

DICKINSON COUNTY BOARD OF SUPERVISORS-

TENTATIVE MEETING AGENDA

Tuesday September 10, 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 September 10, 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. *Approval of FY'24 Urban Renewal Report
3. *Emergency Mgmt.-Approval of sandbag order
4. *Approval of appointment to Planning & Zoning Commission created by a vacancy
5. *Approval of September 3, 2024 Board Meeting Minutes
6. *Approval of Claims as listed on the September 10, 2024 Claims Register
7. *Approval of Resolution 2024-16 PEO & Support Staff Wages
8. *Approval of drainage claim(s) presented to the board
9. *County Engineer- a. Consider Request for Repairs on Joint Drainage District No. 2 (Dickinson-Osceola), Branch 60 Tile.
b. Consider Request for Repairs on Drainage District No. 12.
c. Consider Request for Repairs on Joint Drainage District No. 61.
d. Consider Request for Repairs on Joint Drainage District No. 61
e. Consider approval of purchase agreement for new wheel loader.
f. Accept notice of termination of contract from County Engineer
10. *General Discussion and Board and Committee reports
11. *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