

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA

Tuesday January 3rd, 2017

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

9:30 A.M.

- 1.*Pledge of Allegiance to flag
2. *Oath of Office to Elected County Officials (Auditor, Sheriff, and Supervisor District 5)
3. *Organizational items for 2017 (Appointment of Board Chair and Vice-Chair)
4. *Appointments to Boards and Commissions
5. *Trails-a. Approval/appointment of Erin Reed as D. C. Trails Executive Director
b. Appointment of Jean Martin as D.C. Representative to the Trails Board
c. Approval of Barry Sacket as City of Okoboji Rep to Trails Board
d. Approval of Taylor Huseman as City of Milford Rep to Trails Board
6. *Approval/Appointment of Weed Commissioner
7. *Approval of December 27, 2016 minutes
8. *Action/Approval-Adoption of Resolution 2017-1 Matrix Construction Evaluation
9. *Discussion/Action Calendar Year 2017 County mileage rate
- 10.*Greg Drees-Okoboji Blue Water Festival-Information and Funding Request
- 12.*Board and Committee Reports
- 13.*Non-actionable board items presented
- 14.*Adjournment