

# **DICKINSON COUNTY BOARD OF SUPERVISORS**

## **TENTATIVE MEETING AGENDA**

**Tuesday April 10<sup>th</sup>, 2018**

**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. \*Canvass of Okoboji Special School Election held on Tuesday April 3, 2018
3. \*Approval of April 3, 2018 Board Meeting Minutes
4. \*Approval of Claims as listed on the April 10, 2018 Claims Register Listing
5. \* Discussion/action health care plan change from 11C to 11E
6. \*Discussion/action changing Self-Funding Administrator from EBS to Secure Benefits Systems
7. \*Discussion/action changing Flex Plan Administrator from Advantage Administrators to Secure Benefit Systems
8. \*Discussion/action regarding renewal of contract with Cottingham & Butler

**10:00 a.m.**

9. \*Public Hearing on Preliminary Engineering Report-Drainage District #25, Tile Improvements
10. \* Board action on Drainage District #25
11. \*Discussion regarding an ordinance regulating Firework Display Permits issued in the unincorporated areas of the county
12. \*County Engineer-a. Approve an IDOT Material Inspection Cost for Proj# STP-S-CO30(43)  
b. Approve the FY'19 Dickinson County Secondary Road Budget with the IDOT  
c. Closed Session 21.5(j)-Discussion of Right of Way Purchase
13. \*General Discussion and Board and Committee Reports
14. \* Adjournment

**1:00 p.m.**

**Supervisor Workshop-Solar Energy**

**\*The Board of Supervisors may take action on anything listed on the agenda\***

**\*Items listed on the agenda may or may not be presented in the order listed\***