

**Dickinson County Board of Supervisors
May 21, 2013**

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

The pledge of allegiance to the flag was recited.

Denny Perry, Chairperson of the Auditor-Recorder Study Committee present with the committee's conclusions and recommendations from their study of the two offices. Phil Peterson, DC Taxpayers Association, stated to the board that he felt the committee could have done a better job of addressing how the work could be done in the future and not so much as how it was being done now. The board took no action.

Denny Perry, Commander of American Legion Timpe Post #23, requesting on behalf of John W. Kidd VFW Post #4514 and American Legion Timpe Post #23 that approximately 40 more holes be dug on the courthouse lawn for the placement of memorial flags for Dickinson County citizens and their loved ones. The location of the holes needs to be south of the sidewalk from the west door of the courthouse. The Veterans Foundation is to handle the expenses for the project with coordination with Clark Reekers. Following discussion it was moved by Johnson, seconded by Leupold to authorize the placement of additional flag holes on the courthouse lawn to be coordinated by the Legion Post and courthouse maintenance. Roll call voted: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Leupold, seconded by Allen to approve the beer permit renewal application of VW Boat House, Inc., for class c beer permit renewal and Sunday sales. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Leupold, seconded by Allen to approve the lease agreement for the former DHS building as presented to the board on May 14, 2013 by Assistant County Attorney. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

The Board is presented with a resolution approved by the Dickinson County Conservation Board to enter into a management agreement for the management of the area referred to as the Jahn Wildlife Area, which is 110.75 acres in NW ¼ of Section 7 of Lakeville Township. Following a review of the agreement, it was moved by Allen, seconded by Jordan to enter into a management agreement with the Dickinson County Conservation Board for the area known as Jahn Wildlife Area in Section 7 of Lakeville Township, containing approximately 110.75 acres with complete description as described in Exhibit A attached to the agreement. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Discussion with CPC of the case management contract for county clients beginning July 1, 2013. The board discussed the integrated health homes for the Intellectual Disability clients and the targeted case management for the CMI clients for the one year. Although the details for a contract have yet to be determined, it was moved by Leupold, seconded by Jordan to approve the proposal to prepare to contract with Emmet County for targeted case management services for Intellectual Disability clients and with Seasons Center for the Chronically Mentally Ill clients beginning July 1, 2013. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Leupold gave an update on the meetings of the members of the proposed mental health region and the progress of the 28E agreement wording. All counties in the proposed region will need to pass the 28E with the same wording. Efforts to prepare the final agreement for counties consideration are continuing.

County Auditor presented a compilation of job descriptions for board consideration and approval. This has been an ongoing project with department heads to make sure current and accurate descriptions were in prepared. The project is now complete with receipt of descriptions from all department heads. Moved by Jordan, seconded by Allen to approve the job descriptions for county employees as presented and to

forward an electronic copy to legal for review. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

County Engineer present. Moved by Allen, seconded by Jordan to approve Schmillin Constructions, Inc., of Marcus, Iowa, in the amount of \$78,000 to crush approximately 20,000 tons of stockpiled concrete in the Milford East pit. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Leupold, seconded by Johnson to approve a contract with Diamond Vogel Paint of Orange City, Iowa, in the amount of \$58,985.65 for the 2013 road painting services. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Discussion of drainage District #26 crossing of Highway 86. Discussion and action was continued to next week so that property owners would have a chance to attend.

Moved by Allen, seconded by Leupold to approve DD #23 repair work request from Mervin Roach in Section 15 of Superior Township estimated to be less than \$500. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

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

_____ David Gottsche, Chairperson

_____ Nancy Reiman, County Auditor