

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

Tuesday January 8, 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 2, 2019 Board Meeting Minutes
3. *Approval of Claims as listed on the January 8, 2019 Claims Register
4. *Approval of Liquor License for Schnell Brothers LTD

9:10 a.m.

5. *Discussion/Action-Tele-conference with Emmet County regarding ED#3 Preliminary Report and Setting Public Hearing
6. *Mike Ehret-Approval of Resolution 2019-2 “Adoption of the 2018 Dickinson County Iowa Multi-Jurisdiction Hazard Mitigation Plan
7. *Approval of claim against Jt Drainage District 61 CDE for Ron Eick
8. *Approval of Pay Estimate #2 to Rezac Machine for the 2017 Open Ditch, Jt Drainage District 61, Branch 61 Project
9. *Approval of Claims against Jt Drainage District 61 CDE, Branch 61-labor
10. *Approval of Claims against JT Drainage District #3 ED-labor
11. *Approval of claims against Jt Drainage District 79 ED
12. * County Engineer-consider reducing the speed limit on Old Hwy #71
13. *Discussion/ Possible Action on Acquisition of Real Estate Adjacent to Dickinson County Courthouse
14. *General Discussion and Board and Committee reports
15. *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