

# DICKINSON COUNTY BOARD OF SUPERVISORS

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

## TENTATIVE MEETING AGENDA Tuesday February 14<sup>th</sup>, 2017

9:30 A.M

1. \*Pledge of Allegiance to the flag

9:30 A.M

2. \*Public Hearing for Preliminary Plat Approval of Schmeling Farms Subdivision  
a. Discussion/Approval of Prelim Plat of Schmeling Farms Subdivision  
b. Discussion/Approval of Final Plat of Schmeling Farms Subdivision

3. \*Approval of February 7, 2017 Board Meeting Minutes

9:45 A.M.

4. \*Public Hearing on rezoning request from Robert & Sarah Cornell from A-1  
Agricultural to R-1 Suburban Residential  
a. Discussion/Approval of Cornell rezoning request

5. \*Approval of claims as listed on the February 14, 2017 Claims Register Listing

10:00 A.M.

6. \*Public Hearing on rezoning request from George & Michelle Carlson from A-1  
Agricultural to R-1 Suburban Residential  
a. Discussion/Approval of Carlson rezoning request

7. \*Set time and date for Public hearing on Proposed Fiscal Year '18 County Budget

8. \*Chris LaRue-Discussion/Action on IDNR DD#15 Small Wetland Restoration Project

9. \*YMCA update and introduction of new CEO Andrew Fisher

10. \*Conservation Director-Lee Sorenson-update on Pollinator Paradise

10. \*Discussion/Action Resolution 2017-2 Addressing the Failings of the Master Matrix

11. \*Approval of revised Mental Health Advocate 28E Agreement (increase in hours)

11. \*County Engineer

- a. Approve a one-year agriculture lease at the Neppl Pit
- b. Approve a Quit Claim Deed for the abandon RR Right-Of-Way in Terril
- c. Approve Drainage District #2 repair work for Mike Mart

12. \*Board and Committee Reports-non-actionable items presented

13. \*Adjournment