

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

Tuesday March 5, 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 February 26, 2019 Board Meeting Minutes
 3. *Approval/Adoption of Resolution 2019-4 Compensation of Elected Offices
 4. *County Engineer-a. Approve Tied Hot Asphalt Contract with Heartland Asphalt, Inc.
 - b. Approve Justin Jones as a full time Secondary Road Employee
 - c. Approval of FEMA Procurement Policy
 - d. Approval of Resolution 2019-7-Reporting Policy
 - e. Approval of Resolution 2019-8- Segregation of Duties
- 10:00 a.m.**
5. *Public Hearing on Proposed FY'20 Dickinson County Budget
 6. *Approval/Adoption of Resolution 2019-5-Approval of FY'20 County Budget
 7. *Approval of Amended 28E Agreement
 8. *General Discussion and Board and Committee Reports
 9. * 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