

**Dickinson County Board of Supervisors  
March 7, 2017**

9:30 A.M. Present are Supervisors Paul Johnson, Mardi Allen, Tim Fairchild, Pam Jordan Vice-Chairperson and Chairperson Bill Leupold.

The pledge of allegiance to the flag was recited by those present.

9:30 A.M. Time for the Public Hearing on the Proposed County Budget for Fiscal Year 2018. Chairman Leupold opened the Public Hearing. Supervisor Mardi Allen gave a Power Point Presentation giving an overview of the county budgeting process, data regarding revenues and expenditures, goals of the board as they prepare the County Budget, trends and historical data for Dickinson County. Allen went on to say that 75% of Dickinson County's taxable valuation is based on residential property. Proposed county levies are as follows: General Fund-2.45135%, Debt Service-.40936%, Mental Health-.16229%, and Rural 1.84000%. Chairman Leupold asked for public comments. Phil Petersen, representative from the Taxpayers Association asked several questions of the board, and applauded Allen and the county for their diligent, thought felt work regarding the budget preparation. There being no further oral or written comments, Chair Leupold closed the public hearing.

Moved by Jordan, seconded by Fairchild, to approve and adopt **RESOLUTION 2017-5, APPROVAL OF FY'18 COUNTY BUDGET. BE IT RESOLVED** by the Dickinson County Board of Supervisors, that the proposed DICKINSON COUNTY BUDGET for FY'18 as published in the county's official newspaper on February 22, 2017, and Official Public Hearing being held March 7, 2017, be approved and adopted as published. The Dickinson County FY'18 Budget will hereby be certified and filed with the Iowa Department of Management. Approved by the Dickinson County Board of Supervisors on March 7, 2017. Roll call vote: Jordan-aye, Fairchild-aye, Johnson-aye, Allen-aye, Leupold-aye.

Moved by Fairchild, seconded by Allen, to approve the February 21, 2016 board minutes as presented. Roll call vote: Fairchild-aye, Allen-aye, Johnson-aye Jordan-aye, Leupold-aye.

Moved by Johnson, seconded by Fairchild, to approve the February 28, 2016 board minutes as presented. Roll call vote: Johnson-aye, Fairchild-aye, Allen-aye Jordan-aye, Leupold-aye.

County Treasure Kris Rowley present. Also present, Milford Mayor Bill Reinsbach. The Treasurer's Office has received a request from the City of Milford requesting abatement of taxes, delinquent interest and costs on parcel 10-12-279-019. The property will be eligible for exemption in 2017. The city took ownership of the parcel through court proceedings. The property was abandoned and the city has cleaned up the area. Moved by Fairchild, seconded by Allen, to abate the 2014, 2015 tax, delinquent interest, and costs, and 2016 future property taxes (amount unknown at this time; Rowley will come back at a later date for abatement of those future taxes), on parcel 10-12-279-019 in the amount of \$1250.00. Roll call vote: Fairchild-aye, Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye.

Rowley also requesting the abatement of mobile home and BLL tax assessments, delinquent interest, and costs on an abandoned mobile home, vehicle #03560502J, located at A&K Mobile Home Park. The owner is deceased, and taxes have become uncollectable at this time. Moved by Jordan, seconded by Allen, to approve the abatement of taxes, interest and costs on mobile home 103560502J for 2016 and 2017 in the amount of \$149.00, and BLL 0704151808 for 2014, 2015, and 2016 in the amount of \$38.00. Total abatement request \$187.00. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Fairchild-aye, Leupold-aye.

County Engineer Dan Eckert present. Moved by Johnson, seconded by Jordan, to approve the engineer's recommendation and approve the final voucher payment for Project LFM-610—7X-30, (Lake Park Intersection Project) in the amount of \$19,576.87, to Godbersen-Smith Construction Company of Ida Grove, Iowa. . Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Fairchild-aye, Leupold-aye.

Moved by Johnson, seconded by Allen, to approve the final voucher payment for the M27 Bridge Approach Project, in the amount of \$1,237.01, to Godbersen-Smith Construction Company of Ida Grove, Iowa. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye, Leupold-aye.

Moved by Allen, seconded by Fairchild, to approve an application with the NWIPDC for \$480,000, for federal funding on Project Number LFM-591, also known as the N14 Patching and Diamond Grinding Project. The project is currently scheduled for FY'21 in the Dickinson County 5-Year Construction Program. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, Leupold-aye.

The board gave their week weekly board and committee reports.

There being no further business presented to the board, it was moved by Fairchild, seconded by Jordan, to adjourn. Roll call vote: Fairchild-aye, Jordan-aye, Johnson-aye, Allen-aye, Leupold-aye. Meeting adjourned at 11:09 A.M.

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Meeting adjourned to the call of the Chairperson.

\_\_\_\_\_ William Leupold, Chairperson

\_\_\_\_\_ Lori Pedersen, Auditor