

**Dickinson County Board of Supervisors
December 18, 2018**

9:00 A.M. Present are Supervisors Paul Johnson, Tim Fairchild, Mardi Allen, Vice-Chairperson Pam Jordan, and Chairperson William Leupold and

Those present recited The Pledge of Allegiance.

Meeting called to order by Chairperson, William Leupold.

Jamey Whitney present with Upper Des Moines Opportunity with a FY '20 update and funding request. No action taken as the funding request will be considered at budget time.

Dave Kohlhaase and Megan Kardell present from Planning and Zoning with six public hearings. Moved by Fairchild, seconded by Johnson to approve an amendment to the Comprehensive Land Use Plan, Future Land Use Map from Agricultural to Residential on the following described property: Parcel "K" being a part of the Northwest Quarter of the Northwest Quarter Section 8 of Milford Township, Dickinson County. Leupold closed the public hearing and the item was voted upon. Roll call vote: Fairchild-aye, Johnson-aye, Allen-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Allen to rezone from A-1 Agricultural District to R-2 1& 2 Family Residential District for Dale Schomaker on the following described property: Parcel "K" being a part of the Northwest Quarter of the Northwest Quarter Section 8 of Milford Township, Dickinson County. Leupold closed the public hearing and the item was voted upon. Roll call vote: Fairchild-aye, Allen-aye, Johnson-aye, Jordan-aye, and Leupold-aye.

Moved by Fairchild, seconded by Allen to approve a Preliminary Plat for KiKi Prairie Subdivision, Parcel K, Northwest quarter, Section 8, Milford Township, Dickinson County. The following conditions shall be attached to all lots in this plat. 1. All construction must be new and must be in compliance with the Dickinson County Zoning Ordinance 102. 2. Except for the Developer, all owners of parcels of property located in the Plat of Kiki Prairie Subdivision must be an owner of Lots 7-12 located within Country View Acres. 3. Accessory structures only. No principal structures are allowed. 4. No buildings larger than 30 feet by 36 feet by 10 feet (30' x 36' x 10') shall be placed upon the lot. 5. Appropriate rain gutters and downspouts shall be required on each building in this Plat. 6. Neither public nor private sewer will be allowed to the lots in the Plat. 7. Utilities, other than sewer, can service the lots of the Plat, but it will be the responsibility of the individual lot owner, not the developer/ proprietors. Leupold closed the public hearing and the item was voted upon. Roll call vote: Fairchild-aye, Allen-aye, Johnson-aye, Jordan-aye, and Leupold-aye.

Moved by Allen, seconded by Fairchild to approve a Final Plat for KiKi Prairie Subdivision, Parcel K, Northwest quarter, Section 8, Milford Township, Dickinson County. The following conditions shall be attached to all lots in this Plat. 1. All construction must be new and must be in compliance with the Dickinson County Zoning Ordinance 102. 2. Except for the Developer, all owners of parcels of property located in the Plat of Kiki Prairie Subdivision must be an owner of Lots 7-12 located within Country View Acres. 3. Accessory structures only. No principal structures are allowed. 4. No buildings larger than 30 feet by 36 feet by 10 feet (30' x 36' x 10') shall be placed upon the lot. 5. Appropriate rain gutters and downspouts shall be required on each building in this Plat. 6. Neither public nor private sewer will be allowed to the lots in the Plat. 7. Utilities, other than sewer, can service the lots of the Plat, but it will be the responsibility of the individual lot owner, not the developer/ proprietors. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, and Leupold-aye.

Moved by Allen, seconded by Johnson, to approve the rezoning from A-1 Agricultural to GC General Commercial for Leo Parks, Jr. on the following described property: North ten acres of West quarter of Northwest except east one hundred feet Section 28, Center Grove Township, Dickinson County. The following conditions are attached to the rezoning of this property: Restricting the use to outside Recreational Storage only, not allowing the construction of any buildings, and to maintain the existing waterway on the North side of the South property line. To attach all conditions of the rezoning to run with

the land in all subsequent jurisdictions. Motion amended by Allen, seconded by Fairchild to close the fifth public hearing and to open and continue the sixth public hearing. The fifth public hearing was reopened for further discussion, closed by Leupold, and the item was voted upon. Roll call vote: Allen-aye, Johnson-aye, Fairchild-aye, Jordan-aye, and Leupold-aye.

Moved by Jordan, seconded by Allen to continue the discussion on the sixth public hearing to approve the rezoning from A-1 Agricultural to R-1 Suburban Residential for Robert Larson (owner) and Lee Steele (contract purchaser) on the following described property: Parcel "D", Lot D, Tusculum Beach, Center Grove Township, Dickinson County, Iowa. The attached condition to the rezoning will not allow Parcel D of Lot D to be subdivided, unless future action is taken by the County. Roll call vote: Jordan-aye, Allen-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

Moved by Allen, seconded by Jordan to approve the December 11, 2018 Board Meeting Minutes as presented to the board. Roll call vote: Allen -aye, Jordan-aye, Johnson-aye, Fairchild-aye, and Leupold-aye.

Moved by Johnson, seconded by Jordan to approve and award ten memberships to the fitness club of choice or cash equivalent defined by the original agreement for all health insurance policyholders that participated in the wellness programs. Roll call vote: Johnson-aye, Jordan-aye, Allen-aye, Fairchild-aye, and Leupold-aye.

Moved by Allen, seconded by Fairchild to approve the resolution for the Sale of Public Building. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, and Leupold-aye.

RESOLUTION 2018 – 18

RESOLUTION APPROVING SALE OF COUNTY REAL PROPERTY AND DIRECTING ISSUANCE OF DEED

WHEREAS public hearing was held this date regarding the county's proposal to sell county real property located at 1710 Gary Avenue, Spirit Lake, Iowa;

WHEREAS Dickinson County approves of the proposed sale;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DICKINSON COUNTY, STATE OF IOWA, that the said county shall sell the property described as:

The South 55 feet 8 inches of Lots 1, 2 and 3, Block 37, of Crandall's Addition to the City of Spirit Lake, Dickinson County, Iowa,

to Hope Haven, Inc. upon payment by Hope Haven, Inc. for the sum of \$150,000.00, less credit for monies previously paid by Hope Haven, Inc. to the County and pursuant to the terms of a lease between the parties dated May 30, 2017. In addition, Hope Haven, Inc. shall pay to the County the balance of sums owed for accrued utility payments pursuant to the terms of the said lease.

FURTHER, upon such payments being made by Hope Haven, Inc., the County shall deliver a warranty deed transferring title to the above-identified real estate to Hope Haven, Inc., said deed to be executed by the Chairman of the Dickinson County Board of Supervisors and attested to by the Dickinson County Auditor.

PASSED AND APPROVED this 18th day of December, 2018

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

There being no further items presented to the board, moved by Johnson, seconded by Allen to adjourn. All voted aye. Meeting adjourned to the call of the Chairperson at 11:27 a.m.

William Leupold, Chairperson

Lori Pedersen, Auditor