

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

Tuesday November 12, 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 November 12, 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. *RIDES- Update and FY '26 Funding Request
3. *Upper Des Moines Annual Update and FY'26 Funding Request
4. *Okoboji Tourism-Annual Update and FY'26 Funding Request
5. *Approval of October 22, 2024 Board Meeting Minutes
6. *Approval of Hire Two part-time dispatchers
7. *County Maintenance Dept- Approval of Sidewalk Repair
8. *Trails-Award Contract 30-C030-068 to Beck Excavating for Clay County Connection Phase I
9. *Approval of DD1 MOD repairs and Direct JWA to Solicit a Contractor
10. *Approval of Claims as listed on November 12, 2024 Claims Listing
11. *Approval of drainage claim(s) presented to the board
12. *County Engineer-a. Consider request for repairs on DD#35
 - b. Consider adoption of Resolution 2024-21-authorizing Doug Julius, Interim County Engineer, to execute certification of completion of work and final acceptance for Farm to Market or Federal or State aid construction projects on behalf of the Board of Supervisors of Dickinson County
 - c. Consider pledge to support strategies in Iowa's Five-Year Strategic Highway Safety Plan (SHSP) 2024-2028 and the overall vision of Zero Fatalities on Iowa's public roadways
 - d. Approve Bids for Agriculture land leases

13. *General Discussion and Board and Committee Reports

2:00 p.m.

14. *Canvass of 2024 General Election held Tuesday Nov. 5, 2024
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