Dickinson County Board of Supervisors
November 1st, 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.

Judge Carl Petersen briefly addressed the board, expressing his appreciation for the security systems built in to the courthouse for the safety of all.

Moved by Jordan, seconded by Allen, to approve the October 25th, 2016 Board Meeting Minutes as presented to the board. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye Koepp-aye, Leupold-aye.

Moved by Allen, seconded by Johnson, to approve the October 25th, 2016 Joint Drainage District #61 C, D, & E Board Meeting Minutes as presented to the board. Roll call vote: Allen-aye, Johnson-aye, Koepp-aye Jordan-aye, Leupold-aye.

Julie Schieb, Director of Discovery House, and Bob Shaw present with an annual report for Discovery House, resident statistics, and continued funding request for FY'18.

Moved by, seconded by, to approve Resolution 2021-21-County approval of City of Milford use of future incremental property tax revenues in Nature Trails Urban Renewal Area for a total period of up to sixteen fiscal years. WHEREAS, the City of Milford, Iowa (the "City") has established the Milford Nature Trails Urban Renewal Area and will establish the Milford Nature Trails Urban Renewal Area No. 2 (collectively, the "Urban Renewal Areas"), pursuant to Chapter 403 of the Code of Iowa to include the real property described on Exhibit A hereto (the "Property"); and WHEREAS, project development needs with respect to the Property will require that the City use incremental property tax revenues, as provided for in Section 403.19 of the code of Iowa, received with respect to the Property to pay the costs of certain public improvements related to the development of a housing subdivision in the Urban Renewal Areas (the "Project"); and WHEREAS, Section 403.22 of the Code of Iowa prohibits cities from collecting incremental property tax revenues for this type of project for more than eleven years without the express consent of any affected county, school district and community college; and WHEREAS, the City and developer of the Property have requested that the Board of Supervisors of Dickinson County, Iowa approve this resolution in order to allow the City to use incremental property tax revenues from the Property for five additional fiscal years, as provided by law; NOW, THEREFORE, it is resolved by the Board of Supervisors of Dickinson County, Iowa, as follows: Section 1.Pursuant to Section 403.22 of the Code of Iowa, this Board hereby approves the use by the City of Milford, Iowa, of future incremental property tax revenues produced with respect to the Property, for a total period of up to sixteen fiscal years. Section 2. The County Auditor is hereby directed to forward an executed copy of this Resolution to the office of the City Administrator for the City of Milford. Roll call vote: Johnson-aye, Allen-aye, Koepp-aye, Jordan-aye, Leupold-aye. Passed and approved the 18th day of October, 2016. William Leupold, Chairperson, Lori Pedersen-Auditor.

Moved by, seconded by, to approve the engineer's (Rick Hopper) low bid of $366,059.50, submitted by Cory Jurgens Construction, Estherville, Iowa for the Jt. Drainage District #61 C,D, & E Main Open Ditch Cleanout. Roll call vote: Johnson-aye, Allen-aye, Koepp-aye, Jordan-aye, Leupold-aye.

The board gave their weekly board and committee reports.

There being no further items presented to the board this 1st day of November, 2016, 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