

**Dickinson County Board of Supervisors
December 6th, 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 Service Agreement with ISAC to participate in their HIPAA Program. The annual fee for this service is \$1950. The payment will be made from the Community Services Fund (General Relief). Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Fairchild-aye, Leupold-aye.

Moved by Jordan, seconded by Johnson, to approve the November 22nd, 2016 Board Meeting Minutes as presented to the board. Roll call vote: Jordan-aye, Johnson-aye, Allen-aye, Fairchild-aye, Leupold-aye.

Jarrold Fischer present requesting approval of an employment status change for Glenn Albertoni from part time Communication Center/Jailer to full time and for the approval of two additional part time employees in the Communications Center/Jailers Department.

Moved by Allen, seconded by Johnson to approve the status change for Glenn Albertoni from part time to full time employment effective December 15, 2016. Glenn's hourly rate of pay will be \$17.18/hour. Roll call vote: Allen-aye, Johnson-aye, Fairchild-aye, Jordan-aye, Leupold-aye.

Moved by Johnson, seconded by Jordan, to approve the hiring of Bob Krause as a part time Communication Center/Jailer, effective immediately. Bob's hourly rate of pay will be \$17.91/hour. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Fairchild-aye, Leupold-aye.

Moved by Jordan, seconded by Allen, to approve the hiring of Megan Van Schepen as a part time Communication Center/Jailer/Matron, effective immediately. Megan's hourly rate of pay will be \$17.91/hour. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Fairchild-aye, Leupold-aye.

County Engineer present. Moved by Johnson, seconded by Fairchild, to approve a 2-inch water line crossing for Osceola Rural Water on 125th Street approximately 1625 feet east of the intersection of 125th Street and 160th Avenue. The work will all be completed in Section #19 of Diamond Lake Township. Roll call vote: Johnson-aye, Fairchild-aye, Allen-aye, Jordan-aye, Leupold-aye.

Moved by Johnson, seconded by Jordan, to approve the Jt. Drainage District #1 D&O repair work for Steve Brueggman. The repair work will be done in Section # 7, Silver Lake Township. The cost should be approximately \$1500. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Fairchild-aye, Leupold-aye.

Moved by Johnson, seconded by Allen, to approve the Drainage District #6 repair work for Steve Krummen. The repair work will be done in Section # 26, Silver Lake Township. The cost should be approximately \$500. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye, Leupold-aye.

Moved by Allen, seconded by Jordan, to approve the Drainage District #42 repair work for the Iowa Department of Natural Resources. The repair work will be done in Section #19, Spirit Lake Township. The cost of the pipe used in the repair is approximately \$1500. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, Leupold-aye.

Moved by Allen, seconded by Johnson to approve Bill Lambert's request for crop damage reimbursement which occurred during the Drainage District #17, Branch 36 Improvement Project. Roll call vote: Allen-aye, Johnson-aye, Fairchild-aye, Jordan-aye, Leupold-aye.

Moved by Allen, seconded by Jordan, to approve the full time employee benefits package for Erin Reed, beginning December 11, 2016. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Johnson-aye, Leupold-aye.

Moved by Allen, seconded by Johnson, to approve an intersection marker light at the corner of 140th Street and 255th Avenue. This has been requested by the Mayor of Orleans. Roll call vote: Allen-aye, Johnson-aye, Fairchild-aye, Jordan-aye, Leupold-aye.

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

There being no further items presented to the board this 6th day of December, 2016, it was moved by Fairchild, seconded by Johnson to adjourn. All voted aye.

Meeting adjourned to the call of the Chairperson at 11:05 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor