DICKINSON COUNTY BOARD OF SUPERVISORS-
TENTATIVE MEETING AGENDA
Tuesday September 14, 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 September 14, 2021, 9:00 A.M.; Dickinson County Courthouse, 1802 Hill Ave.; Suite 1510, Spirit Lake, IA.

9:00 a.m.

1. *Pledge of Allegiance to the Flag
2. *Public Hearing: a. Discussion/Action Recommendation from the Planning & Zoning Commission for an amendment to the Dickinson County Comprehensive Present & Future Land Use Map from Agricultural to Industrial for the following described property: Parcel B being part of the SW1/4, of the NW1/4, of Section 13, Township 98, Range 37, West of the 5th PM, Dickinson County Iowa. Parcel#1013100008.
   Public Hearing: b. Discussion/Action: Recommendation from the Planning & Zoning Commission for a rezoning from A-1 Agricultural to HI Heavy Industrial for Eastfield Management Inc c/o Tara & Paul Hansen on the following described property: Parcel B being part of the SW1/4, of the NW1/4, of Section 13, Township 98, Range 37, West of the 5th PM, Dickinson County Iowa. Parcel#1013100008
   c. Discussion/Action: Waive the second and third readings.
3. *Trails-a. Approval of Pay Application #1 to Wick's Construction for Tatonka Ska Trace—Phase IV (a), NRT-C030(062)—9G-30 in the amount of $330,392.66
   b. Approval of Quit Claim Deed to Cutty's Okoboji Resort Club.

9:30 a.m.

4. *Set Time and Date Public Hearing for Jt D&E #3
5. *Beck Engineering-Pipeline Inspection presentation and possible approval of Pipeline Inspection Services
6. *Approval of September 7, 2021 Board Meeting Minutes
7. *Approval of Claims as listed on the September 14, 2021 Claims Register
8. *ISG discussion and possible approval of Letter of Intent
9. *Approval of drainage claim(s) presented to the board

10.00 a.m.

10. *County Engineer-a. Bid Letting for Project L-672—73-30
    b.182nd Street Driveway Compliance
    c. FY'2022 Engineer Contract
11. *Veteran's Foundation of Dickinson County-Discussion regarding upcoming plans regarding Veteran's Brick Payers
12. * General Discussion and Board and Committee Reports
13. * 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