

Dickinson County Board of Supervisors
April 07, 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.

Kathy Fahy, present with an update on the grand opening of the courthouse brochure. She will return in two weeks with another update.

Sheriff present with an update to the contract with Wahpeton for law enforcement services. Following discussion, it was moved by Northey, seconded by Allen to approve the contract renewal with the City of Wahpeton in the amount of \$16,350.00 beginning July 1, 2009, for law enforcement services. All voted aye.

Moved by Allen, seconded by Jordan to set the cell phone stipend at \$65.00 per month for the IT Department for the purchase of cell phone and a plan on their own to be renewed yearly. All voted aye.

Moved by Johnson, seconded by Northey to approve the fireworks display affidavit for Nadine Johnson for July 4, 2009. All voted aye.

Moved by Allen, seconded by Northey to approve the liquor license renewal and outdoor service area application for Barefoot Bar. All voted aye.

Representatives from Active Okoboji present to request funding for the fiscal year 2010. The county has already adopted the budget for that fiscal year and no contribution was included in that budget. Currently \$25,000 is the county's grant to the organization. No action was taken at this time.

County Engineer present. Discussion of the purchase of two new motor graders. Following discussion with the sales representatives from John Deere and Caterpillar, it was moved by Northey, seconded by Johnson to approve the recommendation to purchase two new 2009 770G Motor graders from Murphy Tractor John Deere of Ft. Dodge, Iowa at a total cost of \$316,300, this price includes the trace values of a 1994 and a 1991 Caterpillar 140G motor graders. All factory warranties for the new graders will apply. All voted aye.

Board approve miscellaneous drainage repairs in DD #27 and DD #30.

Time for the consideration of two proposed amendments to Zoning Ordinance No. 102. Following discussion, it was moved by Johnson, seconded by Allen to concur with the Planning and Zoning Commission to approve the following amendment #1. To add to Article 21, Section 5 a paragraph "D. Wind Energy Conversion Systems", and to waive the second and third reading and adopted said amendment to be effective upon publication. All voted aye.

Moved by Northey, seconded by Allen to concur with the recommendation of the Planning and Zoning Commission by amending Dickinson County Zoning Ordinance 102 to change the working on Section 2: Application for Conditional Use Permit, and to waive the second and third readings with said amendment to be effective upon publication. 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.

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor