DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA
Tuesday February 9th, 2016
Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

9:30 A.M.

1. *Pledge of Allegiance to the flag
2. *Approval of January 26, 2016 Board Meeting Minutes
3. * Approval/Allowance for Claims dated February 9, 2016
4. *Set time and date for Public Hearing on Proposed FY'17 County Budget
5. *Trails Director Jean Martin
    a. Approval of Contract with Snyder & Assoc. for Preliminary Engineering & Construction Engineering for IANWW RR Bed and Board Chair apply signature
    b. Approval of Federal Aid Agreement with IDOT for IANW RR Bed and Board Chair apply signature

10:00 A.M. 6. *County Engineer-Discussion/Action on New Milford Shop Quotes

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

11:00 A.M. 8. *Conference Board Meeting

9. *Adjournment

Budget Working Session if needed