

**Dickinson County Board of Supervisors
May 29, 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.

Time for the public hearing on proposed Fiscal Year 2012 budget amendment. The proposed amendments are to the expenditure areas of Public Safety, Mental Health, Non-program Current, and Operating Transfers Out. There being no written or oral objections raised, it was moved by Allen, seconded by Leupold to approve the amendment to the County Budget for the fiscal year 2012 as published. All voted aye.

IT present for approval of purchaser of remote and back-up software for the department. The Board reviewed the quotations submitted. Moved by Jordan, seconded by Johnson to accept the quotation of AppAssure in the amount of \$7553.70 for back-up and replication software for the windows servers and VMWare and maintenance agreement. All voted aye.

Moved by Allen, seconded by Leupold to approve the purchase of software for remote maintenance of the county system from the Bomgar Corporation in the amount of \$5,513.47 which includes one year maintenance. All voted aye.

Moved by Leupold, seconded by Allen to approve the Class C beer permit renewal application of Nancy Yarnes dba Sand Bar Beach Resort. All voted aye.

Moved by Allen, seconded by Jordan to approve the fireworks display permit application made by Angela Mohns for June 30, 2012. All voted aye.

The Board considered the request by Okoboji Barz, Inc. dba Barefoot Bar to amend its outdoor service area to extend to the land recently purchase that is adjacent to the current area. Some of the board members had talked with the adjoining property owners (church camp) to see if they had any specific concerns. No concerns were expressed. The sketch provided was reviewed. Following discussion, it was moved by Leupold, seconded by Jordan to approve the changes to the boundaries of the outdoor service area for the Class C liquor license for the Barefoot Bar as shown on the sketch to be attached to the application. All voted aye.

Gottsche absent (10:15 a.m.) County Engineer present. Moved by Leupold, seconded by Johnson to approve a contract with Blacktop Services of Humboldt, IA in the amount of \$184,174.05 for seal coat work on M56 and A34, this is also known as Project LGM-613—73-30. All present voted aye.

Moved by Johnson, seconded by Leupold to approve a single phase, underground, primary (7.2KV) line directionally bored from the intersection of Circle Drive and S. Lagoon St. along the south side of S. Lagoon St. to Lakeview Dr., then trench approximately 200 feet along the east side of Lakeview Drive to a riser pole, all within Triboji Beach subdivision, Section 2, Lakeville Township. All present voted aye.

Moved by Leupold, seconded by Jordan to approve an underground service line under 255th Avenue to replace an existing overhead service line to a lift station by directionally boring under 255th Avenue in Francis Sites subdivision in Section 10, of Center Grove Township. All present voted aye.

Moved by Leupold, seconded by Jordan to approve a fiber optics line from Spencer to Lake Park for Great Lake Communication Corp. More specifically the line will enter Dickinson County on the east side of 190th Avenue at the Clay/Dickinson County line. The fiber will run north to 240th Street, thence west on the north side of 240th street to 150th Avenue.; Thence north on the east side of 150th avenue, crossing over to the west side of 150th Avenue just south of Highway 9, and it will then enter private property to Lake Park. The locations within Dickinson County include:

Okoboji Township-Sections 34, 27,22,15,16,17,18

Westport Township-Sections 13,12,1

Excelsior Township-Sections 36,25,24,13,12,1,2

Ayes: Jordan, Allen, Leupold. Johnson-abstained, Gottsche-absent. Motion carried.

Moved by Johnson, seconded by Leupold to approve a 3 inch potable water line on 200th street from the intersection of Hwy 86 westerly on the north side of the road for approximately 2000 feet and then cross under 200th Street with a 2 inch line to the south side of the road, the purpose of which is a new service for Joe Conover, the water line is located in Section 26, Lakeville Township. All present voted aye.

Moved by Leupold, seconded by Johnson to approve DD #1 repair work for Tim Titterington in Section 11 of Milford Township. Estimated to be less than \$1000. All present voted aye.

Moved by Johnson, seconded by Leupold to approve Joint #1 D&O repair work for Steven Brueggeman in Section 7 of Silver Lake Township, estimated to be less than \$1000. All present voted aye.

Moved by Johnson, seconded by Jordan to approve Joint DD 2 D&O repair work for Vance Hjelm in Section 31 of Excelsior Township, with estimated repairs to be less than \$1000. All present voted aye.

Moved by Johnson, seconded by Leupold to approve Joint 2 D&O repair work for Dan Lorch in Section 6 of Westport Township, estimated repair to be less than \$500. All present voted aye.

Moved by Johnson, seconded by Jordan to approve DD 26 repairs work for Jim Anderson in Section 24, Diamond Lake Township, estimated to be less than \$500. All present voted aye.

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