DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA Tuesday March 14th, 2017 Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA 9:30 A.M

- 1. *Pledge of Allegiance to the flag
- 2. *Public Hearing to receive public comments on the amendment to an existing Manure Management Plan, adding acres to its current operation. Facility name- Jones Dairy, LC; located at 2508 270th Street, Spencer, Iowa, in the SW ¼ SW ¼ of Section 34, Milford Township. Proposed added acres:

W ½ of NE ¼ Section 34, Milford Township S ½ of NW ¼, Section 27, Milford Township S ½ of E ½ of NE ¼, Section 28, Milford Township

- 3. *Approval of March 7, 2017 Board Meeting Minutes
- 4. *Discussion/Approval of Fireworks Display Permit for J&M Displays, Inc.
- 5. * Approval of Liquor/Beer License Applications
- 6. *Approval of Resolution 2017-6 Amendment increasing departmental appropriations for Dept. 27 (Trails) and decreasing departmental appropriations for Dept. 01 (Supervisors), as well as Service Area 6-County Environment and Education
- 7. *Approval of claims as listed on the March 14, 2017 Claims Register Listing

10:00 A.M

- 8. *Wellmark Representatives with annual update
- 9. *Board and Committee Reports-non-actionable items presented
- 10. *Adjournment