

DICKINSON COUNTY BOARD OF SUPERVISORS-

TENTATIVE MEETING AGENDA

Tuesday February 6, 2024

Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

9:00 A.M.-amended 2:29 p.m. 2-2-24

PUBLIC NOTICE is hereby given that the Dickinson County Board of Supervisors will meet at the following time and place: Tuesday February 6, 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. *County Engineer-DD88 Assessment Discussion/Action Meeting
3. *Francis Sites Wetland Project-a. Approve & accept the 2020 DC Francis Sites Wetland Project-Phase 1
 - b. Approve Final Pay Application No. 8
 - c. Approve Change Order No. 5
 - d. Approve Release and Settlement with MAM holdings
 - e. Approve Beck Engineering Invoice 0039 for \$46,107.48
4. *Acceptance/tentative approval of Drainage District #92 establishment & set time & date for Public Hearing
5. *Approval of drainage claim(s) presented to the board
6. * Approval of January 23, 2024 Board Meeting Minutes
7. *Approval of January 30, 2024 Board Meeting Minutes
8. *Veteran Foundation Board- update on the Veteran's Plaza Renovation
9. *Trails-a. Approval of appointment of Spirit Lake Rep.to the Trails Board
 - b. Annual Trails Update
10. *General Discussion and Board and Committee Reports
11. *Closed Session Pursuant to Iowa Code 21.9
12. *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