

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Courthouse

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

### TENTATIVE MEETING AGENDA

Tuesday May 30<sup>th</sup>, 2017

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

8:00 a.m.

1. \*Tour of County owned property at 2273 170<sup>th</sup> Street, Okoboji, Iowa

9:30 a.m.

2. \*Pledge of Allegiance to the flag
3. \*County Treasurer-a. Discussion/Action-Abatement of Real Estate Taxes  
b. Approval of Memorandum of Agreement between IDOT and Dickinson County, for Driver's License
4. \*Approval of May 23, 2017 Board Meeting Minutes
5. \*Approval of Claims as listed on the May 30, 2017 Claims Register
6. \*Approval of Drainage Payments as listed on the May 30, 2017 Claims Register
7. \* Approval of Bond Payments as listed on the June 1, 2017 Bond Payment Register
8. \*Discussion/Action regarding the issuance of Fireworks Display Permits
9. \*Discussion/Action Set Summer Board of Supervisor's Meeting Schedule
10. \* Discussion/Approval of Master Contract between Dickinson County & IUOE No. 234
11. \*County Engineer-a. Approve Final Pay Voucher for Project STP-S-C030(43)—5E-30  
b. Approve the Contract for Project Number LFM-649—7X-30  
c. Approve DD #5 repair work for Mark Olson
12. \*Discussion/Action Lease Agreement on the DHS Building
13. \*Discussion/Action-Contract with Reeker's Cleaning LLC
14. \*Discussion/Action Joint auction of county furnishings at Oak Haven/County Farm
15. \*Discussion/Action: Dental-Vision Programs for FY'18
16. \*Board and Committee Reports-non-actionable items presented
17. \* Adjournment