

**Dickinson County Board of Supervisors  
October 3, 2017**

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

The Pledge of Allegiance was recited by those present.

Meeting called to order by Chairperson, William Leupold.

Moved by Jordan, seconded by Fairchild, to approve the September 26, 2017 Board Meeting Minutes as presented. Roll call vote: Jordan-aye, Fairchild-aye, Johnson-aye, Allen-aye, and Leupold-aye.

IT Director Alissa Holtz present for approval of a full time IT Technician. The new employee will handle the majority of repairs and Help Desk issues, which will allow Holtz to concentrate on networking and security. Moved by Allen, seconded by Johnson, to approve the hiring of a full time IT Technician at an annual salary of \$45,000.00 contingent on the applicants acceptance of the job. The start date is yet to be determined based on appropriate notice to current employer. Roll call vote: Allen-aye, Johnson-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Ann Ditsworth present with Dickinson County Endowment Fund (DCEF) updates. DCEF is a non-profit, tax-exempt foundation that was formed to support community betterment projects in Dickinson County. A voluntary advisory council administers the Foundation. Eighteen recipients have been awarded grants for 2017, totaling \$93,036.00. Ditsworth went on to say that a total of \$149,883.96 in grants were applied for in 2017, and in the history of the DCEF, 310 projects have been funded.

County Treasurer Kris Rowley present with a request per Iowa Code 427.8 (Petition for suspension or abatement of taxes). The suspension or abatement are for taxes payable in FY'18 for parcels 1012281005 and 1012281006. The request is due to a financial hardship on the property owner. Moved by Fairchild, seconded by Allen, to the taxes on the following parcels located in MDOKS in the amount of \$1956.00.

Parcel # 1012281005	\$74.00
Parcel #1012281006	\$1882.00

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

It was moved by Jordan, seconded by Allen, to approve a pledge contribution in the amount of \$8281.00 to NW Iowa Regional Housing Trust Fund. The pledge can be applied toward the local match requirement for the FY'18 Funding Schematic for the State Housing Trust Fund, which addresses the affordable housing issues for low and moderate-income persons in Dickinson County. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

County Engineer present. Moved by Johnson, seconded by Fairchild, to approve a perpendicular road bore of a 3-inch water main on 140<sup>th</sup> Avenue, approximately 888 feet north of its intersection with 190<sup>th</sup> Street, located between Sections 22 and 23, of Excelsior Township. Roll call vote: Johnson-aye, Fairchild-aye, Allen-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Allen, to approve the promotion of Mike Grems to position of Dickinson County Mechanic. His new position start date is October 16, 2017, at an hourly rate of \$24.66 per hour. Roll call vote: Fairchild-aye, Allen-aye, Johnson-aye, Jordan-aye, and 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 3<sup>rd</sup> of October, 2017 it was moved by Fairchild, seconded by Allen, to adjourn. All voted aye.

Meeting adjourned to the call of the Chairperson at 11:24 a.m.

\_\_\_\_\_ William Leupold, Chairperson

\_\_\_\_\_ Lori Pedersen, Auditor

