

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA

Tuesday August 8th, 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. *Kim Wilson-NW Ia Care Connections-Review of FY'18 Service and Budget Plan
3. *Approval of a Full-Time Jailer
4. *Approval of July 25, 2017 Board Meeting Minutes
5. *Approval of Claims as listed on the August 8, 2017 Claims Register
6. * Discussion/Action/Approval of support letter regarding rulemaking petition sent to the Department of Natural Resources
7. *Discussion/Action/Approval of Letter of Denial for the New Fashion Pork Application
8. *Discussion/Action/Approval of updates and amendments to Personnel Policy
9. *Discussion-Possible Action-DHS Building upgrade
10. *Clark Reekers-Building and Grounds Facility Director-a. Oak Haven Update
 - b. Chiller Update
 - c. Energy Audit outcome report
11. *County Engineer-a. Approve a Utility Permit for Milford Municipal Utilities
 - b. Closed Session -21.5.1(j) Negotiate potential real estate purchase
 - c. Possible action regarding real estate property purchase
12. *Board and Committee Reports-non-actionable items presented
13. * Adjournment