

**Dickinson County Board of Supervisors
December 17, 2013**

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

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

Meeting was called to order by Chairperson Gottsche.

Moved by Leupold, seconded by Allen to accept and approve the recommendation of the Dickinson County Compensation Board for a 2.7% salary increase across the board for all elected Dickinson County Officials and an additional \$1,000.00 in salary for the Dickinson County Supervisor's Chairman. Roll call vote: Johnson-aye, Allen-aye, Leupold-aye and Gottsche-aye. Motion carried. The board will discuss at a later date compensation increase for non-elected employees.

In Supervisor Jordan's absence, discussion/action on the Policy and Procedures for use of Courthouse Facilities document was put on hold and will be discussed at a later date.

Beth Will, CPC, was present to give updates on regional mental health issues. Emmet County Board of Supervisor's voted last week to join with County Social Services (Eastern Region-Bob Lincoln administrator). Demographically, this has opened up the option for Dickinson County to join the Eastern Region as well. Attraction to this possibility is that the Eastern Region is completely operational at this point. Pros and cons were discussed by the Supervisor's. Beth will get contact Bob Lincoln and attempt to schedule him to meet with the Board of Supervisor's at their January 7, 2014 meeting.

Action on approving the Regional Mental Health 28E agreement was postponed until after meeting with Bob Lincoln, administrator of the Eastern Mental Health Region to discuss the County's options in dealing with the regional health issues.

Board members gave their weekly committee reports.

Time for the public hearing to adopt the 2013 Milford Fuller Airport Land Use and Height Zoning Ordinance for the purpose of soliciting comments prior to the Board of Supervisors making a decision to approve and adopt the airport zoning ordinance. The airport zoning ordinance, establishes by legislation, land use and height restrictions for a specific area only within the boundaries of the airport overlay zones of the Milford Fuller Airport. Dave Kohlhaase, County Zoning Administrator, reports that the Dickinson County Planning and Zoning Commission with the help of Steve Hallgren, representing Northwest Iowa Planning and Development, has reviewed and recommends approving and adopting said ordinance. The public hearing was closed to the call of the Chairman. Moved by Allen to approve said ordinance Seconded by Leupold. Roll call vote: Johnson-aye, Allen-aye, Leupold-aye, and Gottsche-aye. Motion carried. Moved by Allen to waive the second and third reading of ordinance. Seconded by Johnson. Roll call vote: Johnson-aye, Allen-aye, Leupold-aye, and Gottsche-aye.

Time for the public hearing to adopt the 2013 Spirit Lake Municipal Airport Land Use and Height Zoning Ordinance for the purpose of soliciting comments prior to the Board of Supervisors making a decision to approve and adopt the airport zoning ordinance. The airport zoning ordinance, establishes by legislation, land use and height restrictions for a specific area only within the boundaries of the airport overlay zones of the Spirit Lake Municipal Airport located in the City of Okoboji. Dave Kohlhaase, County Zoning Administrator, reports that the Dickinson County Planning and Zoning Commission with the help of Steve Hallgren, representing Northwest Iowa Planning and Development, has reviewed and recommends approving and adopting said ordinance. The public hearing was closed to the call of the Chairman. Moved by Johnson to approve said ordinance and waive the second and third readings of the ordinance. Seconded by Leupold. Roll call vote: Johnson-aye, Allen-aye, Leupold-aye, and Gottsche-aye. Motion carried

There being no further business presented before the board, the meeting was adjourned to the call of the chairman. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Leupold-aye, Gottsche-aye.

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor