

**Dickinson County Board of Supervisors
April 2, 2019**

9:00 A.M. Present are Supervisors Kim Wermersen, Steve Clark, Pam Jordan, Vice-Chairperson Tim Fairchild, and Chairperson Bill Leupold.

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

Moved by Clark, seconded by Wermersen, to approve the March 26, 2019 minutes as presented. Roll call vote: Clark-aye, Wermersen-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

Moved by Wermersen, seconded by Jordan, to approve the liquor license for Silver Lake Country Club. Roll call vote: Wermersen-aye, Jordan-aye, Clark-aye, Fairchild-aye, and Leupold-aye.

Moved by Clark, seconded by Jordan, to approve the liquor license for Scott Benjamin at Little Swan Lake Winery. Roll call vote: Clark-aye, Jordan-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

There were four letters sent out for bids to repair a ditch washout for David Lorch in Joint Drainage District #3 from the County Engineers office. Clauson excavating in the amount of \$22,792.50, Valley Contracting replied back with not having enough time for this project, Cohrs Excavating in the amount of \$32,870, and Beck Excavating in the amount of \$11,800. Moved by Wermersen, seconded by Fairchild, to approve Beck Excavating as the low bid in the amount of \$11,800 to repair the ditch washout along Joint Drainage District #3 D & O in section #7 of West Port Township. Roll call vote: Wermersen-aye, Fairchild-aye, Clark-aye, Jordan-aye, and Leupold-aye.

Joint telephonic phone call between Emmet and Dickinson County to discuss and approve Resolution 2019-09 for Emmet County and 2019-13 for Dickinson County was tabled due to adding a few more sentences in the original resolution.

Moved by Jordan, seconded by Fairchild, to approve the management agreement for the Brooks Golf Course property for the upcoming season, now that ownership of the property has transitioned to the county's Conservation Board. Roll call vote: Jordan-aye, Fairchild-aye, Clark-aye, Wermersen-aye, and Leupold-aye.

Chris McNab present to discuss the hot and cold water valves in the jail. There was a concern for the price of replacing the pipes after an accident with a burst just a month before to be around \$10,000. The morning of April 2nd, Chris received a phone call that replacing a certain part and redoing a few parts would only cost \$1,200. The jail inspection was passed and the pipes will continue to be cleaned once a year.

10:00 A.M. Time for the Public Hearing on the Proposed FY '19 Budget amendment. Chairperson Leupold opened the Public Hearing. Jordan Moyer read allowed the changed that were done that are listed in Resolution 2019-11. There being no further oral or written comments, Chairperson Leupold closed the public hearing.

Moved by Jordan, seconded by Clark, to approve Resolution 2019-10, FY '19 Budget Amendment Resolution. Roll call Vote: Jordan-aye, Clark-aye, Wermersen-aye, Fairchild-aye, and Leupold-aye.

RESOLUTION 2019-10

BUDGET AMENDMENT RESOLUTION FY '19

BE IT RESOLVED, by the Dickinson County Board of Supervisors, that the amended budget for FY '19 be approved as published in the official newspaper of the County on Wednesday, March 20, 2019.

Approved by the Dickinson County Board of Supervisors on Tuesday, April 2, 2019.

Moved by Fairchild, seconded by Jordan, to approve Resolution 2019-11, FY '19 Appropriations Amendment. Roll call vote: Fairchild-aye, Jordan-aye, Clark-aye, Wermersen-aye, and Leupold-aye.

RESOLUTION 2019-11

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'19 County Budget; **AND, WHEREAS,** the amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2019; **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 01 (Bd of Supervisors)	5,247,147	+ 75,000	= 5,322,147
Dept.22 (Conservation)	1,615,206	+ 405,000	= 2,020,206
Dept 23 (Public Health)	254,500	+ 24,500	= 279,000
Dept 99 (Non-Dept)	1,654,042	+ 75,000	= 1,729,042

Revenues

Dept 22 (Conservation)	516,490	+ 410,687	= 927,177
Dept 99 (Non-Dept)	11,924,447	+ 59,075	= 11,983,522

By Service Area

Intergovernmental	4,800,239	+ 335,687	= 5,135,926
Other Financing Sources	00	+ 59,075	= 59,075
Miscellaneous	545,885	+ 75,000	= 620,885
Phys Health/Social Serv	568,558	+ 24,500	= 593,058
County Env & Education	4,166,752	+ 405,000	= 4,571,752
Administration	2,506,702	+ 75,000	= 2,581,702
Non-Program Current	147,600	+ 75,000	= 222,600

Moved by Wermersen, seconded by Clark, to approve the Claim for County purchase of Real Estate The Dickinson Count formal approval to the purchase of the former Paul's Body Shop property in the amount of \$162,095.95. Roll call vote: Wermersen-aye, Clark-aye, Jordan-aye, Fairchild-aye, and Leupold-aye.

The Board gave their board and committee reports and continued into general discussion. There being no further items presented to the board, it was moved by Fairchild, seconded by Wermersen, to adjourn. All voted aye. The meeting adjourned to the call of the Chairperson at 10:08 a.m.

William Leupold, Chairperson

Lori Pedersen, Auditor