

Dickinson County Board of Supervisors
April 02, 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.

Larry Lago, FSA, and Mark Schutt, NRCS, present to remind the board when doing drainage projects for new districts or improvements to current districts that certain federal regulations must be followed to allow for eligibility of USDA programs benefits to remain intact. They requested that their agencies be contract when the county commences a drainage project of this type.

Moved by Allen, seconded by Leupold to approve the Joint 61 CDE drainage claim as submitted and previous approved by Emmet and Clay counties. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

CPC present with the agreement for mental health funding. Moved by Allen, seconded by Leupold to approve the agreement with the State of Iowa Department of Human Services for the mental health transition funding in the amount of \$56,565. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Representatives of the Lake Park Housing Authority present with their revised By-Laws and Rules and Policies document. They are requesting the release to their organization of the county LMI money from the West Bay Estates and Silver Shores Urban Renewal projects. The Board previously passed a resolution approving this procedure. An account has been established with the Saving Bank in Lake Park. They are also requesting that all future LMI fund be released to the account for the Lake Park Housing Authority after they are collected on the two urban renewals. Moved by Johnson, seconded by Allen to approve the release of the LMI funds on hand to the Lake Park Housing Authority, Inc., from the urban renewals of Silver Shores and West Bay Estates. Roll call vote: Alley-aye, Johnson-aye, Jordan-abstained, Leupold-aye, and Gottsche-aye.

County Engineer present. Moved by Allen, seconded by Johnson to approve the Milford shop proposal by Christensen Construction of Estherville, Iowa to serve as consultant for the project and to be paid upon receipt of delivered documents. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Leupold, seconded by Allen to approve the FY2014-FY2018 Dickinson County 5-year Construction program. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Jordan, seconded by Allen to approve the Amended FY2013 Dickinson County Secondary Road Budget with the Iowa DOT, which amendment includes an increase of approximately \$300,000 in expenditures with the majority of this increase in Construction, real estate and new equipment. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Leupold, seconded by Jordan to approve the FY2014 Dickinson County Secondary Road Budget with Iowa DOT, the proposed budget has had no changes since budgetary meetings with the board in February, 2013. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Allen, seconded by Leupold to approve Terril Telephone's Utility request to place a fiber optics cable in the east ditch for 50 feet south of a vault, thence bore under County Road N14 to the cell tower located at the 3099 240th Street, said crossing will be between Sections 21 and 22 of Lloyd Township. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Allen, seconded by Jordan to approve Terril Telephone's Utility request to place a new copper cable for 1250 feet along the south right of way of 250th Street in Section 27 of Lloyd Township, the cable replacement is necessary due to the bridge Replacement project taking place by Dickinson County. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Allen, seconded by Leupold to approve Terril Telephone's Utility request to place a new copper cable for 3070 feet along the west side of 270th Avenue, thence east along the south side of 230th Street, the purposed of which is to replace an existing copper cable which is failing, with the work all to be done within Section 13 of Milford Township. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Allen, seconded by Johnson to approve Century Link's Utility request to place 1901 feet of telephone cable in the west ditch of 255th avenue from Highway 9&71 northerly to East 5th Street in the new Spirit Lake Industrial Park, in addition, the telephone cable will be bored under 255th Street or County Road M56, with all work to be completed within Section 34 of Spirit Lake Township. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

The board continues to gather information for the curbside recycling program in the county before making a decision on who they will contract with for the services.

Board members gave their weekly committee reports.

There being no further business presented before the board, it was moved by Johnson, seconded by Allen to adjourn. Roll call vote: All voted aye.

_____ David Gottsche, Chairperson

_____ Nancy Reiman, County Auditor