DICKINSON COUNTY BOARD OF SUPERVISORS-
TENTATIVE MEETING AGENDA
Tuesday October 12, 2021
Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA
8:45A.M.

PUBLIC NOTICE is hereby given that the Dickinson County Board of Supervisors will meet at the following time and place: Tuesday October 12, 2021, 8:45 A.M.; Dickinson County Courthouse, 1802 Hill Ave.; Suite 1510, Spirit Lake, IA and VIA Zoom. If you would like to be part of the ED3 Joint Hearing via Zoom, please contact our Auditor's Office due to different Zoom Info.

8:45 a.m.
1. *Pledge of Allegiance to the Flag
2. *Discussion on proposed sale of land to Milford Municipal Utility
3. *Discussion/Action appointment to fill a vacancy on the Planning & Zoning Commission

9:00 a.m.
4. *DD15 Public Hearing on Annexation Discussion/ Action
5. *Discussion/Action on DNR Pond
6. *Approval of two changes orders for 2020 DD#48 Tile Improvement Project
7. *Discussion/possible action regarding DD#48

10:00 a.m.
8. *DD93 Public Hearing on Establishment of Drainage District
9. *Approval of October 5, 2021 Board Meeting Minutes
10. *Approval of Claims as listed on the October 12, 2021 Claims Register
11. *Approval of drainage claim(s) presented to the board

11:00 a.m.
12. *JT ED3 Public Hearing Annexation Report Discussion/ Action

11:20 a.m.
13. *JT ED3 Public Hearing Reclassification Report Discussion/ Action
14. *County Engineer-a. Approve Bridge Strengthening Project #MP21-01 & letting date
    b. Approve Drainage District #23 repair work for Wade Roach
    c. Closed Session pursuant to 21.5.1 (j) Sale of Real Estate Property
15. *Trails-a. Approval of Pay Application #2 to Wicks Construction for Tatonka Ska Trace – Phase IV(a), NRT-C030(062)- -9G-30 ($22,438.04)
    b. Approval of Beck Excavating, Inc. final Pay Application #6 and Change Order #3 for Tatonka Ska Trace – Phase II, NRT-C030(53)- -9G-30 ($1,897.60)
16. * General Discussion and Board and Committee Reports
17. * Adjournment

Dickinson County is inviting you to a scheduled Zoom meeting
Topic: BOS
Time: Oct 12, 2021 09:00 AM Central Time (US and Canada)
Join Zoom Meeting
https://us02web.zoom.us/j/88276596236?pwd=WFd3ZG1QZWk2TnE5d1NDQzlLcmc1dz09
Meeting ID: 882 7659 6236
Passcode: 550547
One tap mobile
+1 312 626 6799
Meeting ID: 882 7659 6236
Passcode: 550547

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