DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA
Tuesday September 6th, 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 August 23, 2016 Board Meeting Minutes

3. *Discussion/Action-replacement of air conditioning/furnace at county owned leased Property and discussion/action regarding sanitation bill

4. *Approval/Action regarding Settlement Agreement with IUOE Local 234

5. *Approval/Action Change Order #1 DD #17, Branch 36 tile improvements

6. *Discussion/Action- Courthouse ice project Power with Trane

7. *County Engineer-a. Approve Utility Permit for IGLSD
   b. Approve Drainage District #5 repair work for Dennis Jackson
   c. Approve Final Pay Application #4-New Milford Shop
   d. Approve Change Order #1 –New Milford Shop
   e. Triboji Beach concerns regarding Lakeview Dr Road

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

9. *Adjournment