

**Dickinson County Board of Supervisors  
September 17, 2013**

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

Pledge of allegiance to the flag was recited by those present.

Meeting called to order by Vice-Chairperson Leupold.

Time for the public hearing on amending the FY'2014 county budget. The budget is being amended to forward the Economic Development Revolving Loan Fund proceeds to The Iowa Great Lakes Industrial Board Loan Committee in the amount of \$133,651. There being no written or oral objections, it was moved by Allen, seconded by Johnson to adopt the FY2014 budget amendment as published for the County Environment and Education Service Area in the amount of \$133,651 increase. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

Recorder presented her office's fiscal year 2013 financial year-end and general office activities. Quarterly report on revenue fees and an update on future projects was also given.

Maintenance staff present with the annual renewal for the maintenance agreement with Accurate Controls. Moved by Jordan, seconded by Allen to approve the maintenance agreement renewal with Accurate Controls beginning October 1, 2013 for three years at an annual cost of \$8356.50. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, and Leupold-aye. Also discussed were courthouse landscaping needs, back-up chiller installation and the need for a contingency plan at an estimated cost of \$80,000 to \$100,000.

Sheriff present with staff appointments. It was moved by Johnson, seconded by Jordan to approve the appointment of Scott Greer as a part-time jailer, effective September 2, 2013, at a wage of \$16.60 per hour. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, and Leupold-aye.

Moved by Allen, seconded by Jordan to approve the appointment of Rebecca E. Daniels as a full-time jail administrator, effective September 23, 2013, at a wage of \$18.89 per hour. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Leupold-aye.

Moved by Jordan, seconded by Allen to appoint Mr. Tom Riehm, 2503 Keokuk, Spirit Lake, Iowa, as a commissioner for reclassification commission of Drainage District No. 6. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

Moved by Allen, seconded Johnson to appoint Mr. Richard Hopper as the engineer for Drainage District No. 6 reclassification project. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

Landfill Commission has sent a request for funds to do a study of the feasibility of a countywide recycling facility. The request is based on the number of households in the unincorporated area of the county from the last census. The board would like more information on the content of the proposed study before making a decision.

Board members gave their committee reports.

There being no further business presented before the board, it was moved by Jordan, seconded by Allen to adjourn. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

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David Gottsche, Chairperson

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Nancy Reiman, Auditor