DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA
Tuesday January 26th, 2016
Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA
9:30 A.M.

1. *Pledge of Allegiance to the flag

2. * Public Hearing on proposed amendment of County FY'16 Budget

3. *County Treasurer Kris-Rowley-semi-annual reporting/invest and depository report approval

4. *Cyndy Powers-Public Health update & FY'17 Budget Request Increase

5. *Discussion/Action/Approval-2016 ISAC Wellness Agreement

6. *Approval of January 19, 2016 Board Meeting Minutes

7. *Approval/Allowance of Claims dated January 26, 2016

8. *Building & Grounds Director Clark Reekers
   a. Discussion/Action award of bid for generator at County Owned Leased Property
   b. Discussion regarding Trane ice project and potential cost savings

9. *County Engineer
   a. Approve DD#4 D&O repair work for Brian Kemp
   b. Modify level "B" road system, change 230th Street to Level "A"

10. *Board and Committee Reports-non-actionable items presented

11. *Adjournment

Budget Working Session