

**Dickinson County Board of Supervisors
March 5, 2013**

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

The pledge of allegiance to the flag was recited.

Clark Reekers present with a renewal of maintenance agreement for the uninterruptible power supply for the courthouse. Moved by Leupold, seconded by Allen to approve the maintenance agreement renewal for the power supply at the courthouse with Emerson Network Power, Liebert Services at an annual cost of \$5863.00 for the term of March 13, 2013 to March 12, 2014. All voted aye.

Moved by Johnson, seconded by Jordan to approve the quotation of Tessiers, Inc., in the amount of \$8675.00 to reroute a boiler stack flu system at the courthouse. All voted aye.

Moved by Johnson, seconded by Leupold to approve the 8 month class c liquor license and Sunday sales applications from Indian Hills Golf Club. Roll call: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Time for the public hearing on the proposed FY14 county budget. Supervisor Allen gave her annual power point presentation of county data used to prepare the budget. There being no written or oral objections, it was moved by Leupold, seconded by Jordan to approve and adopt the fiscal year 2014 County budget as published. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Time for the public hearing on the proposed FY 2013 budget amendment. There being no written or oral objections present, it was moved by Allen, seconded by Leupold to approve and adopt the Fiscal Year 2013 budget amendment as published and to amend the department budget appropriations as follows:

01 Board of Supervisors	\$3,576,850 + <u>\$100,000</u> to \$3,676,850 (exps=1,225,587 + tfrs=2,451,263)
22 Conservation	\$752,107 + <u>\$32,770</u> to \$784,877
99 Non-departmental	\$2,731,881 + <u>\$15,000,000</u> to \$17,731,881 (exps=17,053,117 + tfrs=678,764)

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

County Engineer present. Moved by Johnson, seconded by Allen to approve the final plan for Project No. BRS-CO30(46)—60-30, which is also known as the "M27 Allstar Bridge" between sections 21 and 22 of Westport Township. The road will be closed to traffic during construction and a detour route will be posted. The letting date is scheduled for June 18, 2013 at the IDOT in Ames, Iowa. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Allen, seconded by Jrodan to approve a MAP-21 application to fund the A34 EAST project in FY2017. The project will commence at 230th Avenue and go easterly three miles to County Road M56. It will involve a seven inch concrete overlay with two short reconstruction sections to improve safety on two crest hills. The estimated cost of the project is \$1.5 million with \$750,000 being sought from the Federal Government and \$750,000 from the Dickinson County Farm to Market Fund for FY'2017. Roll call vote; Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, and Gottsche-aye.

Moved by Johnson, seconded by Leupold to approve a MAP-21 application to fund the A34 WEST project in FY2017. The project will commence at the Osceola County line and go easterly three miles to County Road M27. It will involve a seven inch concrete overlay. The estimated cost of the project is \$1.0 million

with \$600,000 being sought from the Federal Government and \$400,000 from the Dickinson County Farm to Market fund. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Allen, seconded by Jordan to approve a claim in the amount of \$1515.00 to Jacobson-Westergard & Assoc. for preliminary engineering work in regard to DDJt 61 CDE. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Allen, seconded by Johnson to approve a claim in the amount of \$169.65 for Larry Lair Excavating, Inc. for tile repair work in regard to DD Jt. 61 CD&E. Roll call: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Leupold, seconded Allen to approve DD 17 repair request from Larry Shaffer in Section 36 of Spirit Lake Township at an estimated cost of \$500. Roll call: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Allen seconded by Jordan to accept the petition requesting a clean out of Drainage District No. 2 from Hugh Thompson and Virginia Thompson, said ditch clean out would commence in Section 34 of Richland Township and go north and westerly as far as necessary. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Leupold, seconded by Jordan to appoint Jacobson-Westergard & Associates of Estherville, Iowa as the engineer to examine and survey DD #2 and to prepare an engineer's report with recommendations as to the cleanout. Roll call: Allen-aye, Jordan-aye, Johnson-aye, Leupold-aye, and Gottsche-aye.

Board members gave their weekly committee reports.

There being no further business presented before the board, it was moved by Leupold, seconded by Allen to adjourn. All voted aye.

_____ David Gottsche, Chairperson

_____ Nancy Reiman, County Auditor