

**Dickinson County Board of Supervisors
September 4, 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.

County Treasurer present to request approval for part-time staff. Following discussion, it was moved by Johnson, seconded by Jordan to approve additional open hours of operation through the noon hour for the drivers' license office. All voted aye.

Moved by Allen, seconded by Johnson to approve the appointments of Sheila Janssen and Patricia Olthoff as part-time for the drivers' license station at a beginning wage of \$13.00 per hour. All voted aye.

Moved by Allen, seconded by Jordan to approve the maintenance agreement with Cummins Central Power, LLC in the amount of \$1278 for the courthouse generator. All voted aye.

Phil Petersen, representing the Taxpayers Association, requesting that the supervisors form a committee to look for ways of cost reduction in the operation of the county government.

Board gave their committee and other board meetings updates.

County Engineer present. Moved by Leupold, seconded by Allen to approve an underground, three phase, 12470 volt power line to be bored and placed in continuous PVC conduit bored under County Road A34, thence running easterly for 800 feet on the east edge of Milford. The purpose of which is to replace the existing overhead power lines and crossings in Milford Township Section 6. All present voted aye.

Moved by Allen, seconded by Jordan to approve two, three phase, 12470 volt power line crossings in continuous PVC conduit, the purpose of which is a new service to the East Industrial Park. The two crossings are located at 15386 250th Avenue and 15468 250th Avenue in Section 3 of Center Grove Township. All voted aye.

Time for the continued third reading of Ordinance No. 12-3 for controlled open burning. The board continues to have concerns as to which governmental agency will bill and collect the fees and what kind of scale will be used. It was decided that the input from township trustees/clerks would be beneficial and will bring the issue to the annual meeting with the township officials. Moved by Allen, seconded by Jordan to continue the third reading of Ordinance No. 12-3 to November 20, 2012 at 1:30 P.M. All present voted aye.

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