

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Courthouse

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

### TENTATIVE MEETING AGENDA

Tuesday July 11<sup>th</sup>, 2017

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

**9:00 A.M**

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1. \*Pledge of Allegiance to the flag
2. \*Approval of June 27, 2017 Board Meeting Minutes
3. \*Approval of June 28, 2017 Board Meeting Minutes
4. \*Approval of Claims as listed on the July 11, 2017 Claims Register
5. \*Approval of Fireworks Display Permits
6. \*Discussion/Action-DHS Building upgrade

**9:30 a.m.**

7. \*Brandon Rohrig-Director of Population and Public Health-Public Health updates

**10:00 a.m.**

8. \*Public Hearing on an existing MMP located in the SW ¼ NW ¼ of Section 31, Emmet Twp, Emmet County, Iowa, known as Farm 253-Sanderson. The plan is adding acres in the E ½ of Section 12, Superior Twp, Dickinson County, Iowa
9. \*Mike Miller-Farrowing Barn Concerns
10. \* County Recorder Ann Ditsworth-Quarterly Report and office updates
11. \*Discussion/Action-continued funding support- Des Moines Waterworks Lawsuit
12. \* Brenna Gunderson-Apex Wind Energy Project Update
13. \*County Engineer-a. Approve a Utility Permit for Terril Telephone Coop  
b. Approve two (2) Utility Permits for Ia Lakes Regional Water  
c. Approve an Osceola Rural Water Permit  
c. Discussion of Joint DD#3 D&O repair cost with Shaw/Christensen  
d. Approve the purchase of three (3) new motor graders  
e. Discussion of Right of Way obstructions
14. \*Board and Committee Reports-non-actionable items presented
15. \* Adjournment