

**Dickinson County Board of Supervisors
April 18, 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.

John Torbert, Executive Director of the Iowa Drainage District Association present with annual update visit. He reported that the lawsuit concerning Des Moines Waterworks has been dismissed and the County Board of Supervisors are in no way liable for drainage issues stated in the lawsuit. He stated that basically the State has authority in much of drainage issues and not counties.

Moved by Jordan, seconded by Fairchild, to approve the April 11, 2017 board minutes as presented. Roll call vote: Jordan-aye, Fairchild-aye, Johnson-aye, Allen-aye, and Leupold-aye.

County Engineer Dan Eckert present. Time for bid-letting for Project Number LFM-649-7X-30 known as the Old Highway #71 bridge replacement. The bids submitted were as follows:

Cohrs Construction Inc.	Spirit Lake, IA.	\$543,165.80
Peterson Contractors, Inc.	Reinbeck, IA.	\$549,656.50
Beck Engineering, Inc.	Spirit Lake, IA.	\$593,556.20
Midwest Contracting	Marshall, MN.	\$625,816.20

After checking the tabulations of the bids and proof of bonding for the project and on the recommendation of the county engineer, it was moved by Allen and seconded by Fairchild to award the low bid of Cohrs Construction, of Spirit Lake, Ia. in the amount of \$543,165.80. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, and Leupold-aye.

Moved by Allen, seconded by Fairchild to approve the plans for Project Number LFM—7X-30 and set a letting date of May 16, 2017 at 10:00 a.m. This project is known as the N14 south of Terril, culvert replacement and patching project. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, Leupold-aye.

Moved by Jordan, seconded by Allen, to approve the seasonal part-time employment of Dick Larson at \$17.90 per hour. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

Moved by Allen, seconded by Fairchild, to approve the seasonal part-time employment of Dan Stahly at \$17.90 per hour. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, and Leupold-aye.

Moved by Allen, seconded by Jordan, to approve the seasonal part-time employment of Daniel Gusev at \$15.00 per hour. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

Moved by Fairchild, seconded by Allen, to approve Drainage District #1 repair work for Fred DeJong. The repair is beaver dam removal in Section 13 of Milford Township, and should cost approximately \$200. Roll call vote: Fairchild-aye, Allen-aye, Johnson-aye, Jordan-aye, and Leupold-aye.

Moved by Johnson, seconded by Jordan, to approve Joint Drainage District #1 D&O repair work for Troy Ahrenstorff. The repair is in Section 8 of Silver Lake Township, and should cost approximately \$500. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Fairchild-aye, and Leupold-aye.

Moved by Johnson, seconded by Allen, to approve Joint Drainage District #3 D&O repair work for Duane Drost. The repair is in Section 9 of Westport 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 Jordan, to approve Drainage District #18 repair work for Dan Gath. The repair is in Section 28 of Diamond Lake Township, and should cost approximately \$500. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Fairchild-aye, and Leupold-aye.

Moved by Johnson, seconded by Allen, to approve Drainage District #30 repair work for Roger Wittrock. The repair is in Section 22 of Lakeville Township, and should cost approximately \$500. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Allen, seconded by Jordan, to approve Drainage District #69 repair work for Mike Resch. The repair is in Section 24 of Spirit Lake Township, and should cost approximately \$1000. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-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 Fairchild, to adjourn. Roll call vote: Johnson-aye, Faichild-aye, Allen-aye, Jordan-aye, and Leupold-aye. Meeting adjourned at 11:05A.M.

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Meeting adjourned to the call of the Chairperson.

_____William Leupold, Chairperson

_____Lori Pedersen, Auditor