

**Dickinson County Board of Supervisors  
October 1, 2013**

9:30 A.M. Present are Supervisors Paul Johnson, Mardi Allen-present telephonically, 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 in the Capital Projects service area. Conservation Board Director Sorenson gave the board the reasons why they needed the amendment. They will be receiving grant funding as a reimbursement but needed to spend the dollars first. This was not included in the FY'14 budget. There being no further comment from the public, the public hearing was closed to the call of the Chairman. Moved by Johnson, seconded by Jordan to amend the FY'2014 county budget in Capital Projects Service Area in the amount of \$108,125 as published. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

Board members gave their weekly committee reports.

Secondary Road item presented. Moved by Allen, seconded by Jordan to approve an underground fiber optics cable on the south end of the City of Spirit Lake, more specifically, to approve the cable work on Sunner Avenue and 175<sup>th</sup> Street in Section 17, Center Grove Township. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

10:00 a.m. Time for the continuation of the hearing held on September 24, 2013 to consider the rezoning application of Lori A. Smith for A-1 to HC for part of Lot 1 in SW  $\frac{1}{4}$  of Section 1 of Lakeville Township. The board had requested at the last meeting that a written agreement be prepared imposing restrictions that would run with the land. The agreement describes the intended use of the property and prohibited uses as well as the control of any drainage to go to the east of the property not to the west and no outside storage. Following discussion, it was moved by Johnson, seconded by Allen to approve the rezoning agreement between Lori Smith and Dickinson County for additional conditions for the purpose of rezoning the property and including wordage in condition number four inserted "to the wetland area as shown on Exhibit A on the east side of the property not to the west". Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, and Leupold-aye.

Moved by Allen, seconded by Jordan to approve the rezoning application from Lori A. Smith from A-1 Agricultural District to HC Highway Commercial District for part of Gove Lot 1 in the NW  $\frac{1}{4}$  of Section 1-99-37, Lakeville Township, containing 5.943 acres. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

Moved by Jordan, seconded by Johnson to approve and adopt Ordinance No. 13-1 an ordinance amending the Dickinson County Zoning Ordinance 102, providing for a change in the classification of real estate, from A-1 Agricultural District to HC Highway Commercial District for a part of Govt Lot 1 in Section 1-99-37, Lakeville Township and amending the official zoning map for Dickinson County Unincorporated Area. Roll call vote; Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye.

Board members gave their weekly reports.

There being no further business presented before the board, it was moved by Jordan, seconded by Johnson 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