DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA
Tuesday October 11th, 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. * Approval of October 4, 2016 Board Meeting Minutes

3. * Approval/Allowance of Claims dated October 11, 2016

4. *Discussion/Appointment of Board of Supervisor Compensation Board Representatives

5. *Discussion/Action-Adoption of Dickinson County Grant Procurement Policy and Resolution 2016-20 adopting said policy

6. *County Engineer-a. Approve contract for Underground Intake Project
   b. Approve Quit Claim Deed for the Okoboji Township road vacation
   c. Approve DD#6 repair work for Todd Doeden

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

8. *Adjournment