DICKINSON COUNTY BOARD OF SUPERVISORS-
TENTATIVE MEETING AGENDA
Tuesday June 22, 2021
Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA
9:00 A.M. Amended 6-18-21 at 1:47 p.m.

PUBLIC NOTICE is hereby given that the Dickinson County Board of Supervisors will meet at the following time and place: Tuesday June 22, 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. *Bid Letting for DD50 Branch 33
3. *Russ Beckendorf-Review & approve insurance package renewal for FY'22
4. *Clay Cameron-Three Waters Wind Project Update
5. *Trails-a. Approval of Contract and Bond for 30-C030-062 with Wick's Construction for Tatonka Ska Trace Phase IV (a)
   b. Approval of Pay Application #5 to Wick's Construction for Tatonka Ska Trace-Phase III (a), TAP-R-C030(60)-8T30 in the amount of $40,740.00
6. *Discussion/Action on Driveway Entrance Issues
7. *Discussion on Joint ED DD#3 summary and findings
8. *Approval of Liquor License Applications
9. *Approval of FY'22 bi-weekly salaries and hourly wages effective July 1, 2021
10. *Approval of Dept. Budget Appropriations & FY'22 Budgeted Funds Transfers
11. *Approval of Pay Application #4 for Francis Sites Wetland Project
12. *Cost Share Approval for Francis Sites Wetland Project
13. *Approval of June 8 & 14, 2021 Board Meeting Minutes
14. *Approval of drainage claim(s) and levies presented to the board
15. *Approval of Veteran Affairs Commissioner effective 7-1-2021
16. *County Engineer-a. Approve Utility Permit for Osceola Rural Water
    b. Approve Utility Permit for Interstate Power and Light (Alliant Energy)
17. * General Discussion and Board and Committee Reports
18. * 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