

**DICKINSON COUNTY BOARD OF SUPERVISORS-**

**TENTATIVE MEETING AGENDA**

**Tuesday January 15, 2019**

**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. \*Approval of January 8, 2019 Board Meeting Minutes
3. \*Rebecca Peters-Okoboji Tourism Annual Update and Funding Request
4. \*Set time and date for bid letting for Drainage District #25
5. \*Approval of Cell Phone Stipend for Supervisor Bill Leupold effective 7-1-19
6. \*Approval of Cell Phone Stipend for Supervisor Tim Fairchild effective 7-1-19
7. \*Approval of Cell Phone Stipend for Supervisor Kim Wermersen effective 7-1-19
8. \*Approval of Cell Phone Stipend for Supervisor Steve Clark effective 7-1-19
9. \*County Engineer-Consider Drainage Easement with Okoboji School District
10. \*Closed Session- 21.5.1(j) Discuss purchase of real estate
11. \*General Discussion and Board and Committee reports
12. \*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\***