

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA

Tuesday July 25th, 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 July 12, 2017 Board Meeting Minutes
3. *Approval of Claims as listed on the July 25, 2017 Claims Register
4. * Beth Will- IMWCA Annual Report overview
5. *IT Director: Discussion/Action-upgrade of internet
6. *Clark Reekers: Approval of tiling around Courthouse grounds
7. *Discussion-DHS Building upgrade
8. *County Engineer-a. Approve DD#41 repair work payment for Shaw/Christensen
b. Approve two (2) Jt. DD#2 D&O repairs for Dan Lorch
c. Approve Jt. DD#2 D&O repair work for Mike Granstra
c. Approve DD#6 repair work for Jens Hjelm
d. Approve DD#26 repair work for Clarence Taylor
9. *Board and Committee Reports-non-actionable items presented
10. * Adjournment