

**Dickinson County Board of Supervisors  
February 7, 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.

The Board of Supervisors of Dickinson County, Iowa, met on February 7, 2012, at 9:30 a.m. at the county Courthouse, in Spirit Lake, Iowa. The Chairperson presided and the roll was called showing the following Supervisors present and absent: Present-Allen, Gottsche, Johnson, Jordan & Leupold and none absent. Supervisor Leupold introduced the resolution hereinafter next set out and moved its adoption, seconded by Supervisor Jordan; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of said resolution, and the roll being called, the following named Supervisors voted: AYES: Allen, Gottsche, Johnson, Jordan & Leupold  
NAYS: None

Whereupon, the Chairperson declared the said resolution duly adopted, as follows:  
RESOLUTION NO. 2012-2 To fix a date of meeting at which it is proposed to take action to enter into a Loan Agreement and to make provision for the corresponding issuance of General Obligation Hospital Bonds

WHEREAS, there has heretofore been established in Dickinson County, Iowa (the "County") a county public hospital known as the Dickinson County Memorial Hospital DBA Lakes Regional Healthcare (the "Hospital") which is organized and existing under the laws of the state of Iowa; and

WHEREAS, the Board of Supervisors of the County, proposes to enter into a Loan Agreement and to issue General Obligation Hospital Bonds (the bonds) in evidence of the County's obligations there under, in a principal amount not to exceed \$15,000,000, pursuant to the provisions of Chapters 331 and 403 of the Code of Iowa, for the purpose of aiding in the undertaking of an urban renewal project in the Spirit Lake Consolidated Urban Renewal Area consisting of constructing, furnishing and equipping an addition to and renovating, equipping and furnishing portions of the existing hospital facilities of the Hospital and pursuant to Section 331.402 of the Code of Iowa, the County must institute proceedings to enter into the Loan Agreement for such purpose, by fixing a date of meeting of the Board at which it is proposed to take such action and by causing a notice of such proposal to be published, including notice of the right to petition for an election: and

WHEREAS, the management and control of the Hospital are vested in the Board of Hospital Trustees, and the County intends to loan the proceeds of the Bonds to the Hospital for purposes of financing the Project pursuant to a loan agreement between the Hospital and the County;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Dickinson County, Iowa, as follows:

Section 1. This board shall meet on February 28, 2012 at the County Courthouse, Spirit Lake, Iowa at 10:00 A.M. at which time and place proceedings will be instituted and action taken to enter into the Loan Agreement and to use the Bonds.

Section 2. The County Auditor is hereby directed to give notice of such proposed action, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 10 nor more than 20 days before the date of said meeting, in a legal newspaper published at least once weekly, and of general circulation in the County. The notice shall be in substantially the following form: NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT AND TO ISSUE GENERAL OBLIGATION HOSPITAL BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approve February 7, 2012.

Moved by Allen, seconded by Jordan to approve the relevy of DE Jt3 for \$95 (2%) All voted aye.

Moved by Allen, seconded by Leupold to approve the relevy of DE Jt 79 for \$177 (19%). All voted aye.

Moved by Leupold, seconded by Jordan to go into closed session as per Iowa Code Section 35B.12 for the purposed of an appeal to the Veterans Affairs Director's decision. All voted aye. Closed session was tape recorded and minutes kept. Moved by Allen, seconded by Johnson to go to open session. All voted aye. Moved by Johnson, seconded by Leupold to grant an allowance to the landlord in the amount of \$1250 for past obligations of rent due for the Veterans Affairs client. Roll call vote: Johnson-aye, Allen-nay, Jordan-nay, Leupold-aye, and Gottsche-aye. Motion carried.

County Engineer present. Moved by Leupold, seconded by Jordan to approve a SAFETY-LU application through the Regional Planning Affiliation to place a Portland Cement Concrete overlay on 255<sup>th</sup> avenue in FY 2016. The project will commence at Highway 9 and go approximately one mile north. The total project cost is \$800,000. with \$480,000 being sought from the Federal Government. The project will involve the Cities of Orleans and Spirit Lake. All voted aye.

Moved by Allen, seconded by Jordan to apply for a transportation Safety Improvement Program (TSIP) grant from the Iowa DOT for a grading project on 130<sup>th</sup> Street in Diamond Lake Township, The project costs is \$325,000 and will be graded from Highway 86 easterly one mile to 215<sup>th</sup> avenue. All voted aye.

Moved by Leupold, seconded by Allen to approve, conditional on passing a pre-employment drug test, the recommendation to hire Ron Holle of Milford, Iowa, as a full time Heavy Equipment Operator in the Milford shop, effective Monday, February 13, 2012 at a salary of \$17.00. All voted aye.

Moved by Allen, seconded by Johnson to approve a \$300 per acre offer from Greg Tritle for an agricultural lease on the County's ten acre parcel in Section 34 of Spirit Lake Township, this offer is twice the amount of the previous year's rental rate. All voted aye.

The board continued to work on the budget for next fiscal year.

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