

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Courthouse

Supervisors Room

1802 Hill Avenue, Suite 1510; Spirit Lake, IA

### TENTATIVE MEETING AGENDA

Tuesday April 11, 2017

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

**9:30 A.M**

1. \*Pledge of Allegiance to the flag
  2. \* Approval of Resolution 2017-7-Resolution of the DC Board of Supervisors & NWIPDC
  3. \*Approval of NWIPDC Agreement for completion of Multi-Jurisdiction Hazard Mitigation Plan
  4. \*Approval of Part Time Jailer in the Sheriff's Department
  5. \*Approval/Acceptance of Drainage District #28 Reclassification Report and set Public Hearing Date
  6. \*Approval/Acceptance of Preliminary Engineering Report for Branch 61 of Jt #61 C, D, E
- 10:00 A.M.**
7. \* Continuance of 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 (interest & waivers) for DD #2
  8. \* Approval of April 4, 2017 Board Meeting Minutes
  9. \*Approval of claims as listed on the April 11, 2017 Claims Register
  10. \*Board and Committee Reports-non-actionable items presented
  11. \*Adjournment