

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Courthouse

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

### TENTATIVE MEETING AGENDA

Tuesday June 27<sup>th</sup>, 2017

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

**9:00 A.M.-New summer start time**

**9:00 a.m.**

1. \*Pledge of Allegiance to the flag
2. \*Matt Richter & Charly Whittenburg–update on Historic Arnolds Park Renovation Plans
3. \*Discussion/Approval of Resolution 2017-12 Historic Arnolds Park Renovation Plan
4. \*Discussion/Appointment of Veteran Affairs Commissioner
5. \*Approval of June 13, 2017 Board Meeting Minutes
6. \*Approval of June 13, 2017 Jt Drainage District 61, C,D & E Board meeting Minutes
7. \*Discussion/Action-set bid letting time & date for Jt DD 61, CDE-Branch 61
8. \*Approval of Claims as listed on the June 27, 2017 Claims Register
9. \*Approve Resolution 2014-13 Assessment of levy for Jt Drainage District 1 & 3 D&O
10. \*Approval if the ISAC FY'18 HIPAA Service Agreement
11. \* Russ Beckendorf-MHR Insurance-approval of insurance package renewal for FY'18
12. \*Approval of Fireworks Display Permits
13. \*County Engineer-a. Approve Drainage District #23 repair work for Jeff Jones  
b. Approve Drainage District #34 repair work for Jim Warburton  
c. Approve Drainage District #26
14. \*Board and Committee Reports-non-actionable items presented
15. \* Adjournment