

Dickinson County Board of Supervisors
July 21, 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.

Moved by Northey, seconded by Jordan to reappoint Stacy Rosemore as county's representative to the Western Iowa Tourism Region board. All voted aye.

County Treasurer present with an update on the years' activities and transactions of her office. She also presented the Treasurer's semi-annual financial report as well as suggestions to update the investment policy. The policy updates will be reviewed during the coming week and acted on by the Board at next week's meeting.

County Engineer present. Moved by Northey, seconded by Allen to accept the recommendation and approve a speed limit of 25 mph through the newly paved residential portion of 237th Avenue in Leisure Beach, the east/west rural section along the state line should be set at 35 mph. All voted aye.

Moved by Allen, seconded by Northey to accept the recommendation to approve a 35 mph speed limit along the newly paved portion of 327th Avenue on the east edge of Superior (from Highway 9 north to the end of town). All voted aye.

Dave Butterworth, representing clients, present to discuss the purchase of 337 square feet of County right of way along County Road M56. The clients are desiring to build a new home and sell the existing home, but the additional land is needed so that the two properties conform to the county ordinance minimum square foot requirements. Mr. Butterworth will mark the property discussed for the board to view and return at a later date for additional discussion.

Moved by Allen, seconded by Northey to accept the recommendation to approve Dave Paulson Tiling of Jackson, Minnesota in the amount of \$2070.80 to place 1200 feet of 5 inch tile for Meredith Hanson in DD #35. All voted aye.

Brian Read, Milford City Administrator, present to discuss the recycling cost agreement for the unincorporated residents. City has been informed by Shamrock Recycling that their rate will be increasing due to the additional recyclables being picked up. Those increases are Milford-\$160, Superior \$75, and Terril-\$90. Brian is requesting the county increase their contribution to cover this additional cost. Since the agreements will be up for renewal in a couple of months, it was decided to revisit the issue at that time.

Janice Bowles present to discuss the parking lot utility work costs being presented for payment. The bill is \$57,008 and the original estimate was \$51,215. Basically the additional costs were for work done by Q West that were not included in the original estimates. The bill will be submitted through the normal bill paying process.

Russ Beckendorf and Allison Mercer, MHR Insurance representatives, present with a summary review of the County's commercial insurance package.

County Conservation Board members and Conservation Foundation Board members present to discuss the funding of the construction of the interior of the Nature

Center. The group is proposing to borrow funds to at least finish the interior with the payments to be made with annual REAP allocation. Following discussions, it was moved by Allen, seconded by Jordan to authorize the Dickinson County Conservation Board to enter into a loan in the amount of \$280,820 for the purpose of the construction to complete the interior portion of the Nature Center Project, with said loan to be for 20 years to be repaid with an annual installment being equal to the Board's annual REAP appropriation (+/- \$20,200.). All voted aye.

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

David Gottsche, Chairperson

Nancy Reiman, Auditor