

**Dickinson County Board of Supervisors
January 3, 2012**

9:30 A.M. Present are Supervisors Mardi Allen, Pam Jordan, Paul Johnson, William Leupold, and David Gottsche.

The Pledge of Allegiance was recited to open the meeting.

Moved by Allen, seconded by Leupold to appoint David Gottsche as Chairperson of the Board of Supervisors for the calendar year 2012. All voted aye.

Moved by Johnson, seconded by Jordan to appoint Mardi Allen as Vice-Chairperson of the Board of Supervisors for the calendar year 2012. All voted aye.

Moved by Allen, seconded by Jordan to adopt **RESOLUTION 2012-1 CONSTRUCTION EVALUATION RESOLUTION**

WHEREAS, Iowa Code Section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2012 and January 31, 2013 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DICKINSON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). All voted aye to adopt.

Moved by Allen, seconded by Leupold to approve the liquor license renewal application and outdoor service area application of Okoboji View Golf Club. All present voted aye.

Moved by Allen, seconded by Jordan to make the following appointments to various board and committees of the board of supervisors:

Housing Task Force-Jordan
Industrial Developemnt-Kirb Walters
UDMO-Allen
Landfill Comm.-Leupold (Gottsche alternate)
E911-Johnson
Joint Disaster-Gottsche
Rides-Leupold

Third Judicial District-Allen
 Pride Group of Okoboji-Leupold
 Echo-Plus-Leupold
 NWIPDC-Leupold
 Workforce Development-Jordan
 Seasons Center-Gottsche, Allen, George Morris
 Compass Pointe-Allen alternate, George Morris
 MHI Citizens Advisory Board-Jordan
 YES Center Board-Allen
 FEMA Multi-County-Leupold, Johnson
 RC&D Comm-Jordan, Barb Tagami
 REAP Comm-Gottsche, alternate-Jordan
 TEA21-Leupold
 Shield Comm-Johnson
 HAZMAT-Johnson
 MH/MR/DD-Johnson
 DHS Cluster-Jordan
 DNR Contact for HF 2494-Kohlhaase (Johnson alternate)
 DC Trails Board contact-Jordan
 Water Quality Commission-Halling, Allen, Leupold (Tagami alternate)
 DeCat Empowerment-Jordan
 CRIS-Allen
 Trails Board-Joe Miller, Barry Sackett
 Nature Center Project-Jordan, Allen
 All voted aye.

The Board reviewed their appointment to others boards and the need to be gender balanced.

Moved by Jordan, seconded by Leupold to reappoint Dennis Jackson to the Board of Adjustment. All voted aye.

Moved by Jordan, seconded by Allen to reappoint Dr. Don Rodawig, Jr., and Denise Hemphill to the Board of Health. All voted aye.

Moved by Allen, seconded by Leupold to appoint Eric Stoll to the Dickinson County Conservation Board. All voted aye.

Moved by Leupold, seconded by Allen to reappoint the following to the Dickinson County Eminent Domain Commission:

Dickinson County 2012 Compensation Commission to Assess Damages

OWNERS/OPERATORS OF AGRICULTURAL PROPERTY

Earl Baish	2281 110th Ave.	Lake Park, IA 51347
Bruce Will	RR 1 Box 106	Milford, IA 51351
Clete Ortmeier	1102 H. Ave.	Milford, IA 51351
Robert Zimmer	2481 210th Ave.	Milford, IA 51351
Valoris Johnson, Jr.	403 8th St.	Spirit Lake, IA 51360
Joe Estes	24270 140th St.	Spirit Lake, IA 51360
Tim Hemphill	2270 180 th Ave.	Milford, IA 51351
Hugh Thompson	1556 310 th Ave.	Spirit Lake, IA 51360
Jon Gunderson	1777 140th St.	Lake Park, IA 51347
Norvin Johnson	2790 200 th St.	Spirit Lake, IA 51360

CITY PROPERTY OWNERS

Don Lamb	Box 557	Milford, IA 51351
Norman Meinking	11670 Hwy 276	Spirit Lake, IA 51360
Isabelle Montgomery	Box 24	Arnolds Park, IA 51331

Reed Potter	RR Box 7162	Spirit Lake, IA 51360
Jerry Duhn	RR Box 5655	Spirit Lake, IA 51360
Duane Von Ehwegen	Box 254	Terril, IA 51364
Robert Anton	212 Country Club Drive	Lake Park, IA 51347
Marvin Rohlf	12895 Hwy 327	Spirit Lake, IA 51360
Dale Palmberg	PO Box 448	Spirit Lake, IA 51360
Lance Heikens	PO Box 276	Lake Park, IA 51347
Mel Zevenbergen	PO Box 412	Lake Park, IA 51347

LICENSED REAL ESTATE SALESPERSONS/BROKERS

Dori Lippon	3121 Hwy 71	Spirit Lake, IA 51351
Marilyn Strickland	4208 Lakeshore Dr.	Okoboji, IA 51355
Kirb Walters	708 P. Ave.	Milford, IA 51351
Leo Carlson	17185 Lakewood Drive	Spirit Lake, IA 51360
Ray Wilson	24750 182 nd St.	Spirit Lake, IA 51360
Bob Hanson	1009 10 th St.	Milford, IA 51351
Richard Ortman	713 Q. Ave.	Milford, IA 51351

BANKER, AUCTIONEERS, LOAN OFFICERS

Dick Long	RR 1 Box 132	Milford, IA 51351
Greg Nattress	1545 200 th St.	Milford, IA 511351
C. W. Wetzeler	805 25th St.	Spirit Lake, IA 51360
Larry Shaffer	15224 Weather End Dr.	Spirit Lake, IA 51360
John Brown	25817 169 th St.	Spirit Lake, IA 51360
Dave Awtry	18 Airport Acres	Milford, IA 51351
Steve Franker	503 9th St.	Spirit Lake, IA 51360
Jeff Richter	16847 258 th Ave	Spirit Lake, IA 51360
Dan Hummel	2710 160 th St	Spirit Lake, IA 51360
Joe Simington	2535 225 th Ave.	Milford, IA 51351
Mary Kay Bates	15500 N Tradewind Dr.	Spirit Lake, IA 51360
Dick Packebush	207 Chestnut Avenue	Lake Park, IA 51347

All voted aye.

Moved by Jordan, seconded by Johnson to approve the 28E agreement for the Northwest Iowa Contracting Consortium and to appoint Mardi Allen and Bill Leupold to the Board of Directors with David Gottsche as alternate. All voted aye.

The Board was presented with the recommendation of the Compensation Board for the Fiscal Year 2012-2013. The minutes from the compensation board were also read. Following discussion, it was moved by Leupold, seconded by Allen to approve the recommendation of the Compensation Board to increase the salary for each county elected official for a 2.5% increase for the fiscal year 2013 and continuing an additional \$1000 in additional salary for the Dickinson County Supervisors Chairman. All voted aye.

There being no further items for business presented before the Board, it was moved by Jordan seconded by Allen to adjourn. All voted aye.

David Gottsche, Chairperson

Nancy Reiman, Auditor