

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Courthouse

Supervisors Room  
1802 Hill Avenue, Suite 1510  
Spirit Lake, IA

### TENTATIVE MEETING AGENDA

**Tuesday, June 25, 2013**

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

- 9:30 A.M. \*Pledge of Allegiance
- \*Continuation of public hearing on engineer's report and reclassification for Drainage District No. 28 held June 11, 2013
  - \*D. D. #6—engineer report on annexation of lands to district
  
  - \*County Engineer—1. Approve a Utility Permit for Mediacom
  - \*CPC—Mental Health budget items/payment of state claims
  - \*Treasurer—approve abatement of taxes
  - \*Ann Miller, County Veterans Affairs—request for funds for Freedom Rock/Veterans Memorial at Lake Park
  - \*Approve Resolution 2013-8 re: Joint 2 D&O relevy
  - \*Approve amended appropriations for fiscal year 2013
  - \*Approve fireworks display applications
  - \*Approve letter of support for SWAP grant application
  - \*Allowance of claims for June 25, 2013
  - \*Approve Resolution 2013-9 re: authorizing 28E agreement for Iowa Precinct Atlas Consortium
  - \*Approve of department budget appropriations for Fiscal Year 2014 (effective July 1, 2013) and transfer of funds as budgeted
  - \*Approve salary/wage adjustments for Fiscal Year 2014 (effective July 1, 2013)
  - \*Appointment of Veterans Affairs Commissioner
  - \*Non-actionable board items presented
- 11:30 A.M. \*Russ Beckendorf—insurance package renewal for FY2014

