DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse
Supervisors Room
1802 Hill Avenue, Suite 1510
Spirit Lake, IA

TENTATIVE MEETING AGENDA
Monday January 4th, 2016
Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

9:30 A.M.

1. *Pledge of Allegiance to flag
2. *Organizational items for 2016 (Appointment of Board Chair and Vice-Chair)
3. *Appointments to Boards and Commissions
4. *Approval of December 22, 2015 minutes
5. *Action/Approval-Adoption of Resolution 2016-1 Matrix Construction Evaluation
6. *Discussion/Action Calendar Year County mileage rate
7. *Discussion/Action –FY'16 Budget & Appropriation Amendment for Conservation Waste Reduction Fund from $30,000 to $60,000 & set Public Hearing Date for proposed amendment
8. *Board and Committee Reports
9. *Non-actionable board items presented