

**Dickinson County Board of Supervisors
February 19, 2013**

9:30 A.M. Present are Supervisors Pam Jordan, Vice-Chairperson Bill Leupold, Mardi Allen and Paul Johnson. Gottsche absent.

The pledge of allegiance to the flag was recited.

Moved by Jordan, seconded by Johnson to approve the liquor license application of Main Event Bar and Eatery for Class B/Sunday Sales renewal application and Class C, Sunday Sales, and outdoor service area application of Silver Lake Country Club. Roll call: Allen-aye, Jordan-aye, Johnson-aye, and Leupold-aye. Motion carried.

Moved Allen, seconded by Jordan to approve the claim submitted by Emmet County for Drainage District Joint #1D&O for spraying in the amount of \$1453.75. Roll call: Allen-aye, Jordan-aye, Johnson-aye, and Leupold-aye. Motion carried.

Discussion of recycling contract proposed by Shamrock Recycling, Inc. for curbside for the county. The Board decided that the discussion be tabled until after the landfill commission meets in early March.

County Engineer present. Moved by Jordan, seconded by Johnson to approve the agreement number A2014-TS-027 with the Iowa Department of Transportation for the 130th Street grading project from Highway 86 easterly one mile to 215th Avenue., with funding up to \$325,000 for the project will come from the traffic safety funds administered by the Iowa DOT. Roll call: Allen-aye, Jordan-aye, Johnson-aye, and Leupold-aye. Motion carried.

Moved by Allen, seconded by Jordan to approve a 12 inch water line placed in the east ditch of 255th Avenue for approximately 1100 feet for the city of Spirit Lake, with the waterline will provide service to the new industrial park on the east side of town. Roll call: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye. Motion carried.

Non-actionable items presented by board members.

There being no further items for business before the Board, it was moved by Johnson, seconded by Jordan to adjourn. Roll call: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye. Motion carried.

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor