

Dickinson County Board of Supervisors
June 02, 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.

Time for the public hearing on the proposed amendment to County Budget for the fiscal year ending June 30, 2009. Chairperson opened the hearing. The Board reviewed the publication and the proposed changes of amended expenditures as well as some revenues unanticipated when the budget had been certified, particularly in the Mental Health service area. There being no written or oral objections to the proposed amendment, the Chairperson closed the hearing. It was moved by Northey, seconded by Allen to adopt the amendment to county budget for the fiscal year ending June 30, 2009 at published in the Dickinson County News. All voted aye.

Moved by Allen, seconded by Jordan to approve the appointment of Scott Christensen as full-time dispatcher in the Communications Center beginning June 15, 2009, at a starting salary of \$13.05 per hour. All voted aye.

Moved by Allen, seconded by Johnson to approve the appointment of Nick Fiebig as a full-time jailer for the jail beginning June 15, 2009, at a starting salary of \$13.05 per hour. All voted aye.

Moved by Jordan, seconded by Allen to approve the contracts and bonds for Bay Harbor Trail grading and paving project and tunnel and storm sewer project and to authorize the chair to sign both. All voted aye.

Moved by Jordan, seconded by Allen to adopt the following resolution:

WHEREAS, the Dickinson County has been a strong supporter of the development of the Dickinson County Recreational Trails System, and we recognize that recreational trails are beneficial to our residents:

WHEREAS, the Dickinson County Trails Board and the Osceola County Conservation Board are proposing a recreational trail of approximately thirty-seven miles across Dickinson and into Osceola Counties:

WHEREAS, the proposed trail will provide a key corridor between the two counties that will provide access to numerous natural habitat areas, educational and recreational sites located in both counties along and accessible to this proposed trail route;

NOW, THEREFORE BE IT RESOLVED, that the Dickinson county Board of Supervisors encourages and supports the efforts of the Dickinson county Trails board and the Osceola County Conservation Board in their application for all grants to which they qualify in order to fund the costs of obtaining the IANW railroad land, for construction of a recreational trail. Further, the County supports the placing of this property in the Federal Rail banking Program. Let it also be known that Dickinson County will be responsible for the maintenance funding of the portion of the trail found in Dickinson County, as administered by the Dickinson County trails Board for not less than twenty (20) years from the date of completion of this trail. Passed, approved and adopted by the Dickinson County Board of Supervisors this 2nd day of June, 2009. All voted aye to adopt said resolution.

County Engineer present. Moved by Allen, seconded by Northey to approve the recommendation to approve TEAM Services in the amount of \$1050 for the compaction testing services on the East Okoboji Beach TIF Project. All voted aye.

Moved by Northey, seconded by Allen to approve D. D. #26 repair work order for Dean Madigan in Diamond Lake Township Section 23. All voted aye.

Moved by Northey, seconded by Allen to approve D. D. #31 repair work order for Hugh Thompson in Superior Township section 34. All voted aye.

Moved by Allen, seconded by Northey to approve the following claims at hand. All voted aye.

DC/SL UR BOND

CENTRAL BANK	DC/SL UR BOND	24,227.10
	PAYMENT	
	GRAND TOTAL	24,227.10

FUND TOTALS RECAP

0040 DC/SL URBAN	24,227.10
RENEWAL	
GRAND TOTAL	24,227.10

BANKERS TRUST	BOND PAYMENT	94,657.50
	GRAND TOTAL	94,657.50

FUND TOTALS RECAP

2001 DEBT SERVICE-GO	94,657.50
BOND'07	
GRAND TOTAL	94,657.50

Moved by Johnson, seconded by Allen to go into closed session based on the ongoing threat of litigation as per Iowa Code Section 21.5(1)b. All voted aye. Closed session tape recorded. Moved by Northey, seconded by Allen to go into open session. All voted aye.

The Board listened to the taped telephone conversation with DNR Flood Management Division regarding information and questions on the Lower Gar Outlet. No action was taken concerning the Lower Gar Outlet at this time.

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

David Gottsche, Chairperson

Nancy Reiman, Auditor