

**DICKINSON COUNTY BOARD OF SUPERVISORS-**

**TENTATIVE MEETING AGENDA**

**Tuesday June 25, 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. \*Public Hearing on recommendation from the Planning and Zoning Commission for a rezoning from A-1 Agricultural to GC General Commercial for Leo Parks Jr. on the following described property: N10 AC of W ½ of NW EXC E100', Section 28, Center Grove Township, Dickinson County, Iowa
3. \* Russ Beckendorf-MHR Insurance-approve insurance package renewal for FY'20
4. \*Approval of 3 Storm Water Easements for the Francis Sites Wetland Project
5. \* Discussion/Action-Appointment of Veteran Affairs Commissioner
6. \* Approval of June 11, June 13, and June 20, 2019 Board Meeting Minutes
7. \*Trails-Award Contract 30-C030-053 to Beck Excavating, Inc (Tatonka Ska Trace Phase II)

**10:15 a.m.**

8. \*Telephonic-Discussion/ action with Emmet County to set date for Emmet & Dickinson Counties Jt Drainage District ED#3 bid letting on Improvements
9. \* Approval of Claims as listed on the June 25, 2019 Claims Register
10. \*Approval of Claims against Jt Drainage District #61 CDE
11. \* Approval of Liquor License Application
12. \* Approval of Resolution 2019-20-Jt Drainage #79 ED
13. \* Discussion/Approval of County Drainage Re-levy
14. \*Discussion/possible action on recycling
15. \*Approval of Fireworks Display Permit
16. \*County Engineer-a. Approve Jt Drainage District #2 D&O repair work for David Lorch  
b. Approve Drainage District #6 repair work for David Lorch  
c. Approve Drainage District #18 repair work for Randy Magg  
d. Approve Drainage District #23 repair work for Robert Soat  
e. Approve Drainage District #27 repair work for Wayne Northey  
f. Approve Drainage District #85 repair work for Jim Hemphill
17. \*General Discussion and Board and Committee Reports
18. \*Adjournment