

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

Supervisors Room

1802 Hill Avenue, Suite 1510; Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday May 2, 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 April 25, 2017 Board Meeting Minutes
3. *Discussion/Approval of Resolution 2017-8 setting date and time for Public Hearing on Proposed Amendment for FY'17 Budget
4. * Discussion/Approval of Employee Benefit Systems 3rd Party Administration Services for FY'18
5. *County Recorder Ann Ditsworth-3rd Quarter FY'17 Updates
6. *County Engineer-a. Approve Contract and Bond for Project Number L-617—73-30
b. Approve Drainage District #41 repair work for Gary Weiskircher
7. *Discussion/Action - Hope Haven Building Utilities
8. *Board and Committee Reports-non-actionable items presented
9. *Adjournment

**** NO Meeting on May 9, 2017****