

**DICKINSON COUNTY BOARD OF SUPERVISORS-**

**TENTATIVE MEETING AGENDA**

**Tuesday April 9, 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. \*Kim Wilson-NW IA Care Connections FY'19 Annual Report and FY'20 Annual Service and Budget Plan presentation
  3. \*Approval of April 2, 2019 Board Meeting Minutes
- 9:30 a.m.
4. \*John Torbert IA Drainage District Association –Annual update and review
  5. \*Approval of Claims as listed on the April 9, 2019 Claims Register
  6. \*Approval of claims against Jt Drainage District #61 CDE-Main
  7. \*Approval of claims against JT Drainage District #3 ED
- 10:15 a.m.
8. \*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
  9. \*Jim Warburton-Drainage issue discussion
  10. \*Approval/Appointment of JT Drainage District #61 CDE Commissioner
  11. \*County Engineer-a. Approve the FY2020-Secondary Road Budget
    - b. Approve the FY 2020-2024 Construction Program
    - c. Approve DD#51 repair work for Ron Resch
    - d. Approve DD#53 repair work for Keith Johnson
    - e. Approve DD#23 repair work for Jeff Jones
  12. \*General Discussion and Board and Committee Reports
  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\***