

**Dickinson County Board of Supervisors
October 2, 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.

Mitch Brandt, representing Lakes Area Hockey Association, present with an update on the arena building project. He explained the three phases to the project with the building shell funding in place and the project was going forward. Next was the refrigeration/ice and then the bleachers, etc. and lobby. He asked the Board to consider funding the association in an amount of whatever was possible over the next five years during the budget process in FY2014.

Time for the public hearing authorizing the county to enter into an installment purchase contract in the amount of \$642,000 payable as \$100,000 down upon closing with the balance to be paid in quarterly installments over five years at 5 percent interest per annum, for the purchase of 107 acres of farm ground in Lakeville Township in Section 7 the purpose of the real estate purchase is for future gravel resources for Secondary Road Department. The Chairperson asked for comment from the public and if there were any written or oral objections filed in the Auditor's office. There being none, the Chairperson closed the hearing. Moved by Johnson, seconded by Leupold to approve the real estate contract in the amount of \$642,000 for 107 acres in the NW ¼ Section 7 of Lakeville Township payable in five years at 5 % per annum with \$100,000 down payment and quarterly installment to be made and to authorize the chairman to sign said contract. All voted aye.

County Engineer present. Moved by Johnson, seconded by Allen to approve Project No. L-614 which is also known as the 16th Street culvert replacement project. The old culvert will be replaced with a 12 foot by 5 foot reinforced box culvert. The letting date is scheduled for October 16, 2012 at 10:00 a.m. All voted aye.

Moved by Johnson, seconded by Leupold to approve a 2 inch potable waterline crossing approximately 1600 feet north of the intersection of 160th Street and 190th Avenue between Section 13 and 14 of Silver Lake Township, the purpose of which is a new service line at 1570 190th Avenue. All voted aye.

Moved by Johnson, seconded by Jordan to approve a 2 inch potable waterline crossing approximately 3450 feet north of the intersection of 125th Street and 150th Avenue between Section 3 and 4 of Lakeville Township, the purpose of which is a new service line 15 1178 150th Avenue. All voted aye.

Moved by Johnson, seconded by Jordan to approve a 2 inch gas line placed within the M27 right of way for approximately 350 feet. The gas line will have a pressure of 25 psi and is a part of the Frerich's Subdivision in Section 34 of Silver Lake Township. All voted aye.

Moved by Johnson, seconded by Allen to approve DD #6 repair work for Kedric Wunder in Section 14 Silver Lake Township, estimated to be less than \$1000. All voted aye.

Moved by Johnson, seconded by Allen to approve DD #18 repair work order for Dan Gath in Section 28 of Diamond Lake Township, estimated to be less than \$1000. All voted aye.

Russ Beckendorf and Fred Dazel, ICAP representatives present with a check to the county in the amount of \$19,571 as the county's share of the cumulative reserve fund at ICAP.

Moved by Allen, seconded by Jordan to approve the appointment of Bill Leupold as the Supervisors' alternate representative to the NW IA Contracting Consortium. All voted aye.

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