

**Dickinson County Board of Supervisors  
March 16, 2009**

Present are Supervisors Mardi Allen, Pam Jordan, Paul Johnson, Wayne Northey, and David Gottsche, Chairperson.

The Pledge of Allegiance was recited to open the meeting.

Time for the public hearing on the proposed fiscal 2010 County Budget. Allen gave a power point presentation showing a comparison of the expenditures and revenues. There being no written or oral objections to the proposed budget, Chairperson Gottsche closed the hearing. Moved by Jordan, seconded by Northey to adopt the proposed FY2010 budget as presented and published. All present voted aye.

Moved by Allen, seconded by Jordan to approve the following claim at hand as listed on the claims register dated March 16, 2009. All voted aye.

CLAIMS LISTING 3-16-09

US BANK ONE CARD	EXPENSE	777.36
	GRAND	777.36
	TOTAL	
FUND TOTALS RECAP		
0001 GENERAL BASIC FUND		716.80
4000 EMERGENCY MANAGEMENT		60.56
GRAND TOTAL		777.36

Moved by Allen, seconded by Jordan to approve the maintenance contract for Liebert Equipment (power supply) in the courthouse. All voted aye.

Moved by Northey, seconded by Jordan to approve the renewal liquor license and outdoor services area applications for Woodlyn Hills Golf Course and beer permit renewal application for Vick's Corner. All voted aye.

CPC Beth Will present with the proposed Mental Health Management Plat for FY 2010-2013. Following brief discussion, it was moved by Northey, seconded by Allen to approve and adopt the Mental Health Management Plan for the Fiscal Years 2010-2013. All voted aye.

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

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David Gottsche, Chairperson

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Nancy Reiman, Auditor