

**Dickinson County Board of Supervisors
November 20, 2012**

10:00 A.M. Present are Supervisors Pam Jordan, Bill Leupold, Chairperson David Gottsche, Vice-Chairperson Mardi Allen is present telephonically, and Paul Johnson.

The pledge of allegiance to the flag was recited.

Zoning Administrator present. Time for the public hearing on the amendment to Zoning Ordinance No. 102, Article 17, Section 12 Water Quality Management Plan. Zoning Administrator explained the proposed change to wording of the third paragraph. There being no one present and no written objections filed, it was moved by Leupold, seconded by Jordan to concur with the Planning and Zoning Commission to approve and adopt the amendment to Zoning Ordinance 102 , Article 17, Section 12 to add "any that apply" to the paragraph. All voted aye.

IT present. Moved by Johnson, seconded by Allen to approve the renewal of MS Office in the amount of \$31,526.35 including addition of 35 licenses for a total of 85 for the county use. All voted aye.

Moved by Jordan, seconded by Leupold to approve the purchase of two servers in the amount of \$10,885.72. All voted aye.

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

CLAIMS LISTING 12-1-12

BANKERS TRUST COMPANY	BOND	18,506.25
	PAYMENT	
	GRAND TOTAL	18,506.25

FUND TOTALS RECAP	
2000 DEBT SERVICE	9,318.75
2001 DEBT SERVICE-GO	9,187.50
BOND'07	
GRAND TOTAL	18,506.25

CLAIMS LISTING-BOND PMT.12-3-12

CENTRAL BANK	BOND INTEREST	29,397.00
	PMT.	
	GRAND TOTAL	29,397.00

FUND TOTALS RECAP	
0040 DC/SL URBAN	29,397.00
RENEWAL	

Board is presented with a drainage petition and minutes from Emmet and Clay Counties approving said petition. Following discussion, it was moved by Leupold, seconded by Jordan to accept petition from Joint Drainage District 61 C, D&E to request that a qualified engineer be appointed to conduct a study to determine the necessity and feasibility of a cleanout and repair of the Main Open Ditch of said drainage district commencing at the south line of Section 22-98-35 to the outlet of the Main Open Ditch at the south line of Section 15-97-35 (Clay County). All voted aye.

Moved by Leupold, seconded by Jordan to appoint Jacobson Westergard & Associates, 105 S. 6th Street, Estherville, AI as the engineers to conduct a study to determine the necessity and feasibility of a cleanout and repair of the Main Open Ditch of Joint 61 with Clay, Emmet and Dickinson counties. All voted aye.

County Engineer present. Moved by Leupold, seconded by Jordan to approve contract with Valley Contracting from Estherville, Iowa in the amount of \$62,365.00 for Project Number MP-12-03 which is also known as the concrete pipe resetting project in 23 various locations throughout the county. All voted aye.

Moved by Johnson, seconded by Allen to approve DD #30 repair work for Roger Wittrock in Section 22 of Lakeville Township, with said repair estimated to be approximately \$3000. All voted aye.

Board members gave committee and other meetings reports.

There being no further business before the board, it was moved by Leupold, seconded by Johnson to adjourn the meeting until 1:30 P.M. All voted aye.

1:30 P.M. Present are Chairperson Gottsche, Board members Jordan and Leupold. The meeting was reconvened by Chairman at 1:30 such time for the consideration of the third reading of Ordinance No. 12-3 Controlled Open Burning Ordinance. Township trustees and clerks were present and asked for comments. Moved by Leupold, seconded by Jordan to continue the third reading of Ordinance No. 12-3 to December 4, 2012 at 11:30 A.M. All present voted aye.

Engineer presented budget and secondary road information to the township officials present with discussion following.

There being no further business before the board, it was moved by Leupold, seconded by Jordan to adjourn. All present voted aye.

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor