Dickinson County Board of Supervisors
December 13th, 2016

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

The Pledge of Allegiance was recited by those present.

Meeting called to order by Chairperson, William Leupold.

Moved by Jordan, seconded by Allen, to approve the December 13th, 2016 Board Meeting Minutes as amended. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Fairchild-aye, Leupold-aye.

Moved by Allen, seconded by Johnson, to approve Payment Estimate #3, in the amount of $882.00 for work performed by Valley Contracting Inc., for Project E-13031, 2014 Open Ditch Cleanout, Drainage District #2. Roll call vote: Allen-aye, Johnson-aye, Fairchild-aye, Jordan-aye, Leupold-aye.

Moved by Johnson, seconded by Allen, to set the time and date for 2014 Open Ditch Cleanout, Drainage District #2 Drainage District #2, Completion Hearing for Tuesday February 7, 2017, 10:00 A.M. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye, Leupold-aye.

Moved by Allen, seconded by Fairchild, to approve the Safety Committee's application for an ICAP Grant. Safety Committee Member Jarrod Fischer will negotiate a price from several vendors, and purchase one defibrillator this calendar year. Additional devices may be budgeted for in upcoming calendar years once the devices are compared. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, Leupold-aye.

Zoning Administrator David Kohlhaase present for the board's consideration of the recommendation from the Planning and Zoning Commission on the Final Plat of Hawn Brother's Subdivision #2/Hawn Storage Park. The agent for the project (Jim Blum) as well as the Zoning Admin gave an overview of the subdivision from its inception. The subdivision is located in the SW ¼ of Section 10-99-36, Dickinson County, Iowa, and sits on a 19.27-acre tract of land. The preliminary plat was approved in July of 2015. Following further discussion, it was moved by Jordan, seconded by Fairchild to concur with the recommendation of the Planning and Zoning Commission and approve the Final Plat of Hawn's Subdivision #2/Hawn Storage Park, and that the retention pond and road is deemed to be private property. Roll call vote: Jordan-aye, Fairchild-aye, Johnson-aye, Allen-aye, Leupold-aye.

Moved by Fairchild, seconded by Allen, to approve the HazMat Agreement between the City of Sioux City, Iowa and Dickinson County. The effective period of the agreement shall run from July 1, 2017-June 30, 2027. Additionally, the Sioux Falls Fire Rescue HazMat team will provide up to four (4) hour sessions of refresher training each per year. Roll call vote: Fairchild-aye, Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye.

Erin Reed-Trails Director present with the Trail's Annual Report and Trail Updates. Initial phases of The Rail Trail Project are scheduled to take place in 2017 with the renovation of ten rail structures, four bridges, and six culverts. A partnership with the city of Arnold's Park and the County Engineer's Office will create 8-foot shoulders on the 190th Street from Bridge's Bay to 242nd Avenue. A $50,000 REAP and a $50,000 Okoboji Foundation Grant were awarded for help in the construction of the Jones pasture Trail. Reed is working on updating the 5-10-year maintenance plan and prioritizing the needs. They have taken up proactive measures in setting up a Maintenance Endowment Fund in which they hope to add 5% of its value yearly to the maintenance fund. Reed will strive to enhance the presence of the Trails by promoting them through avenues such as social media and local news.

The board gave their board and committee reports and non-actionable items were discussed.

There being no further items presented to the board this 20th day of December, 2016, it was moved by Johnson, seconded by Allen to adjourn. All voted aye.

Meeting adjourned to the call of the Chairperson at 11:38 a.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor