

DICKINSON COUNTY BOARD OF SUPERVISORS-

TENTATIVE MEETING AGENDA

Tuesday January 23, 2024

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 January 23, 2024, 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. *Summit Carbon Solutions Pipeline Update
3. *Approval of Part Time Jailer
4. *Approval of January 16, 2024, Board Meeting Minutes
5. *Approval of Claims as listed on the January 23, 2024, Claims Register
6. *Approval of drainage claim(s) presented to the board
7. *County Engineer-a. Consider final payment for L-634—73-30 to Midwest Contracting, LLC.
 - b. Consider final payment for LFM-671—7X-30 to Midwest Contracting, LLC.
 - c. Consider engagement of Northern Plains Appraisal to provide appraisal services for Right-of-Way acquisition on L-602—73-30 project.
8. *General Discussion and Board and Committee Reports
9. *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

Budget Presentation Schedule-subject to change.

January 23	1:00 p.m.	Mental Health/Community Services
	1:30 p.m.	County Attorney
	2:00 p.m.	Treasurer
	2:30 p.m.	Planning & Zoning
	3:00 p.m.	Sheriff
January 24	8:30 a.m.	Veteran Affairs
	9:00 a.m.	Recorder
	9:30 a.m.	IT/GIS
	10:00 a.m.	Maintenance/Grounds
	10:45 a.m.	Trails
January 26	8:10 a.m.	Auditor
	8:30 a.m.	Conservation
	10:00 a.m.	Secondary Roads

Supervisors/Discretionary Funding immediately following Secondary Roads timeslot.