

Dickinson County Board of Supervisors
June 7, 2011

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

The Pledge of Allegiance was recited to open the meeting.

Carol Ostovic, Voluntary Action Center present with an update on the activities of VAC and the RSVP programs. She informed the board that RSVP would no longer be funded in Dickinson and Palo Alto Counties with the Federal grant moneys. The county had budgeted to fund this program in the amount of \$2250. The request was to fund the VAC in the amount that had been contributed to the RSVP program. No decision was made at this time.

Moved by Johnson, seconded by Allen to approve the fireworks display affidavit for Monday, July 4, 2011, for the West Lake Okoboji Show under the supervision of Tal Allen, Lake Park, IA. All present voted aye.

Moved by Allen, seconded by Johnson to approve the renewal of a Class C Beer permit and Sunday sales application of Nancy Yarnes dba Sand Bar Beach Resort, effective July 12, 2011. All present voted aye.

Moved by Allen, seconded by Gottsche to approve the following claims at hand as listed on the claims register dated June 1, 2011. All present voted aye.

BANKERS TRUST	BOND	172,886.25
	PAYMENT	
	GRAND TOTAL	172,886.25

FUND TOTALS RECAP	
2000 DEBT SERVICE	80,918.75
2001 DEBT SERVICE-GO	91,967.50
BOND'07	
GRAND TOTAL	172,886.25

CENTRAL BANK	BOND PRINC. & INT. PAYMENT	34,399.14
	GRAND TOTAL	34,399.14

FUND TOTALS RECAP		
Fund	Expended	
0040 DC/SL URBAN RENEWAL		34,399.14
GRAND TOTAL		34,399.14

Time for the amendment to the zoning map for rezoning a tract of land. Moved by Allen, seconded by Gottsche to approve the amending of the Dickinson County Zoning Map for rezoning from A-1 to GC for a tract in Govt Lot 2, Section 15-99-36 as requested by Leo Parks, Jr., and said rezoning request approved on May 24, 2011. Gottsche and Alley-aye, Johnson-nay. Motion carried.

County Engineer present. Moved by Allen, seconded by Johnson to approve the recommendation to update and extend the road maintenance agreement with the City of Arnolds Park through April 15, 2014, said agreement defines the maintenance on six (6) joint jurisdictional roads between the City and the County and Arnolds Park shall pay Dickinson County \$920 annually during the duration of the agreement. All present voted aye.

Moved by Johnson, seconded by Allen to approve a recommendation to approve an underground three phase, 12,470 volt power line, the purpose of which is to replace the existing underground cable. The plowing of the three phase cable will begin in the back slope of the ditch at the SE corner of the intersection of 170th Avenue and 130th Street and commence south for 1100 feet to the substation. The cable will be a minimum of 48 inches deep and will be located within Section 29 of Diamond Lake Township. All present voted aye.

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

David Gottsche, Chairperson

Nancy Reiman, Auditor