

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

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

The Pledge of Allegiance to the flag was recited.

Time for the hearing on the 2013 Multi-Jurisdictional Hazard Mitigation plan. Mike Ehret present to answer questions. A copy of the plan was available for anyone to review. Discussion on the potentials of a hazardous chemical spill with the reconstruction of Highway 86 from Highway 9 north to the Minnesota State line. There being no further comments from the public, the hearing was closed by the Chairman Gottsche.

Moved by Johnson, seconded by Allen to adopt the **Resolution 2013-7 ADOPTING HAZARD MITIGATION PLAN**,

WHEREAS, the Board of Supervisors of Dickinson County, Iowa has authorized the development of a Multi-Jurisdictional Hazard Mitigation Plan for Dickinson County; and,  
WHEREAS, a Public Hearing has been held in the Dickinson County Administration Building for the purposes of obtaining citizen input on the Multi-Jurisdictional Hazard Mitigation Plan;  
NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dickinson County, Iowa, herewith adopts said plan, incorporating citizen comment and recommendations. Passed, and adopted this 19<sup>th</sup> day of March, 2013. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

CPC present for discussion of the contract with Seasons Center for case management service cancellation and a rewrite of the contract. CPC and Assistant County Attorney will send proposed language to Seasons Center for their review with the cancellation to be on next week's agenda for consideration.

Supervisors Allen and Jordan expressed concern with the newly formed Lake Park Housing Authority, Inc.—specifically that the Assistant County Attorney is both serving as legal counsel for the County and City of Lake Park. Mr. Saunders will meet with the group to address the concerns and to give Prepare a response to the questions presented by both supervisors.

Non-actionable presented.

Board members gave their weekly committee reports.

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

\_\_\_\_\_ David Gottsche, Chairperson

\_\_\_\_\_ Nancy Reiman, County Auditor