DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA
Tuesday October 18th, 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 October 11, 2016 Board Meeting Minutes
3. *Discussion/Appointment to Board of Adjustment to fill vacancy
4. *Discussion/Action/Approval 3-year maintenance agreement with Trane
5. * County Recorder Ann Ditsworth-FY'17 1st Quarter Report Update
6. *Discussion/Action approval of Jt Drainage District D & O #1 letter to State Officials
7. *County Engineer-a. Approve a new full time equipment operator in Lake Park
   b. Approve DD#5 repair work for Dale Nelson
   c. Approve DD#28 repair work for Dale Nelson
   d. Approve JT. DD#61 CDE repair work for Duane Gunderson
   e. Discussion/Action on sale of unused right of way in City of Terril
8. *Board and Committee Reports-non-actionable items presented
9. *Adjournment