

**Dickinson County Board of Supervisors
May 15, 2012**

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

The Pledge of Allegiance was recited to open the meeting.

Mental Health CPC present to discuss with the board the need for a waiting list to be implemented for Fiscal Year 2013, effective July 1, 2012, in light of the recent proposed changes to the mental health services delivery system. Following discussion of the recent legislative changes, it was moved by Allen, seconded by Leupold to declare that under penalty of perjury, that the dollars available in Dickinson County for disability services (Fund 010, Mental Health Fund) have been fully encumbered for Fiscal Year 2012 and that there is instituted a waiting list as of May 15, 2012, as described in Policies and Procedures of the Dickinson County Mental Health Management Plan, for all services funded by Dickinson County. All voted aye.

Moved by LEupold, seconded by Allen to approve the fireworks display affidavit for July 4 for the West Lake Okoboji Show. All voted aye.

The Board reviewed the request from Barefoot Bar to amend their outdoor service area liquor permit to reflect additional property that was adjacent to the current area and recently purchased. The State department has indicated that the approval and a letter indicating such are sufficient to amend the license. However, some board members had concerns and would like to view the property before giving approval. It was decided to continue the discussions for two weeks in order to give the board additional time to review the proposal.

The Board reviewed the budget and proposed amendments before the end of the fiscal year. I was moved by Allen, seconded by Jordan to approve the proposal and to set a public hearing on the proposed amendment to Fiscal Year 2012 budget for May 29, 2012 at 10:00 A.M. All voted aye.

County Engineer present. Moved by Johnson, seconded by Jordan to approve the recommendation to approve Black Top Services from Humboldt, Iowa in the amount of \$184,174.05 to perform seal coating on Project Number LFM-613, the two roads to be seal coated are county roads M56, south of Highway 9 and A34, East of Milford, to be completed by September 15, 2012. All voted aye.

Moved by Allen, seconded by Leupold to approve the recommendation to approve an underground, single phase, 7200 volt power line in continuous PVC conduit at 2698 270th Street, the purpose of which is replacing an underground wire. All voted aye.

Moved by Jordan, seconded by Leupold to approve a 3 pair phone wire bored under the road at 25638-256th Avenue in East Okoboji Beach, the purpose of which is a new service line. All voted aye.

The Board discussed the speed bumps request in Triboji Beach and the results of the survey of other counties and their policy. Additional signage was discussed with signs on Circle drive and War Eagle Boulevard. Engineer will send a letter to the concerned parties as to the board's decision.

The Board reviewed the proposal for the improvement to Branch A, Drainage District No. 19. Moved by Allen, seconded by Leupold to approve the quotation of Precision Drainage and Excavating, Algona, Iowa, in the amount of \$21,510 for the improvement to Branch A, DD 19. All voted aye.

Moved by Allen, seconded by Leupold to relevy in the amount of \$22,510 against Branch A, D.D. #19 to be due and payable May 29 with 30 days grace after which time interest will be charged in the amount of 5% and that waivers to allowed to set payments at five years at 5% interest and that stamped warrants be allowed at the rate of 5% interest until the levy is collected. All voted aye.

Board members gave their committee reports.

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

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor