

**DICKINSON COUNTY BOARD OF SUPERVISORS-9:00 A.M.**

**Tentative Meeting Agenda; Tuesday May 9, 2019**

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

**9:00 a.m.**

1. \*Pledge of Allegiance to the Flag
2. \*Seasons Center Report
3. \*Approval of April 23, 2019 Board Meeting Minutes
4. \*Trails- Consideration/ Approval of Drainage Agreement
5. \* County Sheriff- Approval to hire FT & PT Time employees
6. \*Approval of concurrent representation by Ahler's & Cooney between Dickinson County and Okoboji Community School District
7. \*Approval of Ahler's & Cooney to assist in amending the documents of the County SRF Loan C0122N-due to reduction in interest rate
8. \*a. Approve/Accept Jt Drainage District 61 Reclassification Report  
b. Set Time and Date for DD 61 Reclassification Public Hearing between Dickinson, Clay, Emmet, and Palo Alto Counties
9. \*Approve Claim against JT Drainage District #61 CDE
10. \*Discussion possible action to increase the current per capita rate for Mental Health Serv. for FY'20, due to new legislation & set date for special mtg
11. \* County Engineer-a. Approve Drainage District #1 repair work for Don Moyer  
b. Approve Drainage District #15 repair work for Brad Graham  
c. Approve Drainage District #17 repair work for Mark Ingwersen  
d. Approve Beaver Dam removal for Dan Gath  
e. Approve Drainage District #23 repair work for Wade Roach  
f. Approve Drainage District #28 repair work for Roger Earl  
g. Approve Drainage District #30 repair work for Charles Trebbien  
h. Approve Drainage District #30 repair work for Jim Warburton  
i. Approve (2) Drainage District #38 repairs for Greg Tritle  
j. Approve JT Drainage District #61 CDE repair work for Craig Pavelko  
k. Approve Drainage District #85 repair work for Jim Hemphill  
l. Approve a utility permit for Osceola Rural Water  
m. Approve a modified utility permit for Landmark Products  
n. Approve the promotion of Ben Ehlers as the Lake Park Shop Foreman
12. \*General Discussion and Board and Committee Reports
13. \*Adjournment

**\*The Board of Supervisors may take action on anything listed I the agenda; additionally, items listed on the agenda may or may not be presented in order\***