

Dickinson County Board of Supervisors
March 2, 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.

IT present to request the purchase of a new email server, with software. This purchase has been budgeted for the current fiscal year. Moved by Allen, seconded by Jordan to approve the purchase of new VMWare Server with Exchange (Email Server), hardware and software, in an amount of \$22,000. All voted aye.

Dean Hoag, Jr., and Kelly Sievert, Peoples Abstract Company representatives present to discuss access and scanning of Dickinson County's public records in the Records Office. They are requesting temporary rental space for the project and access to the records. Discussion was had concerning a letter of understanding or agreement being needed so that each party knew the responsibilities and expectations of the other for this project. A proposed fee of \$275 per diem was discussed with continued discussion and a written agreement to be presented next week.

Mike Porter, Pride Group, Inc., present with an update on the management of Oak Haven Care Facility. The facility has continuously been operational with five clients there with the possibility of increasing that to 17. Assistant County Attorney recommends that the census be kept low until it is the results of the testing for mold and mildew are received. There are still issues concerning some of the furnishings ownership between Season's Center and the County that need to be worked out. Season's Center representatives indicated that they had received the testing results and they had been forwarded on to Seasons Center's attorney. Attorney Saunders will contact their attorney to try to get a copy.

John Walters, Conservation, present to discuss that board borrowing funds from a local financial institution to complete the Nature Center project. They are proposing borrowing \$150,000 to be paid back in annual installments of the County's REAP payment of \$14,000, beginning June 30, 2011. The Board considered the possibility that the county lend the money from the Building and Grounds Fund and that fund be paid back with the REAP allocation. John is going to get the resolution passed previously by the conservation board concerning the borrowing of these funds for the supervisors and will work on a proposed new resolution to borrow the money from the county.

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