

DICKINSON COUNTY BOARD OF SUPERVISORS-

TENTATIVE MEETING AGENDA

Tuesday November 26, 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 26, 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. *Dickinson County Fair Board updates and FY'26 Funding Request
3. *YMCA Annual Update and FY'26 Funding Request

9:30 a.m.

4. *JT3 D&O Joint Meeting a. Acknowledge and tentatively approve Engineer's Report for Annexation
 - b. Set time date & location for annexation public hearing
5. *JT2 D&O Br 60 a. Discussion on Repair Request
 - b. Set time and date for Informational Hearing
6. *Approval of November 19, 2024 Board Meeting Minutes
7. *Approval of Claims as listed on the November 26, 2024 Claims Register
8. *Approval of drainage claim(s) presented to the board
9. *Approval of Resolution 2024-19 Vacation of Public Street-Simpson
10. *Approval of Resolution 2024-20 Vacation of Public Street-Ericsson
11. *County Engineer-a. Consider / Approve Farm Lease with Nolan Hauge for the Leith Pit
 - b. Consider / Approve Farm Lease with Nolan Hauge for the Morfitt Pit
 - c. Consider / Approve Farm Lease with Ben Drost for the Neppl Pit.
 - d. Consider / Approve Final Payment to Blacktop Service Co. for Project No. L-553- -73-30 aka Center Lake Road HMA Project

10:45 a.m.

12. *CAASA Update and FY '26 Funding Request
13. *General Discussion and Board and Committee Reports
14. *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