

**Dickinson County Board of Supervisors  
December 11, 2012**

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

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

County Sheriff present for the appointment of a full-time jailer. Moved by Allen, seconded by Jordan to approve the appointment of Mike Moses at full-time jailer at a wage of \$14.27 per hour beginning December 10, 2012. All present voted aye.

Brad Beck, present with items concerning the 2012 Arthur Heights Drainage Improvements Project. The first item is change order number 1. Following a review of the documentation presented, it was moved by Allen, seconded by Jordan to approve Change Order No. 1 for the 2012 Dickinson County Arthur Heights Drainage Improvements Project Phase II in the amount of an additional \$8,255.90 as the final quantities varied from the bid quantities, which resulted in an addition of the \$8255.90 from the original contract price. All voted aye.

Moved by Allen, seconded by Jordan to approve pay estimate no. 1 for the 2012 Arthur Heights Drainage Improvements Project Phase II. All voted aye.

Moved by Allen, seconded by Jordan to approve the 2011 Arthur Heights Drainage Improvements Project and to approve pay estimate No. 2 and issue the final payment on the phase one of the project. All voted aye.

County Engineer present to discuss a request for a four-way stop at 175<sup>th</sup> Street and 235<sup>th</sup> Avenue. Engineer presented a letter from the County Sheriff requesting that along with the Chiefs of Police from Okoboji and Spirit Lake that a four-way stop be placed at this intersection with the appropriate advance warning signs. They discussed the request. They felt that perhaps there needed to be more law enforcement patrolling the area and enforcing the speed limit and stop sign violators at the intersection. Some board members feel that a four-way stop may be more confusing to motorists and there would be more accidents. Moved by Leupold, seconded by Gottsche to approve the placement of a 4-way stop with the appropriate advance warning signs at the intersection of 175<sup>th</sup> Street and 235<sup>th</sup> Avenue. Roll call vote: Allen-nay, Jordan-nay, Johnson-nay, Leupold-aye, Gottsche-aye. Motion denied.

Board reports on committee meetings given.

East Okoboji Lakes Improvement Corporation members present to discuss drainage concerns in the Francis Sites area. They want to try to stop some of the erosion of the banks due to the fast run-off during heavy rains and the safety problem of weakened banks. There is siltation from the sand used on the roads during the winter. They feel slowing down the water somehow through improved drainage would be a great benefit to the lakes. Some of the property is in the City of Spirit Lake and some in the unincorporated areas of the county so any project should be a joint effort with the City of Spirit Lake. It was discussed that a committee should be formed to investigate possible solutions and any funding sources available. Members will go a City of Spirit Lake council meeting and get the thoughts of the city and then see if a committee should be formed to address the concerns.

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

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

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