

DICKINSON COUNTY BOARD OF SUPERVISORS

TENTATIVE MEETING AGENDA

Tuesday April 2, 2019

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

9:00 A.M. (amended 3-29-19-12:10 p.m. AND 3-29-19 2:48 p.m.)

- 9:00 a.m.**
1. *Pledge of Allegiance to the Flag
 2. *Approval of March 26, 2019 Board Meeting Minutes
 3. *Approval of Liquor License Application
 4. * County Engineer-Approve Jt Drainage Dist. #3 D&O repair for David Lorch
- 9:10 a.m.**
5. *Jt Telephonic call between Emmet & Dickinson County for approval of Emmet Resolution 2019-9 & Dickinson Resolution 2019-13- Acceptance of private tile by Jt Emmet-Dickinson County Drainage District #3
 6. *Review/ Approve Management Agreement with Brooks Golf Course
 7. * Discussion regarding hot/cold water valves in the jail
 8. *General Discussion and Board and Committee Reports
- 10:00 a.m.**
9. *Public Hearing on Proposed FY'19 Budget Amendment
 10. *Approval of FY'19 Budget Amendment Resolution 2019-10
 11. *Approval of FY'19 Appropriations Amendment Resolution 2019-11
 12. *Approval of Claim for County purchase of Real Estate
 13. *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