

**Dickinson County Board of Supervisors
May 1, 2012**

9:30 A.M. Present are Supervisors Pam Jordan, Paul Johnson, William Leupold, and David Gottsche. Supervisor Mardi Allen present telephonically.

The Pledge of Allegiance was recited to open the meeting.

Time for the public hearing on a new manure management plan for a confinement operation for Jim Hemphill. Mr. Hemphill was present and answered questions following a summary of the application by Sanitarian. There being no written or oral objections presented, the hearing was closed by the call of the Chairperson. Moved by Leupold to approve the manure management plan. Motion died for lack of a second. No action was taken on the plan.

Mental Health CPC present to inform the board that there may need to be a waiting list implemented for Fiscal Year 2013, effective July 1, 2012, in light of the recent proposed changes to the mental health services delivery system. Legislation will continue to be monitored for passage with discussions to continue.

Moved by Allen, seconded by Johnson to appoint Jason Harrington as Dickinson County's representative to Compass Pointe Board effective immediately. All voted aye.

County Engineer present. Moved by Leupold, seconded by Johnson to approve an underground, three-phase 12470 volt power line beginning at 2300 225th Street and proceeding east for 500 feet in the north ditch of 225 Street. This line will be located in Milford Township, Section 8 and the purpose of the line is to upgrade the existing overhead lines to underground. All voted aye.

Moved by Allen, seconded by Jordan to approve the repair request for Joint 61 CD&E drainage district in Lloyd Township Section 35 for Greg Feldman, with said repair cost to be less than \$1000. All voted aye.

Moved by Johnson, seconded by Jordan to approve the following claims at hand as listed on the claims register dated May 1, 2012. All voted aye.

CLAIMS LIST-BOND WIRES 5-1-12

BANKERS TRUST	BOND	766,356.88
	PAYMENT	
IOWA FINANCE	BOND	48,381.24
AUTHORITY	PAYMENT	
	GRAND TOTAL	814,738.12
FUND TOTALS RECAP		
2000 DEBT SERVICE	814,738.12	
GRAND TOTAL	814,738.12	

Board members gave their committee reports.

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

David Gottsche, Chairperson

Nancy Reiman, Auditor