

Dickinson County Board of Supervisors
February 21st, 2017

9:00 A.M. Present are Supervisors Paul Johnson, Mardi Allen, and Chairperson William Leupold. Tim Fairchild and Vice-Chairperson Pam Jordan present telephonically.

The Pledge of Allegiance was recited by those present.

Meeting called to order by Chairperson, William Leupold.

Moved by Johnson, seconded by Allen, to approve the February 14, 2017 Board Meeting Minutes as presented to the board. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye, Leupold-aye.

Moved by Johnson, seconded by Allen, to approve the renewal agreement between Northwest Iowa Planning and Development Commission and Dickinson County for the FY'18 Shield Program. The Shield program implements Workplace Safety and Compliance Program. The Workplace Safety and Compliance Coordinator will deliver progress reports to the County and its representative on the Shield committee which will describe the work that has been accomplished during the period. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Fairchild-aye, Leupold-aye.

Moved by Allen, seconded by Jordan, to approve the Class B and Sunday Sales Liquor License (LB) for Mel, LLL, d/b/a Main Event Bar and eatery. The license will expire 2-28-2018. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, Leupold-aye.

Moved by Johnson, seconded by Allen, to approve the Class C Beer Permit (BC) for Layton W. Vick, d/b/a Vicks Corner. The license will expire 4-15-2018. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Fairchild-aye, Leupold-aye.

Moved by Johnson, seconded by Jordan, to approve the Class C Liquor Commercial Permit (LC) for Indian Hills Golf Club, Inc. The license will expire 11-6-2017. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Fairchild-aye, Leupold-aye.

Moved by Jordan, seconded by Allen, to approve a 5-year maintenance agreement with Schumacher Elevator. The price set in the contract will be adjusted annually on the anniversary date of the contract. As part of the maintenance agreement, they will do routine maintenance and check-ups every two months. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Fairchild-aye, Leupold-aye.

Moved by Allen, seconded by Johnson, to approve the Purchase Agreement with Iowa Natural Heritage Foundation for Sections 1-3, relative to the acquisition of the Railroad Right-of way Property located in Dickinson County and described as: an approximate 17.4-mile stretch of R-O-W from mile marker 215.4 to mile marker 232.8 in Dickinson County, also known as Sections 1-3 containing approximately 211.6 acres 17.4 miles more or less in Dickinson County. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Fairchild-aye, Leupold-aye.

Moved by Allen, seconded by Johnson, to approve and adopt Resolution 2017-4 Compensation of Elective Officers.

RESOLUTION 2017-4: WHEREAS, the Dickinson County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Dickinson County Compensation Board met on December 5, 2016, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$64,988.00	3.0%	\$66,638.00
County Attorney	\$95,757.00	3.0%	\$98,630.00
Recorder	\$63,993.00	3.0%	\$65,913.00
Sheriff	\$79,894.00	5.0%	\$83,889.00
Supervisors	\$34,159.00	3.0%	\$35,184.00

Supervisor Chair	\$35,159.00	3.0% (+1000.00 stipend)	\$36,184.00
Treasurer	\$63,993.00	3.0%	\$65,913.00

THEREFORE, BE IT RESOLVED that the Dickinson County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2017 as recommended by the Dickinson County Compensation Board. Approved this 8th day of March, 2016. DICKINSON COUNTY BOARD OF SUPERVISORS. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Fairchild-aye, Leupold-aye.

County Engineer present. Moved by Allen, seconded by Jordan, to approve a utility permit for Alliant Energy approving underground primary electric line along the east side of M49 starting 130 feet NW of the 240th Avenue and 140th St extending northwest. The cable will be very close to the right of way line in Section 29 of Spirit Lake Township. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, Leupold-aye.

Moved by Johnson, seconded by Allen to approve a utility permit for Alliant Energy to place an underground electric line starting 100 feet south of the intersection of 125th street and M49 and extending north along M49 to a point north 400 north of 237th Avenue. The said cable will be located in section numbers 7,8,18, and 19 of Spirit Lake Township. Roll call vote: Johnson-aye, Allen-aye, Jordan-aye, Fairchild-aye, Leupold-aye.

Moved by Allen, seconded by Fairchild, to approve the temporary Clay/Dickinson County Engineer sharing agreement. The agreement has a termination date of May 19, 2017. Dickinson County shall bill Clay County \$110.00 per hour for labor and 0.535 per mile for services provided to Clay County. The county engineer will bill Dickinson County for one-half of the hourly rate (\$55/hour) for services provided in Clay County. The county engineer reported he would spend approximately 10 hours per week in Clay County and there would be no legal liability issues holding Dickinson County responsible. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, Leupold-aye.

The board gave their board and committee reports and non-actionable items were discussed.

10:00 A.M., time for the continuation of the Completion Hearing on Drainage District #2. Chair Leupold opened the Public Hearing. Attending the hearing were Darwin Will, Randy Blass, Larry Stoller, representing Blass, Steve Avery, representing Michael Thomas, and Rick Hopper, Jacobsen Westergard engineer for the project. Rick informed the Board that he felt he could work with Randy Blass and Larry Stoller, to come to a solution concerning the seeding of the ditch, the cleanup of the clay, and the clearance of the rocks left by the contractor Rick will consult with Larry Stoller, Randy Blass and Valley Contracting to put together a report and get back to the board. Steve Avery, representing Michael Thomas, presented the claims and their expectations for settling them. Assistant County Attorney, Lonnie Saunders reported that he had contacted a drainage attorney but had not spoken to him yet and advised the Board to continue the hearing. It was moved by Allen, seconded by Johnson, to continue the completion hearing until April 11, 2017, at 10:00 A.M. Roll call vote: Allen-aye, Johnson-aye, Fairchild-aye, Jordan-aye, Leupold-aye.

There being no further items presented to the board this 21st day of February, 2017, it was moved by Allen, seconded by Johnson to adjourn. All voted aye.

Meeting adjourned to the call of the Chairperson at 10:21 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor