

**Dickinson County Board of Supervisors
December 15, 2009**

Present are Supervisors Mardi Allen, Pam Jordan, Paul Johnson, Wayne Northey, and David Gottsche, Chairperson.

The Pledge of Allegiance was recited to open the meeting.

Board discussion the generator at Oak Haven needing repaired. Gottsche gave some background on the generator issue and it was decided to get the generator repaired.

Discovery House representatives present with an annual agency report and to request funding in the amount of \$1000 per month (same as current year) for the next fiscal year. Discussion will continue at the budget working sessions.

County engineer present. Moved by Allen, seconded by Northey to concur with a recommendation to approve the removal of a beaver dam in DD #2 of Richland Township Section 15 for Jim Nygaard, estimated at %500. All voted aye.

Moved by Northey, seconded by Allen to concur with the following recommendations to update the level of service map to include the following changes:

- A. 100th Street or the Minnesota state line road from 280th avenue easterly approximately 4200 feet to the Joe Tusa farm from Level A to B. The next mile easterly to Highway 71 will change from Level B to A. This change in service is being done in conjunction with action taken by Middletown Township in Minnesota.
- B. 170th Street from 140th avenue to 150th Avenue from Level B to Level A to accommodate a Lake Park bus route.
- C. 170th Avenue from 207th street to 210th Street, the existing farmhouse on 170th avenue is now vacant.

All voted aye.

Much discussion on Hwy 86 project. One year project instead of two projects. No further decisions made at this time.

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

David Gottsche, Chairperson

Nancy Reiman, Auditor