

Dickinson County Board of Supervisors
April 6, 2010

9:30 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.

IT present to request participation in internship program in the department with an ILCC student. Following discussion, it was moved by Jordan, seconded by Allen to approve the appointment of Jesse Sheppard as an intern for the IT Department beginning after May 17, 2010 for 240 hours at a rate of \$8.00 per hour. Roll call vote: Jordan-aye, Johnson-aye, Allen-aye, Northey-nay, Gottsche-nay. Motion carried.

Moved by Northey, seconded by Allen to approve the renewal of the contract with Northwest Iowa Planning and Development Commission for the Shield program to implement a Workplace Safety and Compliance Program for the County, to begin July 1, 2010. All voted aye.

County Engineer present. Moved by Northey, seconded by Allen to approve the drainage repair request in Section 16 of Westport Township of DD Joint 3 D&O by Dillingham/Graves, cost is estimated at under \$500. All voted aye.

Moved by Allen, seconded by Jordan to approve the drainage repair request in DD Joint 61 CDE by Gene Powell. All voted aye.

Moved by Northey, seconded by Allen to approve the renewal lease with Perry, Ron and Don McHose for the Spirit Lake 10 acres at a rate of \$150 per acre. All vote aye.

Moved by Northey, seconded by Jordan to approve the Fiscal Year 2011 budget for secondary road department and five year construction program. Roll call vote: Jordan-aye, Johnson-aye, Allen-nay, Northey-aye, Gottsche-aye. Motion carried.

The meeting is moved to Oak Haven Care Facility for discussion with the Pride Group, Inc. on a long-term lease for the facility. The inventories taken recently as well as several years ago were reviewed. A proposed agreement was given to the board members, as well as the assistant county attorney, for review. The lease will be discussed again in two weeks.

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