

Dickinson County Board of Supervisors
February 7, 2006

Present are Supervisors Chairperson David Gottsche, Mardi Allen, Paul Johnson, Pam Jordan and Wayne Northey.

Jerry Jones and Earl Maahs present for discussion of an urban renewal district and agreement of funding construction of a road in the development with TIF revenue. This will be a joint project with the City of Orleans, the County and developer Jerry Jones, with Orleans to receive the first \$30,000, the county the next \$400,000+, and the developer third. Following a review of the project, it was moved by Northey, seconded by Allen to proceed to get an agreement between the City of Orleans, the County and developer Jerry Jones outlining the responsibilities of each for the project and that an urban renewal area be established with TIF revenue from the area be used to pay for expenses as discussed. All voted aye.

Owner's rep for the courthouse project present with weekly construction progress report. The move into the new building was discussed and the issue of a delay of the move-in date until mid-March. The date of March 13 has been established, as the building will be ready for occupancy and the punch list completed. The asbestos removal company is requesting an addition 15% of their contract due to the delays.

Time for the continuation of the public hearing to vacate 270th Avenue Place road. Several residents were present to express opposition siting the need to keep public accesses available in the county. There were also persons present supporting having the road vacated. Following the public comment, it was moved by Northey, seconded by Jordan to vacate 270th Avenue Place THROUGH THE Sandbar Beach Subdivision, the vacation will eliminate the 66 foot wide public easement on approximately 1150 feet of roadway, including the 1918 Pony Truss Bridge and in return the Yarn's will convey additional easement as per the attached agreement, for 270th Avenue to County Road M56 to Dickinson County, all of which is located in Section 14, Spirit Lake Township. Roll call vote: Gottsche-aye, Northey-aye, Jordan-aye, Johnson-nay, Allen-aye. Motion carried.

County Engineer presented regular secondary road reports.

Tom Fleming, Wellmark representative, present to give annual report on county's utilization of the health insurance and an update on the ISAC plans.

There being no further business presented before the board, it was moved by Allen, seconded by Johnson to adjourn. All present voted aye.

David Gottsche, Chairperson

Nancy Reiman, Auditor