DICKINSON COUNTY BOARD OF SUPERVISORS-
TENTATIVE MEETING AGENDA
Tuesday January 12, 2021
Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA
9:00 A.M.

PUBLIC NOTICE is hereby given that the Dickinson County Board of Supervisors will meet at the following time and place: Tuesday January 12, 2021, 9:00 A.M.; Dickinson County Courthouse, 1802 Hill Ave.; Suite 1510, Spirit Lake, IA. The public may ALSO join the meeting. For information on how to connect please email info@co.dickinson.ia.us.

9:00 a.m.

1. *Pledge of Allegiance to the Flag
2. *Approval of January 4, 2021 Board Meeting Minutes
3. *Approval of Claims as listed on the January 12, 2021 Claims Register
4. *Approval of Claims against Drainage Districts
5. *Okoboji Tourism-Annual update overview
6. *Discussion/action Dickinson County Hunger Coalition Funding Request
7. *Trails-Approval of Pay Application # 4 and Change Order # 1 to Wick's Construction for Tatonka Ska Trace—Phase III(a) TAP-R-C030(60)—8T-30
8. *Appointment of Township Trustees
9. *Discussion/Action Calendar Year 2021 County mileage rate
10. *Discussion/Action- Christmas Observance
11. *Approval of County Magistrate Commissioners
12. *Discussion/Action misc Covid-19 items as presented

10:00 a.m.

13. *County Engineer-a. Bid Letting for Project L-642.
    b. Approve JT DD#2 D&O beaver dam removal
    c. Approve JT DD#3 D&O beaver dam removal
    d. Approve DD#26 beaver dam removal
14. *General Discussion and Board and Committee Reports
15. * Adjournment

The Board of Supervisors may take action on anything listed on the agenda
Items listed on the agenda may or may not be presented in the order listed