

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA

Tuesday December 12th, 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. *Discovery House Annual Update and FY '19 Funding Request
3. *Approval of December 5, 2017 Board Meeting Minutes
4. *Approval of Claims as listed on the December 12, 2017 Claims Register Listing
5. *Approval of Fireworks Display Permits for J&M Displays
6. *Erin Reed-Trails Director-Approve Pay Application #5 for TAP-R-C030(051)—8T-30 to Iowa Civil Contracting, Inc.
 - b. Trails- 5-year Maintenance Plan
7. *Discussion/Action-FY'19 Elected Officials wage increase on recommendation of the Compensation Board
8. *Discussion/Action FY'19 non-elected employee wage increase
9. *Board and Committee Reports-non-actionable items presented
 - a. Discussion-no action-review of Supervisor is scheduling on future agendas
 - b. Misc committee reports and non-actionable items
10. *Adjournment

1:30 p.m.

Annual meeting with Township Trustees and Clerks