DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA
Tuesday November 22nd, 2016
Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA
9:30 A.M

1. *Pledge of Allegiance to the flag
2. *Elderbridge Annual Report
3. *Discussion/Approval of 60-day extension request –Hawn Subdivision 2
4. *Approval of Dickinson County HIPAA Program Contract
5. *Approval of November 15, 2016 Board Meeting Minutes
6. * Approval of Claims & Bonds listed on the Nov. 22, 2016 & Dec. 1, 2016 Listings
7. *Approval of Fireworks Display Permit
8. *Clark Reekers-update on county owned leased property (Oak Haven)
9. * Approval of Resolution 2016-22-Set time & date for Public Hearing of Proposed Budget Amendment to FY'17 Budget
10. *Approval of County Annual Urban Renewal Report
11. *Board and Committee Reports-non-actionable items presented
12. *Adjournment