

**Dickinson County Board of Supervisors  
October 16, 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.

Moved by Allen, seconded by Jordan to approve the Notice of Award to Diamond Concrete, Spirit Lake, Iowa, in the amount of \$337,070.94 for 2012 Highway 86 Trail Improvements. All voted aye.

Sheriff present. Moved by Johnson, seconded by Leupold to approve the appointment of Tony Petersen as Chief Deputy Sheriff, effective October 16, 2012, at a salary of 85% of the Sheriff's salary. All voted aye.

Discussion of maintenance of the courthouse with TRANE. Following this discussion, it was moved by Allen, seconded by Jordan to approve the maintenance agreement with TRANE for the courthouse heating, cooling, and air handler in the amount of \$3401 to be renewed for one year. All voted aye.

County Engineer present. Time for the bid letting for Project L-614 culverts in Lakeville Township. The following bids were received: Richards Construction Co.-\$121,109.50, Graves Construction Co.-\$97,690.56, Midwest Contracting-\$111,926.00, Peterson Construction-\$122,475.00, Beck Excavating-\$137,839.50, with the engineer's estimate to be \$161,741.00. Following a detailed review of the bids, it was moved by Leupold, seconded by Allen to approve Graves Construction Co., from Spencer, Iowa, in the amount of \$97,690.56 for project L-614 which is also known as the 160<sup>th</sup> Street culvert replacement project between Sections 5 and 8 of Lakeville Township. 160<sup>th</sup> Street also to be closed to traffic during construction. All voted aye.

Moved by Jordan, seconded by Leupold to approve the Quit Claim Deed which conveys unto the State of Iowa for the use and benefit of the Iowa DOT, all rights, easements, title and interest in all land used as a highway right of way. All voted aye. This shall include all roadway structures including culverts and tile lines. The portion of the road in question is on Highway 86 from the intersection with Highway 9 northerly 4.89 miles to the Minnesota state line. This action is being done in conjunction with Agreement Number TJ-000-0(1)-2M-30.

Moved by Allen, seconded by Jordan to approve a single phase, 7200 volt power line in continuous PVC conduit under 250<sup>th</sup> Avenue at 15509 250<sup>th</sup> Avenue in Section 3 of Center Grove Township, the purpose of which is to upgrade the overhead lines. All voted aye.

Moved by Allen, seconded by Leupold to approve an underground, 240 volt power line in continuous PVC conduit, parallel with 182<sup>nd</sup> Street, between 24766 and 24782 182<sup>nd</sup> Street in Section 16 of Center Grove Township, the purpose of which is to upgrade the overhead lines. All voted aye.

Moved by Johnson, seconded by Allen to approve the placement of a fiber optics cable for 1928 feet east and 2145 feet north of the intersection of 140<sup>th</sup> Street and 190<sup>th</sup> Avneue in Section 27 of Diamond Lake Township, the purpose of which is a new Verizon Tower site feed. All voted aye.

Moved by Allen, seconded by Leupold to approve DD#35 repair work for Mark Ingwersen in Section 27 of Spirit Lake Township, the repair estimated to be less than \$1000. All voted aye.

Moved by Johnson, seconded by Jordan to approve DD#44 repair work for Merlin Wuebker in Section 19 of Lakeville Township, estimated to be less than \$1000. All voted aye.

Moved by Johnson, seconded by Leupold to approve DD #53 repair work order for Mark Ingwersen in Section 11 of Diamond Lake Township, estimated to be less than \$1000. All voted aye.

Board member gave their committee activity reports for previous week.

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

\_\_\_\_\_ David Gottsche, Chairperson

\_\_\_\_\_ Nancy Reiman, Auditor