DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA
Tuesday December 13th, 2016
Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA
9:00 A.M-Note time change

1. *Pledge of Allegiance to the flag

2. *Kim Wilson-Northwest Iowa Care Connections
   a) Review NWIACC FY'16 Annual Report
   b) Review/Approve Stepping Up Initiative Resolution
   c) Discuss Regional Housing Continuum of Care

3. *Kiley Miller-Corridor Update

4. *Approval of December 6, 2016 Board Meeting Minutes

5. *Approval of Claims as listed on the December 13, 2016 Claims Register Listing

6. *Approval of Fireworks Display Permit for Winter Games-January 28, 2017

10:00A.M. 7. *Public Hearing on Proposed FY'17 Budget Amendment

8. *Approval of FY'17 Budget Amendment Resolution 2016-23

9. *Approval of FY'17 Appropriations Resolution 2016-24

10. *Safety Committee update regarding ICAP Grant

11. *Discussion/Action set time & date for Completion Hearing for DD#17, Branch 36

12. *Discussion/Action FY'18 Elected Officials wage increase on recommendation of Compensation Board (tentative)

13. *Discussion/Action non-elected employee's FY'18 wage increase (tentative)

14. * County Engineer
   a) Approve two Osceola Rural Water Permits
   b) Approve final payment for the Underground Intake Project in DD# 35

15. *Discussion/Approval HazMat Agreement

16. *Mike Ehret-911 Presentation/Discussion/Action –funding for upgrades to Public Safety Radio System

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

18. *Adjournment