

**Dickinson County Board of Supervisors
October 15, 2013**

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

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

Meeting called to order by Chairperson Gottsche.

Moved by Allen, seconded by Leupold to approve the appointment of Joshua Lee as full-time dispatcher/jailer beginning October 21, 2013, at a salary of \$14.70. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-abstained.

The Board began a review of the employee personnel policy and the language changes as suggested by legal counsel. Discussion on Item 5.1© Approval of Vacation Leave and the suggestion to add setting an incremental amount. Moved by Allen, seconded by Jordan to amend Personnel Policy Item 5.1 © last sentence to add "vacation shall be taken in no less than one hour increments." Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye. The Board will continue their review on the policy at a work-session on October 21.

Zoning Administrator present for the board's consideration of the recommendation from the Planning and Zoning on the Preliminary Plat of Kelley's Beach, Third Addition. The Engineer for the project as well as the Zoning Admin gave an overview of the proposed subdivision including drainage, number of lots, and infrastructure to be built. Following discussion and there being no written or oral objections, it was moved by Allen, seconded by Leupold to concur with the recommendation of the Planning and Zoning Commission and approve the Preliminary Plat of Kelley's Beach Third Addition. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

County Engineer present. Moved by Johnson, seconded by Allen to approve the following three (3) underground, three-phase power lines cased and bored within Excelsior and Lakeville Township. More specifically the crossings will be located: 1. Under 170th Avenue on the south side of the intersection with Hwy 9, 2. Under 160th Avenue on the south side of the intersection with Hwy 9 and 3. Under 150th Avenue on the south side of the intersection with Hwy 9. All crossings will be installed at a minimum depth of 48 inches. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Johnson, seconded by Leupold to approve the installation of an intersection marker at the intersection of Highway 9 and 210th Avenue in Lakeville Township, section 2. The installation cost is about \$100 and the monthly charge is estimated around \$12 per month. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Allen, seconded by Jordan to add an intake to a tile in Join DD #61 CD&E in Section 35 of Lloyd Township as requested by David Loehring with the cost estimated to be less than \$1000. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Leupold, seconded by Johnson to deny a request for a Portland Cement Concrete driveway approach for a resident rather than a hot mix asphalt approach as per the plan but rather to authorize payment to the resident for what the cost of the hot mix approach would be and allow the resident to repair his driveway using concrete at his cost. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Carol Keizer and Ted Kourousis, representing Northwest Iowa Regional Housing Trust Fund present to ask the County to join with the other counties of Region 3. The group's mission is to promote the creation and preservation of affordable housing for low and moderate income persons residing within our region. Dickinson County's contribution would be \$7489 and would generate back \$39,352 for eligible repairs and

housing rehab. The Board will discuss this request at upcoming budget time as a resolution and letters of support from county municipalities needs to be sent before June, 2014.

Board members gave their weekly committee 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, Gottsche-aye.

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor