

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Courthouse

Supervisors Room

1802 Hill Avenue, Suite 1510; Spirit Lake, IA

### TENTATIVE MEETING AGENDA

Tuesday February 21<sup>st</sup>, 2017

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

**9:00 A.M.** (amended 2-17-17, 4:09 p.m.)

#### **NOTE TIME CHANGE**

1. \*Pledge of Allegiance to the flag
2. \*Approval of February 14, 2017 Board Meeting Minutes
3. \*Approval of FY'18 Shield Contract
4. \*Approval of Liquor/Beer License Applications
5. \*Approval of 5-year Maintenance Agreement with Schumacher Elevator
6. \*Trails-Approval of Purchase Agreement with the IA Natural Heritage Foundation
7. \*Approval/Adoption of Resolution 2017-4 Compensation of Elective Officers
8. \*County Engineer
  - a. Approve two Utility Permits for Alliant Energy
  - b. Approve temporary Clay/Dickinson County Engineer sharing
9. \*Board and Committee Reports-non-actionable items presented
- 10:00 A.M.** 10. \*Continuation of Completion Hearing for 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
11. \*Adjournment

**11:00 A.M.**

\*Conference Board-Public Hearing on proposed FY'18 Assessor Budget