

**Dickinson County Board of Supervisors
January 15, 2013**

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

The pledge of allegiance to the flag was recited by those present.

County Treasurer present with annual reviews. Moved by Allen, seconded by Jordan to approve the maximum deposits for each of the following financial institutions:

Bank Midwest Spirit Lake	\$30,000,000.00
Central Bank Spirit Lake	\$ 5,000,000.00
Citizens Credit Union Spirit Lake	\$1,000,000.00
Farmers Saving Bank Milford	\$5,000,000.00
Iowa Public Agency Investment Trust Des Moines	\$20,000,000.00
Northwest Bank Okoboji	\$5,000,000.00
Savings Bank Lake Park	\$5,000,000.00
The State Bank Spirit Lake	\$5,000,000.00
United Community Bank Spirit Lake	\$5,000,000.00

Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Leupold, seconded by Allen to approve the updated Dickinson County Investment Policy as presented. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

The board reviewed the semi-annual report of county funds as well as the treasurer's report on investments, trends and updates in the office.

County Engineer present. Moved by Johnson, seconded by Allen to approve an application from the IDOT Office of Safety for up to \$10,000 in horizontal signs to be placed at various locations throughout Dickinson County. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Jordan, seconded by Leupold to approve a \$200,000 commitment in the Fiscal Year 2014 budget to the City of Spirit Lake and the Iowa Department of Transportation to construct a turning lane on Highway #9 at the intersection with 255th Avenue on the east edge of Spirit Lake. Roll call: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

The board members presented their weekly committee reports and had a FY'14 budget session.

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

David Gottsche, Chairperson

Nancy Reiman, Auditor