

**DICKINSON COUNTY BOARD OF SUPERVISORS-
TENTATIVE MEETING AGENDA**

Tuesday January 22, 2019

Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

9:00 A.M.

9:00 a.m.

1. *Pledge of Allegiance to the Flag
2. *Approval of January 15, 2019 Board Meeting Minutes
3. *Approval of Claims as listed on the January 22, 2019 Claims Register Listing
4. *Trails-a. Approval of Yvonne Taylor as DC County Rep to Trails Board
 - b. Approval of Dr. Andrew Muetting as Spirit Lake Rep to Trails Board
 - c. Trails Annual Report and Updates
5. *County Engineer-a. Approve Utility Permit for Rod Simington
 - b. Approve a Jt Drainage District #3 D&O repair for David Lorch
 - c. Approve the purchase of mini-excavators from John Deere
6. *General Discussion and Board and Committee Reports
7. *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