

**Dickinson County Board of Supervisors
November 7, 2017**

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

Pledge of Allegiance was recited by those present.

Meeting called to order by Chairperson, William Leupold.

Moved by Jordan, seconded by Allen, to approve the October 24, 2017 Board Meeting Minutes as presented to the Board. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

County Treasurer Kris Rowley present. A request was received from Michael Chozen and Associates to have delinquent property tax abated for a client of theirs. According to the firm's records, the client's property tax payment was mailed from their office on September 21, 2017. To date, the payment has not been received in the Treasurer's Office. No action taken as the County does not abate any fees associated with mailed in tax payments when received late at the County.

Moved by Jordan, seconded by Johnson, to approve the part time employment of Kendra Clayton replacing Lori Birkland, as a clerk in the tax/motor vehicle portion of the Treasurer's Office. Clayton's first day of employment will be November 8, 2017 at an hourly rate of \$13.30. Roll call vote: Jordan-aye, Johnson-aye, Allen-aye, Fairchild-aye, and Leupold-aye.

County Recorder Ann Ditsworth present with FY'18, 1st Quarter Report and office updates.

Rick Kalsow, Gerald Petersen, and Ted Kourousis, from Northwest Iowa Planning and Development, present to discuss the offer to buy the real estate and acceptance agreement for the purchase of the southeast quarter of the northwest quarter of section 8 of Lakeville Township consisting of 28.5 acres also known as the Nepl Pit owned by Dickinson County. Dan Eckert, County Engineer, reported that the tenant leasing the land presently was willing to discuss terminating the lease if the land was to be sold. It was moved by Johnson and seconded by Allen to schedule a public hearing to be held on November 28, 2017 at 10:00 a.m. in the Dickinson County Community Room. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye and Leupold-aye.

County Engineer Dan Eckert present. Moved by Allen, seconded by Fairchild, to approve the repair work in Drainage District #1 for Doug Willison. The repair work should be approximately \$1000.00. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, and Leupold-aye.

Moved by Allen, seconded by Leupold, to approve the repair work in Drainage District #21 for Meredith Hanson in Spirit Lake Township. The repair work should be approximately \$1000.00. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, and Fairchild-aye.

Moved by Johnson, seconded by Fairchild, to approve the repair work in Drainage District #30 for Gary Wuebker in Lakeville Township. The repair work should be approximately \$500.00. Roll call vote: Johnson-aye, Fairchild-aye, Allen-aye, Jordan-aye, and Leupold-aye.

Moved by Allen, seconded by Leupold, to approve the repair work in Drainage District #75 for Jim Anderson in Spirit Lake Township. The repair work should be approximately \$1000.00. Roll call vote: Allen-aye, Leupold-aye, Johnson-aye, Jordan-aye, and Fairchild-aye.

Moved by Johnson, seconded by Allen, to approve Mike Sexton as a Regular Part -Time employee in the Secondary Road Department and approve a rate increase to \$19.44/hour. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Johnson, seconded by Allen, to go into closed session pursuant to Iowa Code Section 21.5 (1) (j) "to discuss the purchase of a particular real estate property." All voted aye: Roll call of those present: Supervisor's Paul Johnson, Mardi Allen, Tim Fairchild, Pam Jordan, and William Leupold, Deputy Auditor Goldie Gross, Assistant County Attorney Lonnie Saunders, and County Engineer Dan Eckert. Closed Session tape-recorded. Moved by Johnson, seconded by Fairchild, to return to Open Session at 10:25 a.m.

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

There being no further items presented to the board, Fairchild moved to adjourn, seconded by Allen. All voted aye. Meeting adjourned to the call of the Chairperson at 10:56 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor