

**Dickinson County Board of Supervisors**  
**April 16, 2013**

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

The pledge of allegiance to the flag was recited.

Mike Flannagan, Shamrock Recycling, present to discuss the curbside recycling. He presented a contract for the board's consideration. Mike Hawn, H&H Recycling, also present. Board would like to review the rfp from 2009 for comparison with the proposed contract. Action on the curbside recycling was delayed until all can review the proposal and make changes to the proposed contract if needed.

Board members gave their weekly committee reports.

Time for the consideration of an amendment to Zoning Ordinance No. 102 Article #17 Additional Area and Height Regulations, section 2-Yards, Paragraph B- to change front alignment wording. Barbara Woodley, Zoning office, gave an explanation of the zoning commission's rationale for the proposed change. There being no written or oral comments from the public it was moved by Johnson, seconded by Leupold to approve and concur with the recommendation of the P&Z to amend the zoning ordinance--#102 as follows: Article #17 Additional Area and Height Requirements Section 2. Yards Paragraph B. To change front alignment requirement wording as follows: Where thirty (30) percent or more of the block front is improved with buildings, no part of any new building shall project beyond a line adjoining the two (2) furthest projecting points of the buildings on either side thereof, or, where there are buildings on only one (1) side then the furthest projecting points of the two (2) closest buildings thereof or where there is only one (1) building on either side then the furthest projecting point of the one (1) building. However, no building shall be required to provide a front yard greater than forty (40) feet or less than twenty-five (25) feet. Roll call vote: Johnson-aye, Leupold-aye, Jordan-aye, Gottsche-aye.

County Engineer present. Discussed was allowing County Binders, Inc. to place the county's 1904 Atlas and 1914 Road Atlas on their website for public viewing. County Attorney indicated a letter of release should be obtained since there was a copyright on the atlases. Engineer will pursue getting a letter.

Sales representatives from John Deere and Caterpillar were present with quotations for new motor graders for Secondary Road Department. Following discussion with each representative and a review of the specifications, it was moved by Leupold, seconded by Jordan to approve the purchase of two (2) 2013 770G John Deere motor graders from Murphy Tractor and Equipment Company of Fort Dodge, Iowa, in the amount of \$300,232, this price includes the trade-ins of a 1994 140G Caterpillar motor grader, a 1997 140H Caterpillar motor grader and a 2000 14-H Caterpillar motor grader. Roll call vote: Jordan-aye, Johnson-nay, Leupold-aye, Gottsche-aye. Motion carried.

The Board of Supervisors considered three different funding options to be placed on the bid proposal for the contractually tied HMA/PCC projects on L-481 (213rd avenue), L-550 (Old Hwy 71) and L-555 (242<sup>nd</sup> Avenue). Discussion was had on whether to bid concrete or asphalt, the estimated cost of each, and maintenance and life expectancy of each type. Following the discussion, it was moved by Jordan to approve using Option 1 as listed on the handout which would allow for the outright low bid as the winner of the project and concrete and asphalt to be part of the bid. Motion died for lack of a second. Moved by Johnson to approve Option as listed which would allow for the outright low bid as the winner of the project with the bid to be only for concrete and that the plans and specifications be amended to reflect only bidding the concrete. Seconded by Leupold. Roll call vote: Jordan-nay, Johnson-aye, Leupold-aye, and Gottsche-aye.

Alissa Julius, IT, was present for discussion of a NACo email on listing the software the county uses and a sponsored session on cyber-security to be held in Omaha later this week.

Mike Ehret, Emergency Management, presented an update on Lake Park storm clean-up.

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

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

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