

Dickinson County Board of Supervisors
May 4, 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.

Moved by Johnson, seconded by Allen to approve the beer permit renewal application of VW Boat House LLC. All voted aye.

Board reviewed the county funds expenditures and revenues for the fiscal year 2009-2010. It is proposed to increase expenditures in the following areas: Public Safety-+4700, Physical Health-+27,000, County Environment-+2,483,307, Government Services-+1000, Non-program-+110,000, Operating Transfers-366,056. Moved by Allen, seconded by Northey to propose a budget amendment for the FY2010 budget, current county budget, as listed above and to set a public hearing on said proposed amendment for Tuesday, May 25, 2010 at 10:00 A.M. in the Supervisors Room, Courthouse, Spirit Lake, Iowa.

County Engineer present. Supervisor Johnson absent.

Moved by Northey, seconded by Allen to approve the recommendation to approve Mobile Crushing & Recycling Inc. of Otho, Iowa in the amount of \$30,900 to perform asphalt and concrete recycling in the Milford East and Nepple pits. All present voted aye.

Moved by Allen, seconded by Jordan to approve the recommendation to approve an underground, single phase, 7200 volt power line, for ILEC. The purpose of which is to replace an existing overhead service line at 1130 320th Avenue for Robert White. All present voted aye.

Moved by Allen, seconded by Northey to approve the recommendation to approve DD #28 exploratory work for Clete Ortmeier in Sections 29 and 29 of Richland Township. The work should cost under \$1500. All present voted aye.

Moved by Northey, seconded by Allen to approve the recommendation to approve Vogel Traffic Service of Orange City, Iowa, in the amount of \$77,048.06 for the spring, 2010 Maintenance Paint Re-stripping Project. All present voted aye.

Moved by Allen, seconded by Jordan to approve the recommendation to approve Joint DD #61 CD&E repair work for Ron Eick in Section 11 of Lloyd Township, the work should cost under \$1000. All present voted aye.

Moved by Allen, seconded by Northey to approve the recommendation to approve DD #1, repair work for Terry Olson in Section 7 Lloyd Township, the work should cost under \$1000. All present voted aye.

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

David Gottsche, Chairperson

Nancy Reiman, Auditor