

**Dickinson County Board of Supervisors**  
**April 15, 2008**

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

County Treasurer present to discuss the temporary transfer of funds from the General Fund to debt service fund for the payments due on the courthouse bonds. Moved by Northey, seconded by Allen to temporarily transfer \$110,000 from the General Fund to the Debt Service Fund for the principle and interest payments due on the courthouse bonds, with the funds to be transferred back when available before fiscal year-end. All voted aye.

Moved by Jordan, seconded by Allen to approve the agreement with Seasons Center for Community Mental Health for Integrated Service Pathways (ISP) for services to county residents and/or inmates in the Dickinson County Jail beginning July 1, 2008 through June 30, 2009 at a monthly fee of \$525.55. All voted aye.

The Board of Supervisors of Dickinson County, State of Iowa, met in regular session, in the Board of Supervisors Meeting Room, 1802 Hill Avenue, Suite 1510, Spirit Lake, Iowa, at 10:30 o'clock a.m. on the above date. There were present Chairperson Gottsche, in the Chair, and the following named Board Members: Wayne Northey, Pamela Jordan, Paul Johnson and Mardi Allen. Absent: None.

This being the time and place fixed for a public hearing on the matter of the adoption of the proposed Amendment No. 2 to the East Okoboji Beach Urban Renewal Plan, the Chairperson first asked for the report of the Designated Representative with respect to the consultation held with the affected taxing entities to discuss the proposed Amendment. The Board was informed that the consultation was duly held as ordered by the Board, and that no written recommendations were received from affected taxing entities. The report of the Designated Representative with respect to the consultation was placed on file for consideration by the Board.

The Board also was informed that the proposed Amendment had been approved by the Planning and Zoning Commission as being in conformity with the general plan for development of the County as a whole, as set forth in the minutes or report of said Commission previously placed on file for consideration by the Board.

The Chairperson then asked the County Auditor whether any written objections had been filed with respect to the proposed Amendment, and the County Auditor reported that no written objections thereto had been filed. The Chairperson then called for any oral objections to the adoption of the proposed Amendment No. 2 to the East Okoboji Beach Urban Renewal Plan and none were made. The public hearing was then closed.

Board member Allen then introduced the Resolution entitled "RESOLUTION DETERMINING AN AREA OF THE COUNTY TO BE A BLIGHTED AREA AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE COUNTY; DESIGNATING SUCH AREA AS APPROPRIATED FOR AN URBAN RENEWAL PROJECT AND ADOPTING AMENDMENT NO. 2 TO THE EAST OKOBOJI BEACH URBAN RENEWAL PLAN THEREFORE" and moved that the same be adopted. Board Member Jordan seconded the motion to adopt. The roll was called and the vote was,

AYES: Allen, Jordan, Gottsche, Northey  
ABSTAINED: Johnson

Whereupon, the Chairperson declared the resolution duly adopted.

Jeff Lorenz, Cost Advisory Services, Inc., present with a proposal to provide professional consulting services to the county. The agreement would be for three fiscal years at a rate not to exceed \$3,750 for each annual cost allocation plan. Following discussion, it was moved by Northey, seconded by Jordan to approve the agreement with Cost Advisory Services, Inc., to provide professional consulting services and to develop an annual cost allocation plan for fiscal years 2008, 2009, and 2010 at an annual cost not to exceed \$3750, all voted aye.

There being no further agenda items before the board, it was moved by Northey, seconded by Jordan to adjourn. All present voted aye.

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

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