

Dickinson County Board of Supervisors
April 21, 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.

Sheriff present with appointments for approval. Moved by Northey, seconded by Johnson to approve the appointment of Kari Karnes as full-time dispatcher beginning April 22, 2009, at a start salary of \$13.05 per hour. All voted aye.

The Board decided not to make an appointment to the NW Iowa Regional Housing Authority at this time. There is a vacancy due to the resignation of Mike Treharne.

County Engineer present. Moved by Wayne, seconded by Paul to approve the recommendation approving an agricultural lease with Elwin Peary, Donald McHose, and Richard McHose from West Des Moines, Iowa, in the amount of \$150/acre for Dickinson County's 10 acres in Section 34 of Spirit Lake Township, with said lease to be for one year with payment being made ½ in the spring and ½ in the fall. All voted aye.

Moved by Allen, seconded by Jordan to approve the recommendation approving the relocation of a fiber optics cable for Mediacom at the intersection of County Road M-49 and 240th Avenue, as this work is being done in conjunction with the Peoria Avenue Reconstruction Project. All voted aye.

Board approved repair work in DD #23 for Brian Heebner in Superior Township Section 16.

Moved by Johnson, seconded by Allen to approve the following claims at hand as listed on the claims register. All voted aye.

CLAIMS LISTING 4-10-09

(WIRE)

BANKERS TRUST	SERVICE	100.00
	FEE	
	GRAND	100.00
	TOTAL	

FUND TOTALS RECAP

Fund	Expended
2000 DEBTSERVICE	100.00
GRAND TOTAL	100.00

Time for the public hearing on the manure management plan update with changes for David Lorch and Lorch OA 36 Inc. The changes are that acres are being added to the plan. There being no written or oral objections, the Chairperson closed the hearing and no action was taken.

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

David Gottsche, Chairperson

Nancy Reiman, Auditor

