DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA
Tuesday June 14th, 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 May 24, 2016 Board Meeting Minutes and June 9, 2016 Board Minutes
3. *Approval of Fireworks Display Permits
4. *Approval/Allowance of Claims dated June 14, 2016
5. *County Attorney-a.Discussion/Action regarding the hiring of a new full time employee
   b. Discussion/Action Safety Committee access decision
6. *IT-Approval of Courthouse Security System Bid
7. *Cyndy Powers-Public Health Nursing Update
8. *Discussion/Action regarding renewal of Shamrock Recycling's rural recycle contract
9. *Approval/Action salary/wages for FY'17 (effective July 1, 2016)
10. *Approval/Action department budget appropriations for FY'17 (effective July 1, 2016) and transfer of funds as budgeted
11. *Discussion/Action regarding Consulting Services Agreement with Cottingham & Butler
12. *Discussion/Action-Resolution 2016-6 Amendment increasing departmental Appropriations for Department 60 (Mental Health) and Service Area 4
13. * Canvass of Primary Election held June 7, 2016
14. *Discussion/Action-Policy and procedures regarding outside organizations usage Of Courthouse Facilities for meetings
15. *County Engineer-a. Approve purchase of 4 2017 Tandem axle dump trucks
    b. Approve Randy Wittrock's fulltime employment
    c. Approve 2 ILEC Utility Permits
    d. Approve 2 Osceola Rural Water Permits

e. Approve 2 Drainage District #5 repair work locations for Greg Feldman
f. Approve Drainage District #6 repair work for Jim Hemphill
g. Approve Drainage District #40 repair work for Keith Rimmer
h. Approve Drainage District #46 repair work for Tim Hemphill
i. Approve Drainage District #67 repair work for Dan Gath
j. Approve Drainage District #12 & #26 repair work for Kenny DeVore
k.Approve Jt. Drainage District #61, CD&E repair work for Kenny DeVore

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

17. *Adjournment