Dickinson County Board of Supervisors
October 4th, 2016

9:30 A.M. A.M. Present are Supervisors Paul Johnson, Mardi Allen, Sara Koepp, Vice-Chairperson Pam Jordan, and Chairperson William Leupold. .

Meeting called to order by Chairperson, William Leupold.

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

Moved by Allen, seconded by Jordan, to approve the September 27th, 2016 Board Meeting Minutes as presented to the board. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye Koepp-aye, Leupold-aye.

Moved by Allen, seconded by Johnson, to approve the 2017 Christmas Holiday Schedule as follows: December 24th, Christmas Eve Observance (falling on Sunday) will be observed on Friday December 22, 2017; and December 25th, Christmas Day will be observed on Monday December 25, 2017. Roll call vote: Allen-aye, Johnson-aye, Koepp-aye, Jordan-aye, Leupold-aye.

The Supervisor's appointment of Compensation Board Representatives has been moved to the next regularly scheduled board meeting being held on October 11, 2016.

County Engineer present. Moved by Johnson, seconded by Koepp, to approve a two-2-inch bore crossings of class 200 water main at a minimum 6 foot depth. The first crossing will be 50 feet north of the intersection of 120th Avenue and 170th Street between Sections 8 and 9, Excelsior Township. The second crossing will be approximately 81 feet west of the intersection of 120th Avenue and 170th Street, between Sections 8 and 17, Excelsior Township. Roll call vote: Johnson-aye, Allen-aye, Koepp-aye, Jordan-aye, Leupold-aye.

Moved by Johnson, seconded by Jordan, to approve a buried fiber optics cable along the east side of West Sioux Drive (1963rd Avenue), from the intersection of A34 thence southerly 2915 feet to the end of the cul de sac and approve 5 bored crossings to service customers on the west side of the road. All the work will be done in Section 10, Okoboji Township. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Koepp-aye, Leupold-aye.

Moved by Allen, seconded by Jordan, to approve Drainage District #21 repair work for Ronald Resch. The repair work will be done in Section 7, Superior Township. The repair should be less than $500. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Koepp-aye, Leupold-aye.

Moved by Allen, seconded by Koepp, to approve Drainage District #51 repair work for Ronald Resch. The repair work will be done in Section 7, Superior Township. The repair should be less than $500. Roll call vote: Allen-aye, Koepp-Aye, Johnson-aye, Jordan-aye, Leupold-aye.

Moved by Allen, seconded by Jordan, to go into closed session pursuant to Iowa Code Section 21.5(1)(j), to " discuss the purchase or particular real estate property". "All voted aye. Roll call of those present: Johnson, Allen, Koepp, Jordan, Leupold, and County Auditor Lori Pedersen. Closed session recorded. Moved by Jordan, seconded by Koepp, to go into open session. All voted aye.

Moved by Jordan, seconded by Koepp, to commit payment in the amount of $81,000 to Iowa Natural Heritage, for the purchase of structures on parcel 02-10-300-007 (aka Dale Peters acreage), contingent on an agreement with all parties in regards of future land use and road easement. Roll call vote: Jordan-aye, Koepp-aye, Johnson-aye, Allen-aye, Leupold-aye.

The board gave their weekly board and committee reports.

There being no further items presented to the board this 4th day of October, 2017, it was moved by Johnson, seconded by Allen, to adjourn. Meeting adjourned to the call of the Chairperson at 10:56 a.m.

_____William Leupold, Chairperson

_____Lori Pedersen, Auditor