

DICKINSON COUNTY BOARD OF SUPERVISORS

TENTATIVE MEETING AGENDA

Tuesday May 21, 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. *Public Hearing on Proposed FY'19 Budget Amendment #2
3. *Approval of Resolution 2019-16-FY'19 Budget Amendment Resolution #2
4. *Approval of Resolution 2019-17-FY'19 Appropriations Amendment #2
5. *Approval of May 14, 2019 Board Meeting Minutes
6. *Approval of claims against Jt Drainage District #3 ED
7. *IT-Approval of new switches and phone service
8. * Resolution approving and authorizing Amendment to Loan and Disbursement Agreement by and between Dickinson County, Iowa, and the Iowa Finance Authority, and authorizing and providing for the reissuance of the \$929,000 General Obligation Capital Loan Note, Series 2009D.
9. *General Discussion and Board and Committee Reports
10. *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