

**Dickinson County Board of Supervisors
August 21, 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.

Time for the third reading of Ordinance No. 12-3 a Controlled Open Burning Ordinance. Emergency Management Coordinator present. A change is made in Section 4 to add the words "recreational fires". There was discussion on the fee to be charged and who would get those funds. The board would like a little more time seek public opinion concerning this ordinance. Moved by Allen, seconded by Leupold to continue to August 28, 2012 at 10:00 a.m. the third reading of the Ordinance No. 12-3. All voted aye.

Moved by Jordan, seconded by Leupold to approve the management agreement for the Wahpeton Recreational trail through Gull Point State Park and to authorize the chairperson to sign said agreement. All voted aye.

Clark Reekers, maintenance, present. IT was moved by Allen, seconded by Johnson to approve the maintenance agreement for courthouse equipment with Accurate Controls, Inc., in the amount of \$6,282.00 for one year and to authorize the chairperson to sign the agreement. All voted aye.

County Engineer present. Moved by Jordan, seconded by Leupold to approve an underground, three phase, 12470 volt power line on the east side of 255th avenue from Hwy 9 north ½ mile in section 34 of Spirit Lake Township. In addition, an encased crossing will be placed ½ mile north of Hwy 9. The purpose of the power line is to facilitate the new East Industrial Park on the east side of Spirit Lake. All voted aye.

Moved by Allen, seconded by Jordan to approve a fiber optics cable placed in the County Right of Way for Great Lakes Communications Corporation. More specifically the cable will commence at the northeast corner of the intersection of 240th Street and 180th avenue and run northerly, on the east side of 180th Avenue for two miles to 220th Street It will then go east on the south side of 220th Street for 1 mile where it will turn south on private property. All cable placements will be located within section numbers 9, 10, and 16 of Okoboji Township. 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 Jordan to adjourn. All voted aye.

David Gottsche, Chairperson

Nancy Reiman, Auditor