DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA
Tuesday May 24th, 2016
Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA
9:30 A.M.-amended 3:25 P.M.

1. *Pledge of Allegiance to the flag
2. *Approval of May 17, 2016 Board Meeting Minutes
3. *Discussion/Action/Approval DNR/County Trail Agreement
4. *Treasurer-Discussion/Action abatement of interest and costs on parcel in WAOKS
5. *Approval of P&Z's recommendation for the Board of Supervisors to approve the extension request on the preliminary Plat of Hawn Subdivision 2

10:00 A.M

6. *Public Hearing on Proposed FY'16 Budget Amendment
7. *Approval of FY'16 Budget Amendment Resolution 2016-4
8. *Approval of FY'16 Appropriations Amendment Resolution 2016-5
9. *Approval/Allowance of Claims dated May 24, 2016 & Bond pymts dated June 1, 2016
10. *County Engineer-a. Approve FY'16 Amended IDOT Budget
    b. Approve Contract, Bond & Insurance for Project LFM-610—7X-30
    c. Approve ILEC Utility Permit
    d. Approve 2 Osceola Rural Water Utility Permits

    **Closed Session pursuant to Iowa Code 21.5(i) employee request for closed session-IUOE Grievance, Step 2. **
11. *Board and Committee Reports-non-actionable items presented
12. *Adjournment