

**Dickinson County Board of Supervisors**  
**May 05, 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 and final timetable for the open house on June 14, 2009.

Moved by Northey, seconded by Allen to approve the planning grant agreement between Iowa Homeland Security and Emergency Management Division and Dickinson County for the project of Dickinson County Multijurisdictional Hazard Mitigation Plan, with the total grant award to be \$52,000. All voted aye.

Moved by Northey, seconded by Johnson to approve and adopt the following resolution entitled: A RESOLUTION OF THE DICKINSON COUNTY BOARD OF SUPERVISORS TO REQUEST THE ASSISTANCE OF THE STAFF OF THE NORTHWEST IOWA PLANNING AND DEVELOPMENT COMMISSION.

WHEREAS, Dickinson County has agreed to the Intergovernmental Cooperation Agreement creating the Northwest Iowa Planning and Development Commission (hereinafter called the Planning agency) and is a member in good standing; and

WHEREAS, the County wishes to engage the Planning Agency to provide certain technical and professional services in connection with

Development of a Multi-Jurisdictional Hazard Mitigation Plan.

WHEREAS, Article III.E of the Intergovernmental Cooperation Agreement gives the Planning Agency the responsibilities outlines in Chapters 28H and 28I, Code of Iowa;

NOWTHEREFORE, it is hereby resolved by the Dickinson County Board of Supervisors that the Planning agency be requested top provide staff assistance in the above mentioned project; and

THAT, the Board of Supervisors understands and will comply with Policy Council guidelines regarding the assessments of costs of the Planning Agency staff assistance.

Passed, approved and adopted this 5<sup>th</sup> day of May, 2009. All voted aye.

Emergency Management also presented the board with a proposed plan to prepare responses in the event of a flood in the Iowa Great Lakes. This will be a three phase plan and will take some time to develop.

Moved by Johnson, seconded by Allen to approve the beer permit renewal application of VW Boat House. All voted aye.

County Engineer present. Moved by Northey, seconded by Allen to approve the recommendation to approve a road maintenance agreement with Horizon Wind Energy LLC of Houston, Texas for the Lost Lakes Wind Farm in Excelsior, Lakeville, Westport and Okoboji Township. AYE: Northey, Gottsche, Allen  
NAY: Johnson and Absent-Jordan. Motion carried.

There was discussion on 240<sup>th</sup> Street Right of Way with Corn Belt Power. Following discussion, it was moved by Northey, seconded by Johnson to pursue the right of way expansion on 240<sup>th</sup> Street in Section 13 and parcels in Okoboji Township section 9. All present voted aye.

Moved by Allen, Seconded by Northey to approve the recommendation to approve a request from ITC Midwest to rebuild a 69kV electric transmission line between

the Triboji substation and the Milford substation. The said line will use 170<sup>th</sup> Street 190<sup>th</sup> Avenue, 210<sup>th</sup> Street and 180<sup>th</sup> Avenue in Lakeville and Okoboji Townships. All present voted aye.

Drainage district repairs were approved in DD 1, DD 3, DD 38, and DD 75.

There was discussion of the IDOT Agreement 2000-C-089. Following discussion the Board agreed that they would like to extend the proposed letting date time frame to July 1, 2015. The project is currently schedule in Fiscal Year 2010 and this timeframe should work.

Supervisor Allen explained a road and land swap and the need for a letter to the Board of Adjustment on the setbacks of the lots affected in the East Okoboji Beach Urban Renewal Project currently underway. The Board decided that they would be receptive to the land swap on Lakeshore Drive and authorized the Assistant County Attorney to write a letter to the board of Adjustment on the setbacks resulting from the trade.

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

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David Gottsche, Chairperson

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Nancy Reiman, Auditor