

**Dickinson County Board of Supervisors
November 19, 2013**

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

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

Moved by Jordan and seconded by Allen to approve the final Plat of Kelley's Beach Third Addition as presented by Dave Kohlhaas, Planning and Zoning Administrator and Brad Beck, Beck Engineering. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, and Gottsche- aye.

Kris Rowley, County Treasurer, present with a request for abatement of taxes for four parcels. These are properties owned by the State of Iowa acquired from Iowa Natural Heritage Foundation for the Highway 86 purposes in February of 2013. The State requested the balance of the 2013/2014 real estate tax payable on this property be cancelled as the State of Iowa is exempt from taxation under Code Section 427.1. Moved by Johnson, seconded by Allen to abate taxes in the total amount of \$2235.00 on the following parcels:

1.	DLSLN-02-35-100-007	State of Iowa	\$36.00	2012 CT
2.	DLSLN-02-35-100-008	State of Iowa	\$36.00	2012 CT
3.	DLSLN-02-35-200-014	State of Iowa	\$41.00	2012 CT and interest
4.	DLSLN-02-26-100-010	State of Iowa	\$2122.00	2012 CT and interest

Roll call vote-Johnson-aye, Allen-aye, Jordan-aye, and Gottsche-aye.

Kris Rowley also informed the supervisors that Julie Lande, motor vehicle deputy, has given her letter of resignation to be effective December 31, 2013.

Jean Martin and Barry Sackett, Trails Board, present to discuss setting up two Okoboji Foundation funds. The Endow Iowa Fund sets up the a long term Maintenance Endowment and the Campaign Fund (Endow Iowa Agency Fund) would be used to hold donations received for trail projects. They are seeking private donors to help raise the initial money to open the accounts. Moved by Allen and seconded by Jordan to approve the Community Foundation of Greater Des Moines Agency Fund Endowment Agreement and Endow Iowa Agency Fund agreement for Trails long-term maintenance endowment and Trails projects. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye and Gottsche-aye.

Beth Will representing the Dickinson County Wellness Committee presented the 2014 Wellness Program Participation agreement. Employee participation will help decrease the cost of the county's health insurance plan. Will informed the Board that unofficially that 50% of the employees had met the participation requirement for a 2% savings this last year. Moved by Jordan and seconded by Johnson to approve the 2014 ISAC Wellness Program. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye and Gottsche-aye.

9:58 Bill Leupold present for meeting.

County engineer present. Moved by Johnson and seconded by Allen to approve an underground, single phase 7200 volt power line plowed in the back slope of the east ditch beginning approximately ¼ mile north of the intersection of 170th Street and 190th Avenue and proceeding 3800 feet northerly, and finally bored under 160th Street. The work will be located in Section 3 and Section 10 of Lakeville Township. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, and Gottsche-aye.

Mindy Coleman, volunteer training coordinator from Centers Against Abuse and Sexual Assault (CASSA) present to give the annual update and budget request for next fiscal year. No action taken at this time.

Supervisor Paul Johnson left the meeting at this time as he had a prior engagement.

Jim Golden, representing the Lakes Community Land Trust presented its annual update and budget request for the upcoming fiscal year. No action taken at this time.

Board members gave their weekly reports on meetings.

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

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor