

**Dickinson County Board of Supervisors**  
**April 3, 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.

Time for the consideration of amending the Zoning Ordinance 102, Article 5 Agricultural District. Chairperson asked for comments from the public. There being none and no written or oral objections, it was moved by Allen, seconded by Leupold to concur with the Planning and Zoning Commission to approve amending Zoning Ordinance 102 Article 5 Agricultural District, to move Convenience Store and Service Station from permitted principal use to conditional principal use. All voted aye.

Recorder present to discuss the request she has had to allow a private firm to bring in their own scanner to her office to scan records. Recorder proposes charging 25 cents per copy. Supervisors concur with that amount. Moved by Allen, seconded by Leupold to charge 25 cents per page scanning fee to a company bringing in their own scanner for copies. All voted aye.

County Treasurer present with a resolution to partner with Polk County in the establishment of an internet website and portal. Moved by Allen, seconded by Johnson to approve and adopt Resolution **2012-5 RESOLUTION OF DICKINSON COUNTY TO JOIN ITAT PORTAL**

WHEREAS the Dickinson County Treasurer's Office wishes to partner with Polk county in the establishment of an internet website and portal for the purpose of providing electronic access to the public for communicating useful and relevant information and electronic payment of Statutory Fees, ITAT Administrative Fees, and other charges (references as ITAT Portal); and

WHEREAS, Dickinson County will also be required as a condition of said partnership to enter into an ancillary agreement with PayDirect Services through Metavante Corporation; and

WHEREAS, the Dickinson County Board of Supervisors has determined that electronic filing through the ITAT Portal would materially assist Dickinson County in accomplishing the receipt of Statutory Fees electronically, while providing relief from some of the administrative burden involved in the retrieval of such information, AND.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS: That Dickinson County hereby authorizes the execution by the Chair of the Dickinson County Board of Supervisors of agreements with Polk County and with Metavante Corporation to accomplish the objectives set forth above. Passed this 3<sup>rd</sup> day of April, 2012. All voted by to adopt.

Moved by Allen, seconded by Jordan to enter into an agreement, and authorize the chair to sign, with Polk County and to provide access for internet and website portal electronic payments of fees and charges. All voted aye.

Moved by Allen, seconded by Johnson to approve the agreement, and authorize chair to sign, with FIS/Metavante to provide payment processing of credit card, debit card and echeck payments. All voted aye.

Moved by Leupold, seconded by Allen to continue Drainage District No. 28 public hearing on the engineer's report concerning repairs until April 17, 2012 at 9:45 a.m. All voted aye.

County Engineer present. Moved by Leupold, seconded by Johnson to approve the Iowa department of Transportation FY2013 Secondary Road Budget. All voted aye.

Moved by Jordan, seconded by Leupold to approve the FY2013-FY2017 five year construction program for secondary road department. All voted aye.

Moved by Leupold, seconded by Johnson to approve the purchase of new 2012 John Deere 190 DW rubber tired wheel excavator for \$196,883 which includes the trade of a 1990 JD 595 rubber tired wheel excavator. All voted aye.

Board discussed the letter from the IGLSD rejecting the billing for the sink hole repair near Jones Pasture. The bill was in the amount of \$6612.50. Board instructed the county engineer to send another billing to them.

Assistant County Attorney presented a resolution on behalf of the Trails Board. It was moved by Leupold, seconded by Jordan to adopt and approve **Resolution 2012-4**, WHEREAS, the Dickinson County Trails Board applied for a grant from the State Transportation Enhancements (STE) program administered by the Iowa Department of transportation (IDOT);

WHEREAS, in 2011 the State DOT awarded a STE grant to the Dickinson County Trails Board in the amount of \$595,511;

WHEREAS, the grant funds were requested to purchase abandoned IANWRR ROW, and design/construct trestles and culverts on the trail bed to a safe recreational trail surface;

WHEREAS, the funds will be expended in compliance with state and federal regulations for the purposes noted above;

THEREFORE, BE IT RESOLVED by the Dickinson County Board of Supervisors that the agreement is approved and the Chairperson of the Dickinson County Board of Supervisors is authorized to sign the agreement with the Iowa department of transportation to expend the grant funds. Passed, approved and adopted this 3<sup>rd</sup> day of April, 2012. All voted aye.

Moved by Jordan, seconded by Johnson to approve changes to the application policy consisting of definition corrections and typographical corrections. All voted aye.

Moved by Jordan, seconded by Leupold to approve the 28E agreement with the Northwest Iowa Contracting Consortium and to authorize the chairman to sign said agreement. All voted aye.

Moved by Johnson, seconded by Leupold to approve the fireworks display permit application from Matt Myhre for display at Village West Resort on April 14, 2012. All voted aye.

Moved by Leupold, seconded by Jordan to approve the liquor license renewal, Sunday sales and outdoor service area application of Barefoot Bar and 6 month new application for Estherville Golf Course, dba Woodlyn Hills, Inc. All voted aye.

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

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David Gottsche, Chairperson

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Nancy Reiman, Auditor