

**Dickinson County Board of Supervisors
April 20, 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.

Dave Kohlhaase, present as well as Ken Bouma from the Flood Plain Management Section of the Iowa Department of Natural Resources, to discuss the County's participation in the National Flood Insurance Program. Dave gave history of the program in the county when the county participated and the reasons why they then opted out in 2002. If the county does not join by June 2011 it will be ineligible to receive financial assistance for future flood-related and other disasters that would occur in areas in the flood plain. There was also concern that the maps need to be redrawn for accuracy. The board will again discuss this issue at their meeting next week.

County Engineer present. Gottsche absent. Moved by Northey, seconded by Allen to approve the drainage repair request in Section 34 of Diamond Lake Township of Drainage District No. 18 by Tim Titterington for the Cory Trust at an estimated cost of under \$1000. All present voted aye.

Gottsche present. Moved by Northey, seconded by Allen to approve the drainage repair request in Section 34 of Diamond Lake Township of Drainage District 18 by Brian Goodell at an estimated cost of \$2500. All voted aye.

Assistant County Attorney Lonnie Saunders presented to the board a preliminary agreement between the County and the City of Milford for the Lower Gar Outlet project. This agreement must be executed before permits will be issued by the IDNR. The agreement identifies exactly what will be done, which entity pays for the construction and ongoing maintenance costs, and who is responsible for any litigation resulting from the project. The city wants total indemnification from any litigation that may occur. The city will be meeting on the proposed agreement at their meeting on Monday night. Moved by Johnson, seconded by Northey to submit the proposed agreement to the Milford City Council as presented at today's meeting by the Assistant County Attorney. All voted aye.

The Pride Group, Inc. present to discuss a long-term lease for the Oak Haven care facility. Currently the board has a short-term verbal agreement. The board members had several questions about the proposed lease presented. It was decided that the Assistant County Attorney would work with the Pride Group attorney and prepare several lease options for the board's consideration. The Pride Group also asked the Board for a verbal long-term commitment that the Oak Haven Care Facility would remain open and provide services as a Residential Care Facility for clients. An informal poll was taken with Jordan and Johnson not supporting, Northey and Gottsche supporting, and Allen conditional on the lease agreement language.

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

David Gottsche, Chairperson

Nancy Reiman, Auditor