

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

Tuesday June 11, 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. *Upper Des Moines-6 month program review
3. *Discussion/possible action regarding recycling containers-City of Milford
4. * Approval of the ISAC FY'20 HIPAA Service Agreement
5. * Abatement of taxes on Building on Leased Land (BLL) parcel 0311476705
6. *Mike Flannegan-Discussion/possible action regarding county recycling contract
7. *Approval of May 28, 2019 Board Meeting Minutes
8. *Approval of Claims as listed on the June 11, 2019 Claims Register
9. *Approval of 28E Agreement- Sharing of Mental Health Advocate Costs
10. *Approval of Claims against Jt Drainage District #61 CDE
11. *Approval of Claims against Jt Drainage District #61-Branch 61, CDE
12. *Approval of Claims against Jt Drainage District #3 ED
13. * Approval of Fireworks Display Permit
14. *Approval of FY'20 bi-weekly salaries and hourly wages effective July 1, 2019
15. *Approval of Department Budget Appropriations & transfer of budgeted funds-FY'20
16. *County Engineer-a. Approve Lance Tunglund as shop foreman at the Milford Shop
 - b. Approve Drainage District #1 repair for Ron Eick
 - c. Approve Drainage District #12 repair work for Ken DeVore
 - d. Approve Drainage District #46 repair work for Dale Langel
 - e. Approve Drainage District #46 repair work for Mike Schmeling
 - f. Approve 2 Jt Drainage District #61 CDE repair work for Ron Eick
17. *General Discussion and Board and Committee Reports
18. *Adjournment

Next Scheduled Meeting June 25, 2019

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