

**Dickinson County Board of Supervisors  
November 6, 2012**

9:30 A.M. Present are Supervisors Pam Jordan, Bill Leupold, Chairperson David Gottsche, Vice-Chairperson Mardi Allen (present telephonically), Paul Johnson.

The pledge of allegiance to the flag was recited by those present.

Discovery House representatives Bob Shaw and Julie Scheib present with their annual report concerning the activities of Discovery House. The agency is also asking that the county support continue in the amount of \$1000 per month for the fiscal year 2013-14 and that the allocation be increased as the board sees fit to help with budget shortfalls.

County Treasurer present to discuss the abatement of taxes on Crandall's Beach property. Treasurer is asking the Board to abate the property tax assessments for the property parcel 03-08-227-003 SPSLS owned by the Property Owners of Crandall's Beach in the amount of \$99.00:

2009 DT of \$60.00 for tax sale certificate 11-0220  
2010 DT of \$39.00 for tax sale certificate 12-0047

This parcel no longer exists in the 2011 current year's taxes as it was split into 28 parcels and distributed among the property owners of Crandall's Beach. Because of the difficulty in collecting the back taxes broken up between 28 parties and the involvement of the tax sale certificates, the Treasurer is asking that the board abate the taxes, cancel both tax sale certificates and direct the treasurer to refund the tax sale investors as it is impractical to pursue collections of the amount dues. Following discussion, it was moved by Leupold, seconded by Jordan to abate taxes in the amount of \$99.00 total for parcel 03-08-227-003 SPSLS for certificates 11-0220 and 12-0047. All voted aye.

Board discussed the drainage petition from Joint 61 CD&E filed in Clay County and procedure for next action. Moved by Leupold, seconded by Johnson that the joint boards have a meeting to discuss and accept the petition and to appoint an engineer. All voted aye.

Board discussed a proposed lease agreement with Lakes Regional Health for tow office spaces in previous DHS building at 1710 Gary Avenue, Spirit Lake to begin on November 1, 2012 for two years for the storage of paperwork and other non-hazardous materials, this being during the construction time for the hospital expansion project. Moved by Leupold, seconded by Jordan to approve the storage rental lease agreement with Lakes Regional Health for office space at 1710 Gary Avenue, for two years to begin November 1, 2012 for the storage of paperwork and other non-hazardous materials. Roll call vote: Allen-nay, Johnson-nay, Jordan-aye, Leupold-aye, and Gottsche-aye. Motion carried.

Mike Porter, PRIDE Group of Okoboji, present to discuss the purchase of new electronic control for the AC/Heat system at the Pride Group facilities. The proposed new system would be a web-based control system that could be accessed form a PC for controlling the equipment and assisting in repairs. Following discussion, it was moved by Johnson, seconded by Leupold to approve the quotation from Tom's Plumbing and Heating in the amount of \$27,400 for a new control system at Oak Haven for the AC/heating system. All voted aye.

Moved by Allen, seconded by Leupold to approve and adopt RESOLUTION 2012-12 A RESOLUTION OF THE BOARD OF SUPERVISORS OF DICKINSON COUNTY APPROVING PARTICIPATION IN PLANNING

WHEREAS, the Iowa Legislature has passed and the Iowa Governor has signed SF2315 An Act relating to Redesign of Publicly Funded Mental Health and Disability Services; and

WHEREAS, SF 2315 expresses the intent of the legislature that Mental Health and Disability Services shall be provided by counties operating together as Regions; and

WHEREAS, the Clay, Dickinson, Emmet, Lyon, O'Brien, Osceola, and Palo Alto County Board of Supervisors finds it in the best interest of its residents to make informed decisions on entering into a Region based on sound planning; and

WHEREAS, the above named counties in Northwest Iowa have begun planning for the Development and Delivery of Mental Health and Disability Services through a Regional Structure:

BE IT RESOLVED that Dickinson County commits to participate in the planning and development of this MH/DC Region in Northwest Iowa including the counties who have agreed to participate.

BE IT FURTHER RESOLVED that Dickinson County hereby authorizes the county CPC to attend and participate in all planning meetings throughout the planning process.

BE IT FURTHER RESOLVED that Dickinson County understands that this is for planning purposes and the decision to join a region would be made when a final 28E agreement has been received.

PASSED AN ADOPTED THIS 6<sup>th</sup> day of November, 2012. All voted aye to approve and adopt.

Moved by Johnson, seconded by Jordan to appoint Bill Leupold to the Regional Advisory Board. All voted aye.

Moved by Jordan, seconded by Leupold to approve the contract and bond with Diamond Concrete for Hwy 86 Trail Improvements projects for the Trails Board. All voted aye.

Presented is a proposal from Jackson Millwork to build and install a wall hanging system for images on the second floor of the courthouse. Moved by Leupold, seconded by Jordan to approve the proposal of Jackson Millwork Company for wall mounting in the amount of \$2854 plus \$450 installation to come from the Building and Grounds Fund for a wall hanging system for images on the second floor of the courthouse. All voted aye.

County Engineer present. Moved by Allen, seconded by Johnson to approve a recommendation to give the old highway #71 swing bridge currently located near the Clay County line on the south end of 180<sup>th</sup> Avneuye to Butch Parks to be restored at no cost to Dickinson County. All voted aye.

Moved by Johnson, seconded by Jordan to approve a contract and bond with Graves Construction Company of Spencer, Iowa in the amount of \$97,690.56 for Project number L-614—73-30, this project is also known as the 160<sup>th</sup> Street culvert replacement project between Sections 5 and 8 of Lakeville Township. The road will be closed to through traffic during construction. All voted aye.

Moved by Allen, seconded by Leupold to approve an underground, secondary, 240 volt power line in continuous PVC conduit parallel to 182<sup>nd</sup> Street, 15 foot off of the west edge of the pavement for approximately 150 feet in Section 16 of Center Grove Township, the purpose of which is to upgrade the overhead lines to underground. All voted aye.

Moved by Leupold, seconded by Jordan to approve an underground, single phase, 7200 volt power line in continuous PVC conduit under 225<sup>th</sup> Street in Section 11 of Milford Township, the purpose of which is a new service line at 2065 225<sup>th</sup> Street. All voted aye.

Moved by Jordan, seconded by Allen to approve a recommendation to consider \$5000 worth of expenditures from DD 27 to clean out the settling pond on Conroy Johnson's farm in Section 11 of Center Grove Township. All voted aye. The board discussed the ownership of the pond as well as who has the responsibility to keep maintained as needed. Moved by Jordan to withdraw the previous motion, seconded by Leupold. All voted aye to withdraw the previous motion.

Moved by Allen, seconded by Leupold to approve DD #1 repair work order for Don Moyer in Section 5 of Lloyd Township, with repairs estimated to be less than \$1000. All voted aye.

Moved by Allen, seconded by Jordan to approve DD #1 repair work (beaver dam removal) for Hugh Thompson in Section 8 of Lloyd Township, with estimated cost of the repairs to be less than \$500. All voted aye.

Moved by Johnson, seconded by Leupold to approve Joint DD #1 D&O repair work (beaver dam removal) of Skeeter Lawrence in Section 19 of Silver Lake Township, estimated to be less than \$500. All voted aye.

Moved by Johnson, seconded by Leupold to approve Joint DD 2 & 3 repair work (bank erosion) for Ray Cranston in Section 22 of Westport Township, estimated to be approximately \$1000 to each drainage district. All voted aye.

Moved by Johnson, seconded by Jordan to approve DD #19 repair work (beaver dam removal) for Merle Hartman in Section 6 of Okoboji Township, estimated to be less than \$500. All voted aye.

Moved by Allen, seconded by Leupold to approve DD#20 repair work for Melvin Wernimont in Section 30 of Superior Township, estimated to be less than \$1000. All voted aye.

Moved by Leupold, seconded by Johnson to approve DD #35 repair work for Joel Fischer in Section 26 of Spirit Lake Township, estimated to be less than \$2000. All voted aye.

Moved by Allen, seconded by Jordan to approve Joint DD 61 CD&E repair for Greg Feldman in section 35 of Lloyd Township, estimated to be less than \$1000. All voted aye.

Moved by Johnson, seconded by Jordan to approve the following claims at hand as listed on the claims register. All voted aye.

CLAIMS LISTING-BOND PMTS.11-1-12

BANKERS TRUST	BOND PAYMENT	252,961.88
IOWA FINANCE AUTHORITY	BOND PAYMENT	10,826.24
	GRAND TOTAL	263,788.12

FUND TOTALS RECAP

2000 DEBT SERVICE	263,788.12
GRAND TOTAL	263,788.12

Board reports on committee meetings given.

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

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David Gottsche, Chairperson

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Nancy Reiman, Auditor