DICKINSON COUNTY BOARD OF SUPERVISORS-
TENTATIVE MEETING AGENDA
Tuesday April 6, 2021
Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA
9:00 A.M. Amended 4-5-21 @ 8:42 a.m.

PUBLIC NOTICE is hereby given that the Dickinson County Board of Supervisors will meet at the following time and place: Tuesday April 6, 2021, 9:00 A.M.; Dickinson County Courthouse, 1802 Hill Ave.; Suite 1510, Spirit Lake, IA.

To view the meeting live, visit the Dickinson County YouTube page.

If you are on the agenda and will be speaking remotely, please contact info@dickinsoncountyiowa.gov for connection information.

9:00 a.m.

1. *Pledge of Allegiance to the Flag
2. *Engineer-a. Bid Letting for Project LFM-641—7X-30
   b. Approve the FY'22 IDOT Budget
   c. Approve the FY'22-FY'27 5-Year Construction Program
   d. Approval of Resolution naming the county Engineer to execute Project # BROSCHBP-C030(59)—GA-30
   e. Approve the 2022 Neppl Pit Farm Lease
   f. Discuss the Northern Natural Gas line that is exposed in Jt DD #61
   g. Closed Session pursuant to 21.5 (j)-to discuss particular real estate
3. *Approval of March 23, 2021 Board Meeting Minutes
4. *VA Director- a. Approval of FY '22 Salary Increase for VA Assoc.
   b. Discussion/Action on Memorial Plaque for Ann Miller
5. *Trails-a. Approval of Resolution 2021-8-Clay County Connection Phase ll
   b. Approve Resolution 2021-9 Clay County Connection Phase lll
6. *Discussion/Action-reorganization of County Attorney's Office
7. *Approval of Drainage Claims
8. *Discussion/Action misc Covid-19 items as presented
9. *General Discussion and Board and Committee Reports
10. *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