

**DICKINSON COUNTY BOARD OF SUPERVISORS  
TENTATIVE MEETING AGENDA  
Wednesday January 2<sup>nd</sup>, 2019  
Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA**

**9:00 A.M.**

1. \*Pledge of Allegiance to Flag
2. \*Approval of December 26, 2018 Board Meeting Minutes
3. \*Oath of office administered to County Attorney, Recorder, Treasurer, and Supervisors Elect District 2 and District 4
4. \*Organizational items for 2019 (Appointment of Board Chair and Vice-Chair)
5. \*Supervisor Appointments to Boards and Committees
6. \*County Appointments to Boards and Commissions
7. \*Appointments to Compass Pointe Layperson
8. \*Trails-a. Approval of Jason Harrington as County Rep at large  
b. Approval of Representative for Spirit Lake to the Trails Board
9. \*Approval of Re-Appointment of Weed Commissioner
10. \*Discussion/Action-FY'20 Elected Officials wage increase on Recommendation of the Compensation Board
11. \*Discussion/Action FY'20 non-elected employee wage increase
12. \*Action/Approval-Adoption of Resolution 2019-1 Matrix Construction Evaluation
13. \*Discussion/Action Calendar Year 2019 County mileage rate
14. \*Township Clerk and Trustee Appointments
15. \*Discussion/ Action on Reekers Cleaning Service-Final Agreement
16. \*County Engineer- a. Approve a Utility Permit for the City of Lake Park  
b. Approve Joint Drainage District #61 work for Ron Eick
17. \*Adjournment

**\*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\***