DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA
Tuesday July 26th, 2016
Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA
9:30 A.M (amended 3:25 p.m. 7-22-2016)

1. *Pledge of Allegiance to the flag
2. *Approval of July 12, 2016 Board Meeting Minutes
3. *Approval/Allowance of Claims dated July 26, 2016
4. *Closed Session per Iowa Code 21.5(1)c-to discuss strategy with counsel in matters where litigation is imminent.
5. *Discussion/Action regarding pending litigation
6. *Approval of revised Recycling Agreement between Dickinson County and City of Superior
7. *Discussion/Approval of Fulltime Dispatcher
8. *Discussion/Approval of Financial Services Agreement with Piper Jaffrey
9. * County Treasurer-Semi-Annual Report
10. * County Recorder-4th Quarter and Year End report
11. *Approval of Resolution 2016-9 Fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder, not to exceed $5,500,000
12. *Approval of Resolution 2016-10 Fixing date for a meeting on the proposition to issue, not to exceed 3,000,000 in GO Bonds
13. *Discussion/Action-continued funding request regarding Des Moines Waterworks Suit and IDDA support in funding legal defense

10:30 A.M.

14. *Public Hearing to approve the proposed amendments to DC Zoning Ordinance #102 Article #3 (recreational storage, yards, and solar panels)
15. *Discussion/Action approval of amendments to Ordinance #102, Article #3

16. *Al Blum-Introduction and general information regarding Red Rock Wind Engery

17. *Discussion/Action Resolution 2016-8 Appointment of Township Trustees and Clerks
Proposition to be placed on the Nov 8, 2016 General Election Ballot

18. *County Engineer-a. Approve a Premier Communications Utility Permit
b. Approve a ILEC Utility Permit
c. Approve/Accept a drainage petition from Tom Kaiser
d. Approve Change Order #1 for the New Milford Shop
e. Approve dump truck body and snow equipment bids
f. Approve filling the Excavator and Heavy Equipment Operator Position

19. *Review/Revision/Action on Dickinson County's Firework Permit Policy

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

21. *Adjournment