DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA
Tuesday July 12th, 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 June 28, 2016 Board Meeting Minutes

3. *Approval/Allowance of Claims dated June 28, 2016

4. *Discussion/Action/Approval Resolution 2016-7 Joint Board Action Regarding Joint Drainage District D & 0 #1 (Joint with Osceola)

5. *Tim Oswald-Piper Jaffrey-Discussion/Action regarding Bond refinancing

6. * County Treasurer-Discussion/Approval for abatement of taxes

7. *Discussion/Action- continued funding request regarding Des Moines Waterworks suit and IDDA support in funding legal defense

10:15 A.M. 8. *Al Blum-Introduction and general information regarding Red Rock Wind Engery

9 *County Engineer-a. Approve an ILEC Utility Permit
b. Approve DD#25 repair work for Tim Titterington
c. Approve DD#25 repair work for Rod Kaiser
d. Approve speed limit modification on A34 East of Milford
e. Driveway maintenance policy general discussion

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

11. *Adjournment