

DICKINSON COUNTY BOARD OF SUPERVISORS-
TENTATIVE MEETING AGENDA

Tuesday April 16, 2024

Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA
8:30 A.M. Please Note the Time Change Amended 4-12-2024 at 12:20 p.m.

PUBLIC NOTICE is hereby given that the Dickinson County Board of Supervisors will meet at the following time and place: Tuesday April 16, 2024, 8:30 A.M.; Dickinson County Courthouse, 1802 Hill Ave.; Suite 1510, Spirit Lake, IA.

8:30 a.m.

1. *Pledge of Allegiance to the Flag

8:30 a.m.

2. *Discussion/Action Ordinance 24-1 (Pipeline) Public Hearing

3. *Discussion/Action Waive the second and third readings for Ordinance 24-1

9:30a.m.

4. *DD41 Annexation Public Hearing

5. *Approval of Actionable Items as warranted regarding DD41 Annexation

6. *DD41 Reclassification Public Hearing

7. *Approval of Actionable Items as warranted regarding DD41 Reclassification

8. *Approval of Pay Application #3 to Cory Juergens Construction, LLC for 2023 Dickinson County Tatanka Ska Trace Trail, NRT-C030(67)--9G-30 (\$55,891.40).

9. *Reset time and date for Public Hearing on Proposed FY'25 Budget

10. *Set time and date for Amendment #1 of FY'24 County Budget

11. *Approval of April 9, 2024, Board Meeting Minutes

12. *Approval of drainage claim(s) presented to the board

13. *County Engineer-a. Consider approval of M27 road closure associated with Construction the STP-S-C030(69)—5E-30 project.

b. Consider approval of 165th Street and 225th Place road closure associated with Construction of L-553—73-30 project.

c. Consider 28E agreement with Clay County for Portable Temporary Traffic Signals.

14. *General Discussion and Board and Committee Reports

15. *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