Dickinson County Board of Supervisors
September 6, 2016

9:30 A.M. A.M. Present are Supervisors Paul Johnson, Mardi Allen and Chairperson William Leupold. Pam Jordan was absent. District #3 Chair, temporarily vacant.

Meeting called to order by Chairman, William Leupold.

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

Moved by Allen, seconded by Johnson, to approve the August 23, 2016 Board Meeting Minutes as presented to the board. Roll call vote: Johnson-aye, Allen-aye, Leupold-aye.

Supervisor Allen updated the board regarding the air conditioning/furnace unit in the attic at the Pride Group that cools and heats most of the offices in the front of the facility. After examination of the unit, it was discovered that the duct work is in such bad repair that the air is just circulating in the attic Moved by Johnson, seconded by Leupold for Supervisor Allen to go to Pride Group and pending her approval after the onsite visit, to approve a payment of the new air handler and coil for hallway in the amount of $7,812.00, from Tom's Plumbing and Heating. Roll call vote: Johnson-aye, Allen-aye and Leupold-aye.

The Board decided not to pay the invoice in the amount of $1,248.75, to Pete Howe Sanitation for services rendered at the Pride Group Home due to tenant negligence.

Moved by Johnson, seconded by Allen, to approve the Settlement Agreement between Dickinson County and IUOE Local 234, and approve board chair to sign. Roll call vote: Johnson-aye, Allen-Aye. Leupold-aye.

Moved by Johnson, seconded by Allen, to approve Change Order #1 for Drainage District #17, Branch 36 tile improvements. The change is due to the length of time it took to receive the IDOT permit for the project. The order extends the contract time for completion by 45 days, which sets the completion on or before October 15, 2016. Roll call vote: Johnson-aye, Allen-aye, Leupold-aye.

Facilities Director Clark Reekers and Trane representative Cory Ulrickson present. Ulrickson presented a proposal for the ice project for the courthouse. The board decided to postpone their decision until a later date.

County Engineer present. Moved by Allen, seconded by Johnson to approve the engineer's recommendation for approximately 500 feet of relocated force main near Park's Marina. The sewer will be a 6 inch line approximately 10 feet deep in the east ditch on 245th Avenue in Section 16 of Center Grove Township. Roll call vote: Johnson-aye, Allen-aye, Leupold-aye.

Moved by Allen, seconded by Johnson, to approve Drainage District #5 repair work for Dennis Jackson, in Section 5, Lloyd Township. The repair work should cost approximately $500. Roll call vote: Johnson-aye, Allen-aye, Leupold-aye.

Moved by Allen, seconded by Johnson, to approve work order #1 adjusting the contract to match the actual quantities used for the new Milford Shop and Final Pay Application #4 in the amount of $1,865.25 to Valley Contracting of Estherville, Iowa for the grading project for the new Milford Shop.

A group of residents from Triboji were present to discuss part of Lakeview Drive which is a private road within the subdivision. After discussing their concerns, the Board took no action as this road is not included within the Secondary Roads System and have no jurisdiction.

The board gave their weekly board and committee reports.

There being no further business presented to the board, it was moved by Allen, seconded by Johnson, to adjourn. Roll call vote:, Johnson-aye, Allen-aye, Leupold-aye,. Meeting adjourned at 11:23 p.m..

Meeting adjourned to the call of the Chairman.

_____William Leupold, Chairperson

_____Lori Pedersen, Auditor