

**Dickinson County Board of Supervisors
May 23, 2017**

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

Meeting called to order by Chairman, William Leupold.

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

Moved by Jordan, seconded by Allen, to approve the May 16, 2017 Board Meeting Minutes as presented to the board. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

Move by Allen, seconded by Jordan, to approve the employment of Amy Russell as a part time dispatcher in the Sheriff's Department. Russell's employment begins on June 2, 2017 at an hourly rate of \$17.91 per hour. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

Moved by Allen, seconded by Johnson, to approve the employment of Jacob Oeth as an intern in the County Attorneys Department. Oeth's employment began on May 17, 2017 at an hourly rate of \$15.00. County Attorney Jon Martin informed the board that the Iowa Attorney General's office may reimburse the county \$5.00 per hour up to \$5000.00 for Oeth's salary. Roll call vote: Allen-aye, Johnson-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Allen, seconded by Jordan, to approve Fireworks Display Permit for Nadine Johnson. The operator will be Laura Bovard. The display will be at 354 Elm Drive in Arnolds Park, Iowa, on July 4, 2017. The proper liability insurance certificate has been provided with the permit application. On the advice of Assistant County Attorney, Lonnie Saunders, the motion was rescinded and will be discussed at the next scheduled meeting. Saunders wanted to clarify the new State law regarding the sale of fireworks in relationship to issuing permits by local authorities.

At 10:00 A.M., Chair Leupold opened the Public Hearing on the FY'17 Proposed Budget Amendment. With no written or oral objections received by the Auditor or Supervisors, moved by Fairchild, seconded by Johnson, to authorize Chair Leupold to close the Public Hearing. Public Hearing closed.

Moved by Fairchild, seconded by Johnson, to approve **RESOLUTION 2017-9, BUDGET AMENDMENT RESOLUTION FY'17. BE IT RESOLVED**, by the Dickinson County Board of Supervisors, that the amended budget for FY'17 be approved as published in the official newspaper of the County on Wednesday May 10, 2017. Roll call vote: Fairchild-aye, Johnson-aye, Allen-aye, Jordan-aye, and Leupold-aye.

Moved by Allen, seconded by Jordan, to approve **RESOLUTION 2017-10, APPROPRIATIONS AMENDMENT-CHANGING DEPARTMENTAL APPROPRIATIONS. WHEREAS**, the Board of Supervisors of Dickinson County has held a Public Hearing pursuant to Iowa Code 331.434(3) to amend FY'17 County Budget; **AND, WHEREAS**, the amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2017; **AND, WHEREAS**, all comments from the public have been heard; **THEREFORE BE IT RESOLVED**, that the following department appropriations be changed as follows:

Expenditures

Dept 27 (Trails)	797,530	+	275,560	=	1,073,090
Dept 99 (Non-Dept)	3,101,734	+	220,240	=	3,321,974

Revenues

Dept 99 (Non Dept)	12,784,962	+	86,711	=	12,871,673
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By Service Area

County Environ. & Education	2,430,679	+	275,560	=	2,706,239
Debt Service	1,708,694	+	220,240	=	1,928,934

Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

County Engineer present. Moved by Fairchild, seconded by Allen, to approve to a utility permit for Premier Communications for a fiber optics cable to be buried in the intersection of A34 and 213th Ave in Section #1 and Section # 12 Roll call vote: Fairchild-aye, Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye.

Moved by Fairchild, seconded by Johnson, to approve the purchase of two new 2017 pickup trucks from Asher Motors of Spencer, IA in the amount of \$61,097.00. This price includes the trade of a 2008 Ford ¾ ton pickup. Roll call vote- Fairchild-aye, Johnson-aye, Allen-aye, Jordan-aye, and Leupold-aye.

Moved by Allen, seconded by Fairchild, to approve repair work in Drainage Ditch #28 for Doug Pringnitz in Section #17 of Richland Township. The repair work should cost less than \$1000. Roll call vote- Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, and Leupold-aye.

Moved by Johnson, seconded by Jordan, to approve repair work in Drainage Ditch #67 for Scott Warburton in Section #19 of Diamond Lake Township. The repair work should cost less than \$1000. Roll call vote-Johnson-aye, Jordan-aye, Allen-aye, Fairchild-aye, and Leupold-aye.

Supervisor Allen presented the Board with two options concerning raising the present cost of health insurance premiums for county employees. The first option employees would pay a percentage of the risk factor if the risk increased. The second option, the employee would not contribute to the risk factor just the rate. Single policy holders will pay \$6.45 a month and family will pay \$188.24 per month, an increase of \$10.24 a month. Moved by Allen, seconded by Jordan to choose Option 2 which increases the cost of health insurance for county employees for family plans by \$10.24 for a total of \$188.24 a month and for single plans will now pay \$6.45 a month effective July 1st, 2017. Roll call vote-Allen-aye, Jordan-aye, Johnson-nay, Fairchild-aye, and Leupold-nay.

The board gave their 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 11:41 a.m.

Meeting adjourned to the call of the Chairman.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor