

**Dickinson County Board of Supervisors
November 5, 2013**

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

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

Meeting was called to order by Chairperson Gottsche.

Beth Will, CPC, present with an update on mental health issues. Information was shared that as of November 1, 2013, the waiting list for mental health services was removed from the county mental health services. Beth also gave an update on the progress of mental health reform

Clark Reekers, maintenance, present with agreement with Cummins Central Power, LLC, Sioux Falls, SD, for planned maintenance of the courthouse generator. Following discussion of the details of the agreement, it was moved by Allen, seconded by Leupold to approve the planned maintenance agreement With Cummins Central Power, LLC, in the amount of \$1325.07 to be effective for one year. Roll call vote: Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

County Engineer present. Moved by Allen, seconded by Jordan to approve a single phase, 7200 volt power line in continuous PVC conduit under 250th Avenue at 15373 250th Avenue., the purposed of the crossing is to replace the existing overhead line. The crossing is located in Section 3, Center Grove Township. Roll call vote: Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Leupold, seconded by Jordan to approve placing a 6 pair telephone service wire for 1500 feet along 100th Street, from the west side of Highway 86 to the east side of Highway 86. This telephone service line will be located within Section 11 of Diamond Lake Township. Roll call vote: Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Allen, seconded by Jordan to approve DD Joint #2 D & O repair work in Section 31 of Excelsior Township for Daniel Garloff, with the repair estimated at less than \$500. Roll call vote: Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Jordan, seconded by Leupold to approve DD #19 repair work request in Section 25 of Excelsior Township for Gary Wuebker estimated to be less than \$1000. Roll call vote: Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Leupold, seconded by Allen to approve DD #26 repair work request in Section 27 of Diamond Lake Township for Don Lago, the estimated repair should be less than \$1000. Roll call vote: Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Moved by Allen, seconded by Jordan to approve DD #80 repair work request in Section 31 of Milford Township from Amy Anderson, the repair estimated to be less than \$1000. Roll call vote: Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Moved by Allen, seconded by Leupold to extend the road Maintenance Agreement with the City of Wahpeton for the two (2) roads with joint jurisdiction between Dickinson County and the city. Dickinson County shall pay Wahpeton \$3560 each year of the three (3) year agreement to perform maintenance on said roads. Roll call vote: Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

Board members gave their weekly reports on meetings...

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

David Gottsche, Chairperson

Nancy Reiman, Auditor