

**Dickinson County Board of Supervisors
April 4, 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.

Moved by Jordan, seconded by Allen, to approve the March 28, 2017 board minutes as presented. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

Moved by Allen, seconded by Jordan, to approve the Class C Native Wine, Living Quarters, Outdoor Service and Sunday Sales License Application for Scott Benjamin, d/b/a Little Swan Lake Winery, located at 1350 320th Avenue, Spirit Lake, IA. The license is for 12 months and will expire on 3-31-2018. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild, and Leupold-aye.

Moved by Johnson, seconded by Allen, to approve the Class C Beer Permit, and Sunday Sales License Application for V W Boat House LLC, located at 20785 170th Street, Spirit Lake, IA. The license is for 12 months and will expire on 5-14-2018. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Jordan, seconded by Allen, to approve the Class C (LC) Commercial License, catering privilege, Class B Wine, Outdoor Service and Sunday Sales License Application for Okoboji Barz, Inc., d/b/a/ The Barefoot Bar, located at 24457 178th Street, Spirit Lake, IA. The license is for 12 months and will expire on 4-30-2018. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

Moved by Allen, seconded by Jordan, to approve a 3-year contract renewal with Cost Advisory Services, Inc., to provide cost allocation services for Dickinson County for fiscal years 2017, 2018, and 2019. The cost for the service will annually be \$4,125.00. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

County Engineer Dan Eckert present. Moved by Allen, seconded by Johnson, to approve the plans and quotation date of April 21, 2017, for Project Number MP17-01 which is a pavement maintenance project throughout various locations in the county. Roll call vote: Allen-aye, Johnson-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Allen, to approve the Fiscal Year 2018 Secondary Road Budget to the Iowa DOT. This budget in its same form was also presented in the Secondary Roads Budget Presentation to the County Board of Supervisors. Roll call vote: Fairchild-aye, Allen-aye, Johnson-aye, Jordan-aye, and Leupold-aye.

Moved by Johnson, seconded by Jordan, to approve the Fiscal Years 2018-2023 Construction Program with the Iowa DOT. This budget in its same form was also presented in the Secondary Roads Budget Presentation to the County Board of Supervisors. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Fairchild-aye, and Leupold-aye.

Moved by Johnson, seconded by Allen, to approve Drainage District #18 repair work for Scott Mitchell. The repair is in Section #33 of Diamond Lake Township, and should cost approximately \$500. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Johnson, seconded by Allen, to approve an underground primary conductor, both single and three phase, placed in two inch and in six inch ducts respectively. The underground project will commence at the intersection of Highway 9 and 155th Street, then southerly to 220th Avenue, and east on 165th Street. All of the work will be completed in Sections 6 and 7, Center grove Township, and in

Sections 1 and 12 in Lakeville Township. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye, and 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 Johnson, seconded by Jordan, to adjourn. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Fairchild-aye, and Leupold-aye. Meeting adjourned at 10:46 A.M.

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Meeting adjourned to the call of the Chairperson.

_____William Leupold, Chairperson

_____Lori Pedersen, Auditor