

**Dickinson County Board of Supervisors
December 3, 2013**

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

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

Meeting was called to order by Chairperson Gottsche.

Time for the public hearing on the proposed amendment to FY2014 County budget for the Government Services to Residents service area for the carry-over Eagle Project expenditures due to scheduling issues from the FY2013 budget recorder's budget. There being no written or oral objections, or comment from the public, it was moved by Allen, seconded by Leupold to amend the FY'2014 county budget in the amount of \$15,000 in the Government Services to residents service area from \$734,700 to 749,700 and to amend the Recorder's department appropriations from \$294,999 to \$309,999 (+15,000). Roll call vote: Johnson-aye, Allen-aye, Leupold-aye, and Gottsche-aye.

County Sheriff present to request approval of the appointment of a Lieutenant for the department. Following discussion, it was moved by Allen, seconded by Leupold to approve the appointment of Matthew Grimmus as Lieutenant for the Sheriff's Department as a salary of 82.5% of the Sheriff's salary, effective December 3, 2013. Roll call vote: Johnson-aye, Allen-aye, Leupold-aye, and Gottsche-aye

Board members gave their weekly reports on meetings.

Time for the informal public hearing on the engineer's report for D. D. #28 recommending repairs to the district. There are many broken tile, many blowouts, and sink hold which are causing greatly reduced flows in the existing system. The proposed repairs have been designed to have the same flow capacity as the original construction. The new line will be a dual line with small pip in order to get some additional cover over the pipe. The estimated cost of the project is \$125,885. Following discussion with the landowners present, it was moved by Leupold, seconded by Allen to accept the Drainage District No. 28 engineer's report as a tentative plan as filed and to set a public hearing on the engineer's report and consideration of reclassification of benefits for the district for January 14, 2014 at 10:00 a.m. in the Supervisors/Community Room, Courthouse, Spirit Lake. Roll call vote: Johnson-aye, Allen-aye, Leupold-aye, Gottsche-aye.

The meeting is continued until 1:30 p.m. for the annual meeting with the township trustees concerning issues of importance to both groups.

There being no further business presented before the board, the meeting was adjourned to the call of the chairman.

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor