

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

Tuesday October 8, 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 October 8, 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 /Appointment of new County Engineer & appointment of interim engineer
3. *Approval of October 1, 2024 Board Meeting Minutes
4. *Approval of Claims as listed on October 8, 2024 Claims Listing
5. *Approval of drainage claim(s) presented to the board
6. *County Engineer-a. Consider application for construction of utilities in county right-of-way from IGLSD
 - b. Consider application for construction of sanitary force main on, across, or beneath DD#48 infrastructure by IGLSD
 - c. Consider application for construction of sanitary force main on, over, across, or beneath DD#50 infrastructure by IGLSD
 - d. Approve repairs to DD#21 infrastructure by the NRCS through DNR wetland areas in the Pothoff Wildlife Mgmt Area
 - e. Direct Beck Engineering to take over administration, design & construction to Public Assistance relative to DR-4796 for JT DD#61
 - f. Direct Beck Engineering to take over administration, design & construction to Public Assistance relative to DR-4796 for Drainage Districts in Dickinson County
 - g. Direct Beck Engineering to take over administration, design & construction to Public Assistance relative to DR-4796 for JT Drainage Districts of Dickinson & Osceola Counties
7. *General Discussion and Board and Committee Reports
8. *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