

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA

Tuesday December 19th, 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. *Discussion/Action-FY'19 Elected Officials wage increase on recommendation of the Compensation Board
3. *Discussion/Action FY'19 non-elected employee wage increase
4. *Approval of December 12, 2017 Board Meeting Minutes
5. *Approval of Fireworks Display Permits
6. *Approval of Pay Estimate #9 for Joint Drainage District 61, Open Ditch Cleanout
7. *Brandon Rohrig-Director of Population and Public Health-Agency Updates

9:45 a.m.

8. *Public Hearing for Rezoning Recommendation from the Planning and Zoning Commission to the Board of Supervisors for Nicholas Poolman and Jeremy Jalas (contract purchasers) and Leo Parks Jr. (deed holder) from the A-1 Agricultural District to the R-3 Multi Family Residential District for Lot 99 EXC S'LY TRTS Charlstrom Beach, Section 17, Center Grove Township
9. *Discussion/possible action regarding TIF Agreement between Dickinson County and Nicholas Poolman/Jeremy Jalas
10. *County Engineer-
 1. Approve Joint DD #1 D & O repair work
 2. Approve DD #6 repair work
 3. Approve DD #18 repair work
 4. Approve Joint DD #61 C, D & E repair work
11. *Board and Committee Reports-non-actionable items presented
12. *Adjournment

1:30 p.m.

Mid-year benefits consultation with Cottingham and Butler