

**DICKINSON COUNTY BOARD OF SUPERVISORS-
TENTATIVE MEETING AGENDA**

Tuesday May 7, 2024

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

8:30 A.M. PLEASE NOTE TIME CHANGE

***PUBLIC NOTICE is hereby given that the Dickinson County Board of Supervisors will meet at the following time and place:
Tuesday May 7, 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
2. *Engineer- a. Consider accepting the quote for brush control on the Drainage District No. 6 Main Open Ditch with B&W Control Specialists, Inc.

8:30 a.m.

- b. Consider accepting the quote for brush control on the Drainage District No. 29 Main Open Ditch with B&W Control Specialists, Inc.
- c. Consider accepting the quote for brush control on the Drainage District No. 18 Main Open Ditch with B&W Control Specialists, Inc.
- d. Consider accepting the quote for brush control on the Drainage District No. 15 Main Open Ditch with B&W Control Specialists, Inc.
- e. Consider accepting the quote for brush control on the Drainage District No. 41 Main Open Ditch with B&W Control Specialists, Inc.
- f. Consider accepting the quote for brush control on the Drainage District No. 46 Main Open Ditch with B&W Control Specialists, Inc.

8:45 a.m.

3. *JT D&O- a. Consider accepting the quote for brush control on the Joint Drainage District No. 1 (Dickinson & Osceola), Main Open Ditch with B&W Control Specialists, Inc.
- b. Consider accepting the quote for brush control on the Joint Drainage District No. 2 (Dickinson & Osceola), Main Open Ditch with B&W Control Specialists, Inc.
- c. Consider accepting the quote for brush control on the Joint Drainage District No. 3 (Dickinson & Osceola), Main Open Ditch with B&W Control Specialists, Inc.
- d. Consider accepting the quote for brush control on the Joint Drainage District No. 3 (Dickinson & Osceola), Branch 152 Open Ditch with B&W Control Specialists, Inc.
- e. Consider accepting the quote for brush control on the Joint Drainage District No. 4 (Dickinson & Osceola), Main Open Ditch with B&W Control Specialists, Inc.

9:00 a.m.

4. *Public Hearing on Proposed Amendment #1 to FY'24 County Budget
5. *Approval of Resolution 2024-9 FY'24 County Budget Amendment
6. *Approval of Resolution 2024-10 Departmental Appropriations Amendment
7. *ISG- DD19 Main Tile Improvement Project Update and Discussion
8. *ISG- File Final Engineer's Report for DD44 Main Tile and Branch 37+50 Tile improvements and set date for public hearing
9. *Approval of Resolution 2024-11-Approving and Authorizing Execution of D.C. Water Quality Commission 28E Agreement
10. *Approval of DD41 Plans and Specs
11. *Approval of April 23, 2024 Board Meeting Minutes
12. *IA Lakes Corridor Business Retention & Expansion Stats for 2023
13. *Approval of drainage claim(s) presented to the board
14. *Approval of BOS Mtg Room Change for May 21st and 28th
15. *Approval of BOS Summer Schedule
16. *General Discussion and Board and Committee Reports
17. *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