

**Dickinson County Board of Supervisors**  
**February 16, 2010**

9:30 a.m. Present are Supervisors Mardi Allen, present Pam Jordan, Paul Johnson Vice-Chairperson, Wayne Northey, and David Gottsche, Chairperson.

The Pledge of Allegiance was recited to open the meeting.

Mike Porter, CEO of The Pride Group, Inc., and Gene Collins, present to discuss with the board their interest in providing the management for residential services at Oak Haven. They gave background information on the facilities they currently have and their desire for a long term working relationship with Dickinson County. No decision was made at this time.

Board reviewed the expenditures and revenues a final time for the proposed budget for the fiscal year 2011-2012. The proposed levy increase in general fund is 39 cents and rural services fund is 5 cents. Moved by Jordan, seconded by Johnson to set the public hearing on the proposed county budget for FY2012 for Monday, March 15, 2010 at 10:00 A.M. in the supervisor's room, Dickinson County Courthouse, Spirit Lake, IA, and to authorize the publication in the Dickinson County News. Roll call vote: Johnson-aye, Jordan-aye, Allen-nay, Northey-nay, Gottsche-aye. Motion carried.

The Board received the resignation of Don Bueltel from the County Conservation Board in January. Moved by Allen, seconded by Johnson to appoint Supervisor Pam Jordan to the Dickinson County Conservation Board to fill the vacancy created by the resignation of Don Bueltel. This unexpired term to end in 2012. Roll call vote: Jordan-abstained, Johnson-aye, Northey-aye. Gottsche-aye, Allen-aye.

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

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

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