

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA

Tuesday June 13, 2017

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

9:00 A.M.-Note Time Change

9:00 a.m.

1. *Pledge of Allegiance to the Flag
2. *Approve Contract ID 30-C030-051 to Iowa Civil Contracting, Inc. for Trails Project TAP-R-C030(051)—8T-30
3. *Approval of May 30, 2017 Board Meeting Minutes
4. *Approval/Adoption of Resolution 2017-11 Noxious Weed Policy-Weed Notice
5. *Approval/Action –salary/wages for FY’18 (effective July 1, 2017)
6. *Approval/Action departmental budget appropriations for FY’18 and transfer of funds as Budgeted
7. *Discussion/Action purchase of County Home Stove

9:30 a.m.

8. *Public Hearing for the Reclassification of Benefit Assessments for Drainage District #28-Lower, Upper Main, and Branches
9. *Discussion/Action acceptance of Reclassification Report
10. *Discussion/Action County Personnel Policy Changes/Updates

10:15 a.m.

11. *Joint meeting with Clay, Dickinson, Emmet Counties-Board of JT District 61 CDE
 - a. Discussion/Approval of Preliminary Eng. Rpt. for JT 61, CDE-Branch 61
 - b. Set time and date for Public Hearing on Preliminary Eng. Rpt for JT 61 CDE, Branch 61
 - c. *Consider request of further cleanout of Main Outlet of JT District 61-south to Trumball Lake
 - d. Discussion/Approval of Annexation of Palo Alto land into JT 61, CDE
12. *County Engineer
 - a. Approve Contract for MP17-01 with Ft Dodge Asphalt
 - b. Approve Utility Permit for ILEC
 - c. Approve a Utility Permit for Interstate Power & Light Company
 - d. Approve Jt Drainage District #3 D&O repair for Duane Drost
 - e. Approve Drainage District #23 repair for Jeff Jones

- f. Approve Drainage District #26 repair for Jeff Ashland
- g. Approve Drainage District #41 repair for Duane Drost
- h. Approve Drainage District #87 repair for Tom Carr

- 13. *Discussion/Action Firework Display Permit Issuance Policy
- 14. *Discussion/Approval of Firework Display Permits
- 15. *Board and Committee Reports-non-actionable items presented
- 16. * Adjournment