DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA
Tuesday May 3rd, 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 April 26, 2016 Board Meeting Minutes
3. *Approval of Resolution 2016-3-Set time & date for Public Hearing of Proposed Budget Amendment to FY'16 Budget
4. *Discussion/Approval of Custom Rebate Incentive Proposal
5. *Introduction to Apex Clean Energy and Upland Prairie Wind
6. *Chris LaRue-DNR-Approval of drainage District #42 Wetlands Project
7. *Discussion/Action Set Summer Meeting Schedule
8. *County Engineer-a. Approve Project #L-644 funding agreement with City of Spirit Lake
9. *Board and Committee Reports-non-actionable items presented

1:00 P.M.

New Milford Maintenance Building **1212 Q Avenue, Milford, IA**

. * Construction meeting regarding the New Milford Maintenance Shop Building