

**Dickinson County Board of Supervisors
January 29, 2013**

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

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

Board is presented with an agreement for approval for tower space on the courthouse tower for Great Lakes Communications. Comments were heard from Phil Petersen opposing the sharing of space. Moved by Leupold, seconded by Allen not to approve the agreement or to share space on the courthouse tower with Great Lakes Communications due to liability issues. Roll call vote: Allen-aye, Johnson-abstained, Jordan-aye, Leupold-aye, Gottsche-aye.

County Engineer present. Moved by Jordan, seconded by Allen to approve Agreement Number 03-13-HBRRS-005 which is an agreement with the Iowa DOT to fund up to 80% of the Dickinson County Bridge Replacement Project BRS-CO30(46)—60-30, also known as the Allstar Bridge on County Road M27, scheduled for a June 2013 letting with a fall 2013 completion date. Roll call: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

Moved by Johnson, seconded by Allen to approve an Osceola Rural Water utility permit for its relocation work in regard to the Highway 86 reconstruction project this summer, more specifically ORW will be required to relocate the five water line crossing listed below:

- 140th sTreet West of Hwy 86
- 130th Street West of Hwy 86
- 130th Street East of Hwy 86
- 120th Street West of Hwy 86
- 110th sTreet East of Hwy 86

All crossings are located within Diamond Lake Township. Roll call: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, Gottsche-aye.

The board members presented their weekly committee reports and began the department heads presentations of their FY'14 budget sessions.

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