

**Dickinson County Board of Supervisors
January 5, 2010**

Present are Supervisors Mardi Allen, Pam Jordan, Paul Johnson Vice-Chairperson, and Wayne Northey and David Gottsche, Chairperson.

The Pledge of Allegiance was recited to open the meeting.

Moved by Allen, seconded by Northey to approve Change Order No. 3 and 4 for Bay Harbor trail project. All present voted aye.

Moved by Northey, seconded by Allen to approve the contract and bond with Midwest, Inc., dba Tri State Paving of Estherville in an amount of \$233,932.50 for HMA sidewalk-trail. All voted aye.

Board discussion the Highway 86 improvement project and funding for that project. Moved by Northey, seconded by Allen to commit \$100,000 per year for three years with a letter of support that the project be completed in one year rather than two years and if not let as one year the funding commitment is void. All present voted aye.

The board had a working session on the county engineer's budget for the upcoming fiscal year.

There being no further items for business presented before the Board, it was moved by Allen, seconded by Johnson to adjourn. All voted aye.

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor