

**Dickinson County Board of Supervisors
January 17, 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.

Time for the public hearing on two amendments to the County Zoning Ordinance 102. The Chairperson opened the public hearing. The first amendment is to add the sentence "Fences must be uniform in style, construction and appearance on both sides." There being no comment from the public and no oral or written objections, it was moved by Jordan seconded by Leupold to approve the amendment for Ordinance 102 at Article 17 Additional Area and Height Regulations Section 3. Fence to add the sentence "Fences must be uniform in style, construction and appearance on both sides." All voted aye. The seconded amendment is Article 13 Highway Commercial District, Section 2, Permitted Principal Uses, B Commercial Uses to add: Service Station. There being no written or oral objections to the proposed amendment, it was moved by Leupold seconded by Allen to amend the Ordinance 102, Article 13 Highway Commercial District, Section 2, Permitted Principal Uses, B Commercial uses to add: Service Station. All voted aye.

County Treasurer Rowley present with semi-annual report and annual condition and financial trends report. Moved by Allen, seconded by Jordan to approve the annual update of the County Investment Policy as presented. All voted aye.

Also discussed was getting an ATM in the Courthouse for the convenience of those doing business in the courthouse. The Board approves the Treasurer pursuing the installation of an ATM in the Courthouse.

Moved by Leupold, seconded by Allen to approve the amendment to the agreement with Lakes Regional Healthcare for public health services in the amount of \$146,000 annually beginning July 1, 2011. All voted aye.

Moved by Allen, seconded by Johnson to approve the appointment of part-time dispatcher Andrew D. Van Schepen beginning January 18, 2012 at a starting salary of \$15.73 per hour. All voted aye.

Mike Porter, Pride Group of Okoboji, present with a report on various items at the facility including census, rates and remodeling projects.

Board had some budget discussions concerning discretionary funding of projects, recycling program, building and grounds fund as well as law library funding and the LMI money available. Discussions will continue as work on the budget proceeds.

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

David Gottsche, Chairperson

Nancy Reiman, Auditor