MAINSTAY SYSTEMS INC	EXPENSE	354.00
MARCO	EXPENSE	1,216.98
MATHESON TRI-GAS INC.	SUPPLIES	129.46
MAXYIELD	EXPENSE	13,450.64
MCAFEE INC.	EXPENSE	157.50
MEDIACOM	UTILITIES	1,800.39
MIDWEST COURT REPORTING LLC	EXPENSE	216.00
MILFORD ELECTRIC INC	LIGHTING	49.80
MILFORD MUN UTILITIES	EXPENSE	151.91
MUESKE ELECTRIC INC.	EXPENSE	320.54
NORTH CENTRAL INT'L.INC.	PARTS	97.66
NOTEBOOM IMPLEMENT	EXPENSE	1.07
NW IA PLANNING & DEVELOP.	EXPENSE	2,000.00
NW IA YOUTH EM SERV.CENTER	EXPENSE	10,043.50
OH SHUCK'S INC.	EXPENSE	80.92
ONE OFFICE SOLUTION	EXPENSE	196.43

PHOTOS BY TOM GUSTAFSON	EXPENSE	456.26
POWERPLAN	PARTS	1,211.54
QUAKERDALE	EXPENSE	979.65
REEKERS CLEANING SERVICE LLC	EXPENSE	819.00
ROUSE, GARY	EXPENSE	500.00
SAM WEDEKING EXCAVATING INC.	ARTHUR HEIGHTS	330.00
SANDY LAW FIRM	EXPENSE	419.39
SHAMROCK RECYCLING INC	SERVICE	2,841.09
SHAW 'S OF OKOBOJI	EXPENSE	218.40
SNYDER & ASSOCIATES	EXPENSE	4,862.14
SPENCER OFFICE SUPPLIES	EXPENSE	10.76
SPIRIT LAKE MED. CENTER	EXPENSE	580.00
SPIRIT LAKE, CITY OF	EXPENSE	91.35
STATE HYGIENIC LABORATORY	EXPENSE	70.50
STATE INDUSTRIAL PRODUCTS CORP	EXPENSE	335.31
STOREY KENWORTHY|MATT PARROTT	EXPENSE	108.32
TOWN & COUNTRY	EXPENSE	732.68
TRI-STATE LITHO LTD	EXPENSE	294.00
TRUE NORTH STEEL	PIPE	7,634.20
TURNER JENNESS FUNERAL HOME	EXPENSE	1,500.00
TYLER TECHNOLOGIES INC.	EXPENSE	1,757.00
US BANK	EXPENSE	1,489.97
VAN SCHEPEN, ANDREW	EXPENSE	78.45
VERIZON WIRELESS	EXPENSE	518.37
VIGDAL, ROGER	SERVICE	180.00
WAGENER, JERRY	EXPENSE	48.45
WEB GRAPHICS INC	EXPENSE	935.48
WESTERN IA TOURISM REGN.	EXPENSE	500.00
WEX BANK	EXPENSE	601.53
WOODWARD YOUTH CORPORATION	EXPENSE	466.50
WS CONSTRUCTION	MILFORD MAINT SHOP FILE	314,323.65
ZIEGLER INC.	EXPENSE	71.60
	GRAND TOTAL	561,270.68

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	142,485.52
0010 MH-DD SERVICES FUND	482.25
0011 RURAL BASIC FUND	6,332.89
0014 WASTE REDUCTION FUND	2,401.84
0020 SECONDARY ROAD FUND	375,723.58
0021 DICKINSON COUNTY TRAILS DEVELOPMENT	7,136.71
0022 D.C.REVOLVING ECONOMIC DEVELOPMN	500.00
0025 TRAILS MAINT.	80.87
0169 DD28	204.00
0274 DD2	211.00
0509 DD JT.61CD&E	5,813.60
4000 EMERGENCY MANAGEMENT	950.80
4010 E-911 SURCHARGES	18,324.12
8500 EMPLOYEE MEDICAL BENEFIT TRUST F	623.50
GRAND TOTAL	561,270.68

Moved by Leupold, seconded by Allen, to go into closed session pursuant to Iowa Code Section 21.5(1)(c), to " discuss potential grievance arbitration and discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation." All voted aye. Roll call of those present: Johnson, Allen, Jordan, Leupold, Gottsche, Assistants County Attorney Lonnie Saunders, County Auditor Lori Pedersen, and telephonically legal counsel Ann Smisek and Michael Galloway of Ahler's and Cooney Law Firm. Closed session recorded. Moved by Leupold, seconded by Allen, to go into open session. All voted aye.

Sandi Bueltel, representing the City of Superior, present to request approval of a revised recycling agreement allowing county residents in the unincorporated areas to continue using the recycling bins in Superior. The County currently pays Superior an annual fee of $1200. The City's cost to provide this service has increased greatly. Superior City Council is requesting the County to help offset this increase with additional annual allotment, this was also considered at budgeting time. Moved by Allen, seconded by Leupold, to approve the revised recycling agreement with the City of Superior in an amount of $1922 annually and to authorize the Chairman to sign said agreement. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Moved by Allen, seconded by Johnson, to approve the appointment of Meghan List as a full time dispatcher effective August 2, 2016 at an hourly rate of $16.06. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Allen, seconded by Jordan, to approve the Financial Services Agreement with Piper Jaffrey & Company for services of the potential issuance of advanced refunding of currently held bonds. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

County Treasurer Kris Rowley present with Treasurer's Semi-Annual Report and office updates. She informed the board that approximately 48 million dollars were collected in taxes the past fiscal year, and only $5000 remained to be collected as delinquent. She also gave an update regarding the closures of area DOT Driver's License Facilities and the impact it may have on the County.

10:30 A.M., time for the Public Hearing to consider the proposed amendments to Dickinson County Zoning Ordinance #102, Article #3. David Kohlhaase, Zoning Director was present with an overview of the recommended changes from the Planning and Zoning Commission to Article #3. The proposed changes would be to add the wording *open or* to the definition of recreation storage, now to read: "The renting of open or enclosed space for storage of recreational vehicles, snowmobiles, all-terrain vehicles, motorcycles, boats, trailers, hoists and other marine sporting equipment owned by individuals other than the property owner or occupant of the premises; to change the wording to yard to *two (2) feet or less from the building* to the definition yard now to read: Yard (Rear) a yard extending across the full width of the lot and measured between the rear lot line and structure or any projections other than cornices and eaves which extend tow (2) feet or less from the building. On both corner lots and interior lots, the opposite end of the lot from the front year shall be considered the rear yard, AND Side (yard), The required open space, unobstructed to the sky, extending from the front yard to the rear yard and measured between the side lot lined and the nearest building, excluding only cornices and eaves which project tow (2) feet or less from the building; and to add the add the definition of solar panels to the ordinance to read: A device utilizing the sun's rays to produce heat or electricity. If the panels are attached to the principle structure, then they becomes part of the principle structure. If the parties are a stand-alone structure, then they are considered an accessory structure. There being no oral or written objections, Chair Gottsche closed the Public Hearing. Moved by Allen, seconded by Leupold, to approve the recommendation of Planning and Zoning and amend Ordinance #102, Article #3. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Due to lack of public comment, it was moved by Allen, seconded by Jordan, to waive the second and third readings of the amendments to Dickinson County Zoning Ordinance #102, Article #3. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

County Recorder Ann Ditsworth present with 4th Quarter and Year End Report review. She informed the board that the numbers for the County remain strong and the office has seen a vast increase in e-submissions. Dickinson County currently ranks 7th in the State for boat license renewals.

Al Blum of Red Rock Wind Energy present to introduce Jeff Hammond of Tradewind Energy, the general contractor for Northstar and Red Rock Wind Projects, which will be located in Dickinson, Emmet, and a in a small portion of Palo Alto County. Approximately 250 wind turbines will be erected between the two sites. He went on to say that 180 leases have been signed with landowners, and target date to be operational is 2019.

Election Deputy Goldie Gross present regarding the placement of a proposition on the 2016 General Election Ballot to the township voters. The proposition would change the trustees and clerk to be appointed by the Board of Supervisors rather than being an elected position. Moved by Allen, seconded by Leupold, to approve RESOLUTION 2016-8: WHEREAS, Section 39.22, Code of Iowa, authorizes the Board of Supervisors to direct the County Commissioner of Elections to submit to the qualified electors of a township the question of whether to appoint the officers of the township, namely the Township Clerk and Township Trustees, rather than to have the elected; and WHEREAS, said question must be submitted at a General Election; and WHEREAS, a majority of qualified electors of a township must vote in favor of appointing their officers rather than electing them in order to change from the present system of electing them, to the new system of having them appointed by the Board of Supervisors; now THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Dickinson County, Iowa, hereby direct the County Auditor and Commissioner of Elections to place the proposition to fill township offices by appointment of the Board of Supervisors, on the November 8, 2016 General Election ballot in each township in Dickinson County. The question will read as follows: "Shall Dickinson County Board of Supervisors fill the offices of Trustee and Clerk of _____ Township by appointment as the terms of office of the incumbent township officers expire?"

Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye. Resolution adopted July 26, 2016.

County Engineer present. Moved by Allen, seconded by Jordan, to a buried fiber optics cable starting at the southwest corner of the intersection of 190th Street and 240th Avenue, thence easterly 2 miles to county road M56. Thence north 1.7 miles to 173rd Street, thence easterly to the cell tower on the north side of 173rd Street. All work will be done in Sections 14, 23,26,27,28 and 29 of Center Grove Township Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

Moved by Allen, seconded by Leupold, to approve a 12,470 volt, three phase cable bored under 140th Street, east of its intersection with 210th Avenue. All work will be done within Sections 25 and 36, of Spirit Lake Township. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Action regarding the acceptance of a drainage petition for a new drainage district was tabled until Surety Bond has been received.

Moved by Jordan, seconded by Leupold, to approve Change Order #1 with WS Construction in regards to the new Maintenance Facility in Milford. The order is for a $22,966.73 credit to Dickinson County. Roll call vote: Jordan-aye, Leupold-aye, Johnson-aye, Allen-aye, Gottsche-aye.

Supervisor Leupold left prior to adjournment.

Moved by Johnson, seconded by Allen, to approve J-Craft Incorporated of Lake Crystal, Minnesota, as the low bidder for the dump body and snow equipment provider for the 4 2017 Mack Dump Trucks, bid being in the amount of $423,004.00. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-absent-aye, Gottsche-aye.

Moved by Allen, seconded by Jordan, to approve the Excavator and Heavy Equipment Operator Position at the current hourly rate of $23.82. This position will become vacant of July 29, 2016. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Leupold-absent, Gottsche-aye.

Board Member Allen introduced the following Resolution (2016-9) entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED $5,500,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES OF DICKINSON COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Johnson seconded the motion to adopt. The roll was called and the vote was: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED $5,500,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES OF DICKINSON COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Dickinson County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Refunding Capital Loan Notes, to the amount of not to exceed $5,500,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose projects as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Refunding Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DICKINSON COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, Iowa, at 10:00 A.M., on the 23rd day of August, 2016, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed $5,500,000 General Obligation Refunding Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of refunding general obligation indebtedness of the County.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Refunding Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed $5,500,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF DICKINSON COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED $5,500,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Dickinson County, State of Iowa, will hold a public hearing on the 23rd day of August, 2016, at 10:00 A.M., in the Dickinson County Courthouse, 1802

Hill Avenue, Suite 1510, Spirit Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed $5,500,000 General Obligation Refunding Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of refunding general obligation indebtedness of the County. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Dickinson County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this 26th day of July, 2016. Lori Pedersen-County Auditor of Dickinson County, State of Iowa. PASSED AND APPROVED this 26th day of July, 2016, David A Gottsche, Chairperson, Dickinson County Board of Supervisors.

Board Member Allen introduced the following Resolution (2016-10) entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED $3,000,000 GENERAL OBLIGATION REFUNDING BONDS OF DICKINSON COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Johnson seconded the motion to adopt. The roll was called and the vote was: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED $3,000,000 GENERAL OBLIGATION REFUNDING BONDS OF DICKINSON COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Dickinson County, State of Iowa, should issue General Obligation Refunding Bonds, to the amount of not to exceed $3,000,000, as authorized by Section 403.12, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose projects as hereinafter described; and

WHEREAS, before bonds may be issued, it is necessary to comply with the procedural requirements of Chapter 403 of the Code of Iowa, and to publish a notice of the proposal to issue such bonds and the right to petition for an election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DICKINSON COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, Iowa, at 10:15 A.M., on the 23rd day of August, 2016, for the purpose of taking action on the matter of the issuance of not to exceed $3,000,000 General Obligation Refunding Bonds, for essential county purposes, the proceeds of which bonds will be used to provide funds to pay the costs of aiding in the planning, undertaking and carrying out of urban renewal projects, including the refunding of the County's outstanding General Obligation Bonds, Series 2009A.

Section 2. The Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and

having general circulation in the County. The publication to be not less than ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Bonds.

Section 3. The notice of the proposed action to issue bonds shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF DICKINSON COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED ISSUANCE OF NOT TO EXCEED $3,000,000 GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Dickinson County, State of Iowa, will hold a public hearing on the 23rd day of August, 2016, at 10:15 A.M., in the Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, Iowa, at which meeting the Board proposes to take additional action for the issuance of not to exceed $3,000,000 General Obligation Refunding Bonds, for essential county purposes, to provide funds to pay the costs of aiding in the planning, undertaking and carrying out of urban renewal projects, including the refunding of the County's outstanding General Obligation Bonds, Series 2009A.

At any time before the date of the meeting, a petition, asking that the question of issuing such Bonds be submitted to the legal voters of the County, may be filed with the Auditor of the County in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Section 403.12 of the Code of Iowa.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the issuance of the Bonds or will abandon the proposal to issue said Bonds.

This notice is given by order of the Board of Supervisors of Dickinson County, State of Iowa, as provided by Chapter 403 of the Code of Iowa.

Dated this 26th day of July, 2016. Lori Pedersen-County Auditor of Dickinson County, State of Iowa. PASSED AND APPROVED this 26th day of July, 2016, David A Gottsche, Chairperson, Dickinson County Board of Supervisors.

Moved by Allen, seconded by Johnson, to submit a second payment of $5000 to Iowa Drainage District Association (IDDA) for support regarding the Des Moines Waterworks Suit. Additional payments will be reviewed annually, when proper documentation has been supplied to the County. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

County Sheriff Baloun present. The Supervisors discussed the County's current Firework Permit Policy, and Assistant County Attorney provided Iowa Code Chapter 727.2 which addresses fireworks for reference. It has become apparent that many individuals are not obtaining permits as required and some of the displays are being set off at all hours of the night, causes disturbances. Baloun stated that they do receive complaints and normal protocol would be to have them cease with the display. Fines are normally not invoked for lack of a permit. After further discussion, Saunders will construct a letter to the area cities, stating that it is the no longer the counties intention to issue permits within the city jurisdiction, however, if they would like us to continue to do so, we will require indemnification from them. Auditor Pedersen will also construct a notice to be placed on the county website that essentially states that you must have a permit to display fireworks, and lack thereof could be subject up to a $250.00 fine.

Gottsche left prior to adjournment.

The board gave their weekly board and committee reports.

There being no further business presented to the board, it was moved by Johnson, seconded by Allen, to adjourn. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye,Leupold-absent, Gottsche-absent. Meeting adjourned at 12:55 p.m.

_____ David Gottsche, Chairperson

_____ Lori Pedersen, Auditor