

**Dickinson County Board of Supervisors
September 19, 2017**

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

The Pledge of Allegiance was recited by those present.

Meeting called to order by Chairperson, William Leupold.

Moved by Johnson, seconded by Fairchild, to approve the September 15, 2017 Board Meeting Minutes as presented. Roll call vote: Johnson-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Erin Reed, Trails Director, present. Moved by Fairchild, seconded by Johnson, to approve Pay Application #2 in the amount of \$25, 035.70 to Iowa Civil Contracting for Project TAP-R-C030(051)—8T-30. Roll call vote: Fairchild-aye, Johnson-aye, Jordan-aye, and Leupold-aye.

Mike Ehret, Emergency Management director, present to discuss Iowa Great Lakes Communications using the county communication tower in exchange for using their tower in Lake Park for emergency service to Lake Park and the surrounding area. Moved by Fairchild, seconded by Jordan to approve the agreement on the contingency that the City of Spirit Lake grants a special exception use permit to Iowa Great Lakes Communications and subject to the approval of the County's legal counsel protecting the County's interests. Fairchild withdrew the motion and Jordan withdrew her second due to concerns of a tie due to the absence of a full Board. The Board will revisit the issue at a later date.

Jordan moved, seconded by Fairchild to approve an appreciation event for all county employees to recognize the savings thru the County's safety record from Iowa Municipalities Workers Compensation Association and which the cost is not to exceed \$1000. Roll call vote: Jordan-aye, Fairchild-aye, Johnson-abstained, Leupold-aye.

The board gave their board and committee reports and non-actionable items were discussed.

There being no further items presented to the board this 19th day of September, 2017 it was moved by Fairchild, seconded by Johnson, to adjourn. All voted aye.

Meeting adjourned to the call of the Chairperson at 10:53 A.M.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor

