

## **DICKINSON COUNTY BOARD OF SUPERVISORS-**

### **TENTATIVE MEETING AGENDA**

**Tuesday June 25, 2024**

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

**9:00 A.M.-amended 6:40 a.m. (6-24-24)**

***PUBLIC NOTICE is hereby given that the Dickinson County Board of Supervisors will meet at the following time and place: Tuesday June 25, 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. \*DD44 and DD44 Br 37+50 Public Hearing
3. \*Approval of Actionable Items as warranted regarding DD44
4. \*Approval of Actionable Items as warranted regarding DD44 Br 37+50
5. \*Flood Updates
6. \*Approval of June 11, 2024, Board Meeting Minutes
7. \*Approval of Claims as listed on the June 25, 2024, Claims Register
8. \*Approval of drainage claim(s) presented to the board
9. \*Approval of VA Commissioner effective 7-1-2024
10. \*Approval of Liquor License Application

**9:45 a.m.**

11. \*Megan-Public Hearing: Discussion/Action on the Recommendation to the Board of Supervisors on the rezoning for MJK LLC, (Oar's Campground) from A-2 Environmentally Sensitive District to the A-1 Agricultural District on the following described property: Parcel number 0729200017

**10:00 a.m.**

12. \*Megan-Public Hearing: Discussion/Action on the Recommendation to the Board of Supervisors on the rezoning for Kevin Hankins from A-2 Environmentally Sensitive District to the R-1 Suburban Residential District on the following described property: Parcel number 1015400003 and 1015400004
13. \*Russ Beckendorf-Review & approve insurance package renewal for FY'25
14. \*County Engineer-a. Consider requests for repairs on DD41
  - b. Consider application for construction of utilities in county highway right-of-way from Mediacom.
  - c. Consider renewal of contract with county engineer
15. \*Discussion/Possible Action on Pipeline Resolution
16. \*General Discussion and Board and Committee Reports
17. \*Approval of Dickinson and Joint Drainage Levy Amounts and rates
18. \*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\***