

**Dickinson County Board of Supervisors
June 4, 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.

Beth Will present with contracts for case managements services with Seasons Center and Emmet County for Medicaid eligible clients effective July 1, 2013. Following a review of the contracts, it was moved by Leupold, seconded by Jordan to approve the contract with Seasons Center for case management services who are Medicaid eligible beginning July 1, 2013. Roll call vote-Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Allen, seconded by Leupold to approve the contract for targeted case management services with the Targeted Case Management Unit, of Emmet County beginning July 1, 2013. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Allen, seconded by Jordan to approve fireworks display permit application for Lynn Moritz for 2015 225th Street, Milford, on June 29, 2013. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Leupold, seconded by Jordan to approve the fireworks display permit application for Iowa Association of Business and Industry, for East Okoboji Lake, on June 13, 2013. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Allen, seconded by Leupold to approve the fireworks display permit application for the Iowa Great Lakes Area Chamber of Commerce, for West Okoboji Lake, on July 4, 2013. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Allen, seconded by Jordan to approve the fireworks display permit application for Jim Bockman, at 2216 225th Street, Milford, Iowa for July 6, 2013. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Dwight Dahlman, representing City of Spirit Lake present requesting permission to site the City's civil defense tower on the county lot adjacent to our communications tower that is located on the south side of 19th Street. This is due to the construction of the New City Hall and the need to relocate the tower. The City would propose that this new location be the permanent location of this tower. Following some discussion, it was decided that the board will like to do more research on the proposal and have a written agreement and that the Assistant County Attorney and Supervisor Allen would discuss the proposal with Emergency Management and have a recommendation for a future board meeting.

County Engineer present. Moved by Johnson, seconded by Allen to approve Drainage District Joint 4 D&O repair work request of Brad Graham in Section 17 of Excelsior Township, estimated to be less than \$1000. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Residents of the Triboji Beach area present for discussion of the Lakeview Drive agenda item. They live on the road in the summer months and would like to see the county maintain the road. There has been hard-surfaced on part of Lakeview Drive but the rest is dirt and at times nearly not able to be used. History of the Triboji area was given by County Engineer concerning some of the roads, but most of them have not been accepted into the secondary road system. Property owners were referred to the Triboji Beach homeowners association to see if they could be of assistance.

Non-actionable discussion as board members reported on committee and agency meeting of the past week.

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

_____ David Gottsche, Chairperson

_____ Nancy Reiman, County Auditor