

**Dickinson County Board of Supervisors  
June 5, 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.

Moved by Leupold, seconded by Jordan to go into closed session per Iowa Code 21.5(1)© with Attorney Kristopher Madsen to discussion litigation. All voted aye. Closed session tape recorded. Moved by Allen, seconded by Leupold to go to open session. All voted aye.

Moved by Allen, seconded by Johnson to reappoint Mr. Bob Umscheid as a commissioner to the Veterans Affairs Commission for a three year term beginning July 1, 2012. All voted aye.

Moved by Allen, seconded by Jordan to approve the following claims at hand as listed on the claims register. All voted aye.

CLAIMS LISTING-BOND WIRES 6-1-12

BANKERS TRUST	BOND	175,806.25
	PAYMENT	
	GRAND TOTAL	175,806.25

FUND TOTALS RECAP

2000 DEBT SERVICE	85,218.75
2001 DEBT SERVICE-GO	90,587.50
BOND'07	
GRAND TOTAL	175,806.25

CLAIMS LISTING-BOND PAYMENT 6-1-12

CENTRAL BANK	BOND	45,691.42
	PAYMENT	
	GRAND TOTAL	45,691.42

FUND TOTALS RECAP

0040 DC/SL URBAN	45,691.42
RENEWAL	
GRAND TOTAL	45,691.42

County Engineer present. Moved by Jordan, seconded by Johnson to approve an underground service line directionally bored under 178<sup>th</sup> Street, the new line will replace a 3-phase transformer pole and will provide a new service for the IGLSSD lift station in Loch Knolls subdivision of Center Grove Township, Section 16. All voted aye.

Moved by Johnson, seconded by Leupold to approve an underground single phase, 7200 volt power line in continuous PVC conduit bored under 150<sup>th</sup> Avenue at a location 2452 feet north of the intersection of 125<sup>th</sup> Street and 150<sup>th</sup> Avenue in Section 24 of Silver Lake Township, the purpose of the power line is a new service. All present voted aye.

Moved by Johnson, seconded by Leupold to approve Joint DD #4 D&O repair work for Brad graham in Section 18 of Excelsior Township at an estimated cost of less than \$1000. All voted aye.

Moved by Allen, seconded by Jordan to approve the Arthur Heights Drainage Improvement Phase II project. The project Engineering was performed by Beck Engineering of Spirit Lake, Iowa and the project will be jointly funded by the Secondary Road Department, the Arthur Heights Homeowners Association, the Water Quality Commission and the Natural Resources Conservation Service. The drainage filtration

work will be done on 162<sup>nd</sup> Street and 256<sup>th</sup> Avenue. The letting will be on June 7, 2012 at 10:00 A.M. All voted aye.

Board members gave their committee reports.

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

\_\_\_\_\_ David Gottsche, Chairperson

\_\_\_\_\_ Nancy Reiman, Auditor