

DICKINSON COUNTY BOARD OF SUPERVISORS-

TENTATIVE MEETING AGENDA

Tuesday December 12, 2023

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 12, 2023, 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. *Dickinson County Fair Board updates and FY'25 Funding Request
3. *Dickinson County Museum Update and FY '25 Funding Request
4. *Judicial Update from Judge Petersen
5. *Approval of Pay Application #2 to Cory Juergens Construction, LLC for 2023 Dickinson County Tatanka Ska Trace Trail, NRT-C030(67)--9G-30 (\$69,383.03).
6. *Discussion Concerning Potential Dissolution of DD50
7. *Approval of December 5, 2023 Board Meeting Minutes
8. *Approval of Claims as listed on December 12, 2023 Claims Listing
9. *Approval of drainage claim(s) presented to the board
10. *County Engineer-a. Consider request for repairs on Drainage District No. 88.
 - b. Consider final payment for MP22-04 N14/A34 intersection patching to Ten Point Construction Co. Inc.
 - c. Consider final payment for MP22-04 PCC patching to Ten Point Construction Co. Inc.
 - d. Consider Construction Pay Estimate Report No. 9 to Peterson Contracting Inc. for FM-C030(64)—55-30 aka A-34 Shoulder Widening.
 - e. Consider approval of final plans for STP-S-C030(69)—5E-30 aka M27 Lake Park Paving Project
11. *General Discussion and Board and Committee Reports
12. *Adjournment

Annual Township Clerk and Trustee Meeting will be held at 1:30 p.m.

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