

**Dickinson County Board of Supervisors
January 19, 2010**

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

The Pledge of Allegiance was recited to open the meeting.

Kathy Fahy present with an update on the supervisors stationery project, as well as the tower project.

Mike Ehret present with information on the availability of purchasing sandbags in the event of flooding this spring.

Moved by Northey, seconded by Johnson to approve the application and authorize the Chairperson to sign the Iowa Department of Natural Resources and US Army Corp of Engineers Joint Application for Protecting Iowa Waters to modify existing wetlands in the road project in Jones Pasture Urban Renewal Project. All voted aye.

Moved by Allen, seconded by Jordan to concur with the recommendation to the county engineer to approve an overhead 3 phase power line for Interstate Power and Light Company from Hwy 71 westerly along 140th Street and terminating at the intersection of 280th Avenue or M56. The said line will be along the south right of way in Superior Township Section numbers 31 and 32 and in Spirit Lake Township section numbers 34, 35, and 36. All voted aye.

County engineer gave an update on winter expenditures in his current budget. The Board met with several departments as a budget workshop for the proposed budget for the next 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