

**DICKINSON COUNTY BOARD OF SUPERVISORS-**

**TENTATIVE MEETING AGENDA**

**Tuesday February 5, 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 22, 2019 Board Meeting Minutes
3. \*Approval of 2019 ISAC Wellness Agreement
4. \*Discussion/Action Wellness Incentives
5. \*County Treasurer Kris Rowley-a. Approval of abatement of taxes on MH
  - b. Approval of Depository Limits
  - c. Approval of County Investment Policy
  - d. Approval of Semi-Annual Report
  - e. Office Updates and trends
6. \* Approval of 28E agreement for the maintenance of the Francis Sites Wetland Project and County Lid Projects between Dickinson County and the Dickinson County Conservation Board
7. \*Approval of Financial Services Agreement with Piper, Jaffray, & Company
8. \*County Engineer-a. Award tied HMA Projects to Heartland Asphalt Inc.
  - b. Approve Utility Permit for Rod Simonson /Land Mark Products
9. \* Discussion/ Action regarding purchase of real estate (Old) Paul's Body Shop
10. \*General Discussion and Board and Committee Reports
11. \*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\***