DICKINSON COUNTY BOARD OF SUPERVISORS-
TENTATIVE MEETING AGENDA
Tuesday December 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 December 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. *Family Crisis Centers update and request for funding FY'23
3. *Trails- a. Approval of Pay Application #6 to Wick's Construction for Tatonka Ska Trace-Phase III (a), TAP-R-C030(60)—8T30 ($1959.16)
   b. Approval of Pay Application #3 to Wick's Construction for Tatonka Ska Trace-Phase IV(a), NRT-C030(062)—9G-30 ($38,889.73)
4. *Approval of December 7, 2021 Board Meeting Minutes
5. *Approval of Claims as listed on the December 14, 2021 Claims Register
6. *Approval of drainage claim(s) presented to the board

9:30 a.m.
7. *Public Hearing on Ordinance 21-2 Redistricting of Precincts
8. *Waive second and third reading of Ordinance 21-2
9. *DC Historical Society update and FY'23 Funding Request

10:00 a.m.
10. *County Engineer-a. Bid Letting for Project MP-21-01
11. *Closed session pursuant to 21.5.1 (j)
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