

Dickinson County Board of Supervisors
July 17, 2012

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

The pledge of allegiance to the flag was recited by those present.

Chairman Gottsche brought up the petition being circulated to combine the offices of county recorder and county auditor to be brought before the county voters on the general election ballot in November. He asked for a straw poll amongst the board members. Allen objected to the poll as the petition was only to get the question on the ballot in her opinion. Johnson opposed combining offices, Allen wants the question to be on the ballot, Jordan supports the combining, Leupold is neutral at this time and Gottsche opposes.

Tim Oswald, Piper Jaffray, present with information for the board on the flow of funds for the upcoming project of financing to Lakes Regional Healthcare.

The County Auditor reported that the Board should take action to reset a date for the sale of the County's not to exceed \$10,000,000 General Obligation Urban Renewal Hospital Bonds.

After due consideration and discussion, Supervisors Leupold introduced a resolution to set the date for the sale of the Bonds and voted its adoption, seconded by Supervisors Jordan. The Chairperson put the question upon the adoption of said resolution and the roll being called, the following Supervisors voted: Aye: Allen, Johnson, Jordan, Gottsche, Leupold and Nay: None. Whereupon, the Chairperson declared the resolution duly adopted, as hereinafter set out—RESOLUTION No. 2012-6 a resolution setting a new date for the sale of not to exceed \$10,000,000 General Obligation Urban Renewal Hospital bonds, Series 2012 and approve the use of an official statement related to the sale of such Bonds.

Moved by Allen, seconded by Jordan to approve and authorize a notice of award for the 2012 Minnewashta/Lower Gar Bridge Deck replacement project for the Trails Board. All voted aye.

Board discussed the former DHS building currently vacant and the recent offer received. The board decided that they will revisit the issue after the first of the year on whether to sell the building or not. They approved the auditor using as a polling place for the general election in November.

Moved by Allen, seconded by Gottsche to approve the contract with DHS for case management services for the FY 2013. Contract on file in the CPC office. All voted aye.

County Engineer present. Moved by Jordan, seconded by Leupold to approve a new, bored, underground service line at 16760 255th Avenue in Francis Sites. The purpose of which is to replace the overhead service line to the Iowa Great Lakes Sanitary District lift station. The service line will be located in Section 10 in Center Grove Township. All present voted aye.

Moved by Jordan, seconded by Allen to approve a new, bored, three phase, underground service line at 16926 255th Avenue in Francis Sites. All voted aye. The purpose of which is to replace the overhead three phase service line to the Iowa Great Lakes Sanitary District lift station. The service line will be located in Section 10 of Center Grove Township.

Moved by Allen, seconded by Johnson to approve Project Number BROS-CO3-(41)—8J-30, which is also known as the Dingle bridge on 250th Street between section Numbers 22 and 27 of Lloyd Township. All voted aye. The bid letting is scheduled at the Iowa DOT in Ames, Iowa, on October 16, 2012. The road will be closed to traffic during construction of the new bridge.

Moved by Johnson, seconded by Leupold to implement the recommendation of Calhoun Burns and Associates, the Dickinson County bridge Inspection Consultant, to lower the weight restriction on Bridge Number L-2730 (FHWA#144980) to 412, 519, 618. All voted aye. This action is being taken as a result

of recent deterioration that was found on the wood pile that supports the pier in the north bound lane. Advance warning signs of the posted bridge will be placed on all paved road intersections between Highway 9 and Highway 18.

Moved by Johnson, seconded by Allen to approve a recommendation to advance Project Number LFM-616, this is also known as the M27 Allstar Bridge. This bridge was originally scheduled in FY 2015 but due to recent deterioration the bridge replacement project will be advanced to FY 2013. The funding source will be 80% from the Dickinson County HBP fund and 20% from the Dickinson County FM fund. All voted aye/

Board members gave committee reports.

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

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor