

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA

Tuesday August 22nd, 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 August 8, 2017 Board Meeting minutes
3. *Approval of Claims as listed on the August 22, 2017 Claims Register
4. *Rick Kalsow-Discussion of leasing or purchasing land at the Nepl Pit
5. *County Engineer-a. Approve a Road Use Agreement with Upland Prairie
b. Approve a Drainage District Agreement with Upland Prairie

10:15 A.M.

6. *Public Hearing on Preliminary Engineering Report for Joint Drainage District 61, CDE- Branch 61.
7. *Discussion/Action-Acceptance of Preliminary Engineering Report for Joint Drainage District 61, CDE-Branch 61.
8. *Public Hearing on Proposed Annexation of Palo Alto Lands to Clay, Dickinson, and Emmet Counties Joint Drainage District 61, Open Ditch.
9. *Discussion/Action-Approval of annexed Palo Lands into Clay, Dickinson, and Emmet Counties Joint Drainage District 61, Open Ditch.

11:00 A.M.

10. *Bid Letting of Joint Drainage District 61, CD, E, Branch 61 Project
11. *Discussion/Action-award of bid for Joint Drainage District 61, CD, E, Branch 61 Project
12. *Rick Hopper-District/Project update
13. *Reconvene as Dickinson County Board of Supervisors
14. *Trails-a. Approve Payment Application #1 and Change Order #1 for TAP-R-C030(051)—8T-30
b. Approve Work in Trail R-O-W or Easement Permit
c. Approve work in Trail R-O-W Permit for Power Engineers/Centurylink

15. *Board and Committee Reports-non-actionable items presented

15. *Adjournment