

**Dickinson County Board of Supervisors  
February 12, 2010**

10:00 a.m. 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.

Present also director from Seasons Center. Purpose of the meeting is to discuss the Oak Haven facility closure. Assistant County Attorney Saunders stated that he had been in contact with the State Department, CPC, and Seasons Center director. Attorney Saunders understands that letters from the doctors of the residents at Oak Haven have been received by Seasons as to the residents staying in the facility, staff has been told if they feel in danger they can go, and that he recommends extending the closure from 10 days to 30 days, which would be March 9, 2010. Information was shared as to when the residents were scheduled to be moved out. Moved by Allen, seconded by Johnson to extend from 10 days to 30 days the notice to terminate the lease with Season's Center for Oak Haven. Johnson-aye, Jordan-aye, Allen-aye, Northey-nay, Gottsche-aye. Motion carried.

Board continued working on proposed budget, reviewing the proposed county revenues and expenditures proposed for the fiscal year 2012.

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

\_\_\_\_\_ David Gottsche, Chairperson

\_\_\_\_\_ Nancy Reiman, Auditor