

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA

Tuesday December 5th, 2017

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

9:30 A.M

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1. *Pledge of Allegiance to the Flag
2. *Greg Drees-Okoboji Blue Water Festival updates & FY'19 Funding Request
3. *Approval of November 28, 2017 Board Meeting Minutes
4. *Discussion/Action-ISAC request to join class action suit regarding combatting the Opioid Epidemic
5. *Discussion/Action/Approval of contract language for the sale of county property for the establishment of an archery, trap, and skeet range, and signing contract for purchase of the property
6. * Discussion/Action regarding dock encroachment on County Property
7. * County Engineer—
 1. Approve MP-17-3 Clearing and Grubbing project
 2. Approve DD #15 repair work for Alex Will
 3. Approve DD #19 repair work for Steve Titterington
8. *Board and Committee Reports-non-actionable items presented
9. *Adjournment

1:30 A.M.

Annual meeting with Township Trustees and Clerks