

**Dickinson County Board of Supervisors
March 6, 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.

Telephone conference with Osecola County for Joint Drainage District Dickinson Osceola No. 4. All present from Osceola County and all present from Dickinson County. Tom Snyder, Osceola County Engineer presented an agreement to hold the county harmless in the repair project. Moved by Johnson, seconded by Leupold to approve the agreement with Howard and Troy VandeHoef for Joint 4 D&O Drainage District. All voted aye.

Moved by Johnson, seconded by Leupold to approve the Class C liquor license, Sunday sales and outdoor service application of Indian Hill Golf Club. All voted aye.

The Board reviewed the proposed Board Candidate Appointment Policy. Some clarifications and changes were made so the final copy will be presented next week for adoption.

Time for the public hearing on the Proposed County Budget for Fiscal Year 2013. Supervisor Allen gave her power point presentation of budget data. The board considered much of this data when preparing the proposed budget. There is also a good deal of historical information to show the past fiscal history of the County. The Chairman asked for public comment. Phil Petersen, Taxpayers Association, commented that he would like to see the county promote more the use of electronics as opposed to employing part-time personnel as several departments are proposing in the upcoming budget. Also, discussed was the receipt of the email memo from Carrie Johnson at the Iowa Department of Management late yesterday afternoon indicating the Governor sign SF2071 which fully funded the property tax relief fund and would change the max the county could levy from what is in the proposed budget. The levy would be lowered so no need to republish. There being no further comments, Chairperson closed the public hearing. Moved by Leupold, seconded by Jordan to approve the Fiscal Year 13 County Budget as proposed following the reduction of the Mental Health Levy (to still be at maximum) as per the requirement of Senate File 2071. All voted aye.

Mr. Richard Leopold, newly appointed County Conservation Board Director, present for introduction.

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

David Gottsche, Chairperson

Nancy Reiman, Auditor