DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA
Tuesday December 20th, 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 December 13, 2016 Board Meeting Minutes
3. *Approval of Pay Estimate #3 for DD#2 2014 Open Ditch Cleanout
4. *Discussion/Action set time & date for Completion Hearing for DD#2 Open Ditch Cleanout
5. *Approval of ICAP Grant
6. *Discussion/Action/Approval-Final Plat of Hawn Brother's Subdivision #2/Hawn Storage Park
7. *Discussion/Action/Approval of HazMat Agreement
8. * Erin Reed-Trail's Annual Report/Update
9. *Board and Committee Reports-non-actionable items presented
10. *Adjournment