

Dickinson County Board of Supervisors
August 7, 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.

Chris LaRue, IDNR, present with wetland restoration projects needing to be approved by the Board. Following discussion, it was moved by Leupold, seconded by Johnson to approve the wetland restoration project in DD #34 consisting of 35 acres. All voted aye. DD #75 restoration project still needs the engineer's design to be completed. There may be an effect downstream so there needs to be more work done on the project design before presenting to board for approval. Mr. LaRue will be back with more information at a later date.

Matt Skaret, representing the City of Milford, present to request approval of a revised recycling agreement allowing county residents in the unincorporated areas to continue using the recycling bins at the Milford public works facility. The county currently pays to Milford an annual fee of \$1920. Since the City had their contract increased by 16.3%, they are asking for the same amount of increase from the County. Moved by Allen, seconded by Leupold to approve the revised recycling agreement with the City of Milford in an amount of \$2304 annually and to authorize the Chairman to sign said agreement. All voted aye.

Representatives from the Iowa County Recorders Association present for the discussion of combining duties of the Recorder's Office with the Auditor's office and eliminating the recorder's office. They gave handouts to those present indicating they did not feel there would be sufficient savings to make that kind of change in Dickinson County due to the volume of business that the recorder's office does. Pat Gill, Woodbury County Auditor-Recorder, present to give information on the successful combining of offices in Woodbury County. Mardi Allen, taxpayer circulating petition, have her reasons on why she thought the issue should be on the ballot in November. Others present were allowed to give their input concerning the agenda item.

County Engineer present. Moved by Johnson, seconded by Jordan to approve an underground, single phase, 7200 volt power line in continuous PVC conduit under 220th street approximately 400 feet west of 1909 220th Street, between Sections 3 and 10, Lakeville Township. The purpose of which is a new service line. All voted aye.

The board considered the written request from Phil Crosby to open the west end of 143rd Street in Montgomery. There was discussion as to who actually owned the property and the engineer was asked to do more research and return to future board meeting.

This is the time and the place specified for taking action on the proposal to enter into a loan agreement related to improvements for the county public hospital known as the Dickinson County Memorial Hospital dba Lakes Regional Healthcare and for the sale and issuance of Hospital Revenue Bonds.

Whereupon, such bids were placed on file and the substance of such bids was noted in the minutes, as follows:

Morgan Keegan & Co., Inc.
Stifel Nicolaus & Co., Inc.
UMB Bank NA
FTN Financial Capital Markets
DA Davidson & Co.
Sterne, Agee & Leach, Inc.
Northland Securities, Inc.

After due consideration and discussion, Supervisor Leupold introduced the resolution and moved its adoption, seconded by Supervisor Allen. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

AYES: Allen, Johnson, Jordan, Leupold, Gottsche

NAYS: None

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out as Resolution No. 2012-7 Resolution approving a Loan agreement and other documents and providing for the sale and issuance of \$10,000,000 General Obligation Urban Renewal Hospital Bonds, Series 2012.

Time for the first reading of Ordinance No. 12-3 a Controlled Open Burning Ordinance. Emergency Management Coordinator present. A change is made in Section 1 to add in the second line the words "the unincorporated areas of". There being no additional comment, it was moved by Leupold, seconded by Johnson to approve and adopt the first reading of Ordinance 12-3 with the above addition and to set the second reading of the ordinance for August 14, 2012 at 9:30 a.m. All voted aye.

Moved by Allen, seconded by Jordan to approve the STXNSTNZ Vineyard application for a Class B Wine permit. All voted aye.

Board members gave committee reports.

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

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor