DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA
Tuesday September 13th, 2016
Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA
9:30 A.M

1. *Pledge of Allegiance to the flag

9:30 A.M. 2. * Joint meeting with Clay, Dickinson, Emmet Counties-Board of Jt 61 C, D, & E
   a. Discussion/Action –set time and date for bid letting for Jt Drainage District 61 Main Open Ditch
   b. Discussion/possible action regarding the possible annexation of Palo Alto lands into the district

3. * Approval of August 9, 2016 Board Meeting Minutes

4. * Approval/Allowance of Claims dated August 23, 2016

5. *Approval of Forbearance Agreement & 1st Amendment to Loan Agreement

10:00 A.M. 6. * Treasurer to receive sealed and electronic bids of Capital GO Refunding Bonds & Notes (Auditor's Office)

7. *County Engineer-a. Acceptance of Drainage Petition and Surety Bond
   b. Approve engineering firm to prepare preliminary report on said drainage district
   c. Approve underground intake project
   d. Brad Beck-Beck Engineering consideration/approval of contract award for the 2016 Rock Intakes Project for DD#35, Spirit Lake Township

10:30 A.M. 8. *Public Hearing on vacating of 180th Avenue Road

9. *Update from Committee to fill vacancy for Dickinson County Supervisor District 3

11.00A.M. 10. * Public Hearing on New Manure Mgmt Plan/swine feeding nursery for K&T Olson (located in NE ¼ NE ¼ , Section 7, Denmark Township, Emmet County) including lands in SW ¼ , Section 13, Richland Township

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

12. *Tim Oswald-Piper Jaffrey-presentation regarding receipt of bids for Series 2016A, and Series 2016B

13. *Approval of Resolution 2016-15 directing sale of GO Refunding Bonds, Series 2016A

14. *Approval of Resolution 2016-16 directing sale of GO Refunding Capital Loan Notes, Series 2016B

15. *Adjournment