

**Dickinson County Board of Supervisors
May 2, 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 April 25, 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 adopt Resolution 2017-8- **RESOLUTION SETTING DATE AND TIME FOR PUBLIC HEARING ON PROPOSED AMENDMENT TO FY'17 BUDGET, WHEREAS**, the Fiscal Year 2017 budget for Dickinson County requires a budget amendment as allowed under Iowa Code 331.435; **AND WHEREAS**, it is required per Iowa Code 331.435, 331.434(3), and 331.434(4) to set a time and place for a Public Hearing on the FY'17 budget amendment to allow taxpayers to present objections to or arguments in favor of any part of the budget amendment; **NOW THEREFORE BE IT RESOLVED** by the Board of Supervisors of Dickinson County, Iowa that a Public Hearing be held on Tuesday May 23, 2017 at 10:00 a.m. in the Community Room of the Dickinson County Courthouse, 1802 Hill Avenue; Suite 1510, Spirit Lake, Iowa for the aforementioned purpose; **AND BE IT FURTHER RESOLVED** that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspaper and that such publication is to be not less than 10 not more than 20 days before the date of the public meeting on the FY'17 Proposed Budget Amendment. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, and Leupold-aye. Approved by the Dickinson County Board of Supervisors on May 2, 2017.

Moved by Allen, seconded by Jordan, to approve the FY'18 renewal agreement with Employee Benefit Systems for the 3rd party administration services for the self-funded portion of the counties health insurance. There will be a slight increase of .07/member/month, resulting in an annual increase of approximately \$75.00. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

County Recorder Ann Ditsworth present with quarterly updates and office trends. Ditsworth explained to the board that FY'15 and FY'17 are comparative years with being non-boat renewal years. With that being said, the office has seen an increase in FY'17 for Real Estate, Vital Records, and Passports. The office will be getting a small "face-lift" with the removal of a three foot area between the employee's workspace enabling the counter to be accessed more efficiently. The renovation materials will come from refurbished workstations from other offices. She also went on to say that Dickinson County will be hosting the annual Recorder's Summer School this June. She estimates that there will be 80 Recorders from across the state, some will be bringing their families as well. The event will be held at The Inn.

County Engineer Dan Eckert present. Moved by Allen, seconded by Fairchild, to approve the performance bond and contract with Cohrs Construction of Spirit Lake, Iowa, for Project L-617—73-30, in the amount of \$543,165.80. The project is the bridge replacement with a culvert project on 225th Avenue, also known as Old Hwy #741. The project is a 45 day project and will be paid with local dollars. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, and Leupold-aye.

Moved by Johnson, seconded by Jordan, to approve Drainage District #41 repair work for Gary Weiskircher in Section # 2, Westport Township. The repair should cost less than \$500. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Fairchild-aye, and Leupold-aye.

Supervisor Allen informed the board that she will be meeting with the CFO of Hope Haven, who currently is in a lease agreement with property owned by the county and located at 1710 Gary Avenue, in Spirit Lake, Iowa. Allen stated that they will be working towards the preparation of a new and updated agreement which may include an increase to recoup some utility loses. In the event that Assistant County Attorney is not able to attend the meeting, Chair Leupold will attend.

Supervisor Johnson left prior to adjournment.

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 Allen, to adjourn. All voted aye. Meeting adjourned at 11:53 A.M.

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Meeting adjourned to the call of the Chairperson.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor