DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA
Tuesday October 25th, 2016
Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA
9:30 A.M

1. *Pledge of Allegiance to the flag

2. *Joint meeting with Clay, Dickinson, Emmet Counties-Board of Jt 61, C, D, E
   a. *Bid Letting and opening of submitted bids for Jt. Drainage District 61 C, D, & E Main Open Ditch Cleanout

   b. *Discussion/Action-award of bid for Joint Drainage District 61 C, D, & E Main Open Ditch Cleanout

3. *Approval of October 18, 2016 Board Meeting Minutes

4. * Approval of Claims as listed on the October 17, 18, 25 and Nov. 1, 2016 Claims Listing /Bond Payments and Fees

5. *Approval of Resolution 2020-21 –County approval of City of Milford future use of future incremental property tax revenues in Nature Trails UR for a total period of up to 16 fiscal years

6. *Discussion/Action approval of Jt Drainage District #1 letter to State Officials

7. *County Engineer-a. Approve Utility Permit for Interstate Power and Light
   c. Approve DD#1 Repair work for Scott Louscher
   d. Approve DD#23 Repair work for Tom Brekke
   e. Approve DD#25 repair work for Tim Titterington
   f. Approve DD#30 Repair work for Roger Wittrock
   g. Approve DD#41 Repair work for Ryan Shaw
   h. Discuss/Approve 190th Street Trail Extension with Arnolds Park

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

9. *Adjournment