

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

Supervisors Room

1802 Hill Avenue, Suite 1510; Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday February 7th, 2017

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

9:30 A.M

1. *Pledge of Allegiance to the flag
2. *Upper Des Moines Opportunity Updates
3. *Approval of January 24, 2017 Board Meeting Minutes
4. *Approval of January 30, 2017 Jt Drainage District #DO-1 Board Meeting Minutes
5. *Approval of Grant Agreement for Hazard Mitigation Plan and authorize chair to sign
6. *Discussion/Action-Pursue Agreement for sharing of communications tower space between IGL Teleconnect and Dickinson County

10:00 A.M.

7. *Completion Hearing on Drainage District #2
 - a. Discussion/Acceptance of Drainage District #2 as Complete
 - b. Discussion/Approval of claims against payment of DD #2
 - c. Discussion/Approval of final payment for DD#2
 - d. Discussion/Approval drainage assessments for DD #2
8. *Board and Committee Reports-non-actionable items presented
9. *Adjournment