Dickinson County Board of Supervisors
October 18th, 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 October 11th, 2016 Board Meeting Minutes as presented to the board. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye Koepp-aye, Leupold-aye.

Moved by Jordan, seconded by Koepp, to approve the appointment of Roxanne Reekers to the Dickinson County Board of Adjustment, effective immediately. Roxanne will fill the unexpired term of Mary Dannatt. Roxanne will serve through December 31, 2019. Roll call vote: Jordan-aye, Koepp-aye, Johnson-aye, Allen-aye, Leupold-aye.

Dickinson County Facilities Manager Clark Reekers present with a 3-year maintenance agreement with Trane. Reekers told the board that the agreement covers two visits a year. A written report is forwarded onto the County after each visit. The agreement also expedites service to the County in the event of a breakdown; a discount is also applied on travel expense on this type of event. Moved by Allen, seconded by Jordan, to approve a 3-year agreement with Trane in the amount of $3,951.18 per year, less sales tax. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Koepp-aye, Leupold-aye.

County Recorder Ann Ditsworth present with a FY'17 1st Quarter Report Update and office happenings. Ditsworth stated that this was boat renewal year, and that Real Estate trends seem to be stronger this year.

Supervisor Johnson presented the board with a letter drafted by Rick Hopper, Engineer of Jacobson-Westergard, regarding the struggles and stalemates associated with the completion of a joint drainage district project between Dickinson and Osceola Counties, whose district drains into Silver Lake in Lake Park, Iowa. Supervisor's Allen and Jordan will revise the letter and present it next week for approval.

County Engineer present. Moved by Johnson, seconded by Koepp, to approve the engineer's recommendation to hire Chad Matthiesen as an equipment operator in the Lake Park Shop. Chad will start his employment on November 7, 2016, at an hourly rate of $17.90 per hour. Roll call vote: Johnson-aye, Koepp-aye, Allen-aye, Jordan-aye, Leupold-aye.

Moved by Allen, seconded by Jordan, to approve beaver dam removal work in Drainage District #5 for Doug Nelson. The dams are located in Section #'s 33 and 34, Richland Township. The cost of removal should be less than $500. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Koepp-aye, Leupold-aye.

Moved by Allen, seconded by Johnson, to approve Drainage District #28 repair work for Doug Nelson. The repair work will be done in Section #33, Richland Township. The repair should be less than $500. Roll call vote: Allen-aye, Johnson-aye, Koepp-aye, Jordan-aye, Leupold-aye.

Moved by Allen, seconded by Jordan, to approve Joint Drainage District #61 C, D &E repair work for Duane Gunderson. The repair work will be done in Section #28, Lloyd Township. The repair should be less than $1000. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Koepp-aye, Leupold-aye.

Moved by Koepp, seconded by Allen, to approve the engineer's recommendation, pursuant to Iowa Code Chapter 306.22-306.23, and begin the process of selling old railroad right of way, attained by Dickinson County. The said property is located in the City of Terril. Roll call vote: Koepp-aye, Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye.

The board gave their weekly board and committee reports.

There being no further items presented to the board this 18th day of October, 2017, it was moved by Koepp, seconded by Allen, to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 10:58 a.m.

_____William Leupold, Chairperson

_____Lori Pedersen, Auditor