

Dickinson County Board of Supervisors
August 5, 2008

Present are Supervisors Chairperson David Gottsche, Mardi Allen, Paul Johnson, Pam Jordan and Wayne Northey.

Clerk of Court present to discuss courthouse interior construction issues. The counter is scheduled to be fixed in the next couple of weeks, blinds have been order for the two windows discussed, and the gate coming down at night is different from the fire gate.

Moved by Northey, seconded by Allen to appoint Supervisor Pam Jordan to serve on the Upper Des Moines Opportunity, Inc. Board of Directors. All voted aye.

Moved by Northey, seconded by Allen to approve and 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: and

WHEREAS, the City of Lake Park with assistance from the Dickinson County Trails Board is proposing a recreational trail in the Silver Shores development in Lake Park; and

WHEREAS, the proposed trail will meet the goals of the Dickinson County Parks and Recreation Land Use Policy; and

WHEREAS, the proposed trail will be a key segment of the County's desire to construct a recreational trail connecting the eastern and western borders;

NOW, THEREFORE, BE IT RESOLVED that the Dickinson County Board of Supervisors encourages and supports the City of Lake Park's Iowa Department of Natural Resources REAP Grant Application to fund construction costs of this recreational trail.

That Dickinson County will be responsible for the maintenance funding of this trail 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, Dickinson County, Iowa, and this 5th day of August, 2008. All voted aye.

Moved by Allen, seconded by Northey to approve a recycling contract for unincorporated areas of the county with H&H Recycling at a monthly cost of \$3500 per month beginning September 1, 2008 through June 30, 2009, with an automatically renewal every year unless either party opts out by giving at least a 60-day notice. All voted aye.

Moved by Jordan, seconded by Allen to approve the following claim at hand:

SPIRIT LAKE, CITY OF	REAL ESTATE	138,600.00
	PURCHASE	
	GRAND TOTAL	138,600.00
FUND TOTALS RECAP		
1500 BUILDING/GROUNDS		138,600.00
GRAND TOTAL		138,600.00

All voted aye.

County Engineer present. Moved by Northey, seconded by Allen to approve a recommendation to approve Keith Hagedorn Construction of Spirit Lake, Iowa in the amount of \$384,925 as the low bid for the 2008 and 2009 gravel crushing in various locations throughout Dickinson County. All voted aye.

Moved by Jordan, seconded by Allen to approve a recommendation to approve a proposal from Hallet Materials to crush 25,000 tons of gravel @3.50/ton in

the Poyzer Pit in Emmet County, this proposal includes the cost of the material which is owned by Hallet. All voted aye.

Moved by Johnson, seconded by Allen to approve the recommendation to approve a contract, bond and insurance with Cedar Valley Corp of Waterloo, Iowa in the amount of \$679,750.93 for the three (3) tied PCC projects, the projects will involve the road being closed to through traffic curing construction. All voted aye.

Moved by Allen, seconded by Jordan to approve a recommendation to approve a right of entry permit for the City of Arnolds Park to place an eight foot wide six inch think trail along the shoulder of County road A-31 from the Hinshaw Bridge easterly to 240th Avenue, in addition, a waterline will be extended to accommodate this trail. All voted aye.

Moved by Johnson, seconded by Northey to approve a recommendation to approve two utility permits for Alliant energy; The first permit request is to bore 165th Street at a location approximately 150 feet west of the intersection of 165th Street and 231st Avenue from south to north, then trench westerly along the south side of Cenla Campground for 263 feet. The purpose is to provide new service to the campground expansion and to Okoboji Wines Office.; the second permit request is to bore 210th Street at a location approximately 1450 feet east of the intersection of Hwy #71 and 210th Street, the purpose of the three phases underground primary line is to accommodate the IGLSD expansion project in Milford. All voted aye.

Moved by Allen, seconded by Jordan to approve the contract with Jacobson/Westergard & Associates, Inc. for engineering and administration services to design and administer the construction of the retrofit of roads and drainage including LID practices for the east Okoboji beach Urban Renewal Area. All voted aye.

The Board discussed job description review for the appointed county officials.

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

David Gottsche, Chairperson

Nancy Reiman, Auditor