

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

**Tuesday July 23, 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. \*Approval of Board Meeting Minutes from July 9, 2019
3. \*Approval of Claims As listed on the July 23, 2019 Claims Register Listing
4. \*Green Waste Site hours of operation and access afterhours concerns

**9:30 a.m.**

5. \*Telephonic Bid Letting with Emmet County for improvements for Jt Drainage District ED#3
6. \*Beck Engineering-a. Accept Preliminary Engineering Report for Drainage District #31  
b. Set Time & date for Public Hearing on Preliminary Engineering Report for Drainage District #31 Improvement Project
- 7 \*Appointment of Reclassification Commissioners for Drainage District #31
- 8.\*Discussion/ Action Community Blood Drive December 4, 2019
- 9.\*Approval of Resolution 2019-22 setting time and date for Public Hearing on proposed Amendment #1 to FY'20 County Budget

**10:30 a.m.**

- 10.\*Approval of waiver letter between Ahler's & Cooney Firm, Dickinson County, & IGLSD
- 11 \*Approval of Claims against Jt Drainage District #61 CDE
- 12.\*Discussion & possible action on the annexation of DD#37 and Jt Drainage District #61
- 13.\* Discussion-Scout- Three Waters Wind Farm Introduction
- 14.\*County Recorder Ann Ditsworth-4<sup>th</sup> Qtr and Year-End Report
- 15.\*County Engineer-a. Approve Plans and Letting date for Project Number MP-19-08  
b. Approve the speed limit reduction request from City of Okoboji on Stakeout Rd  
c. Approve Drainage District #18 repair for Larry Lago  
d. Approve Drainage District #25 repair for Ron Holle  
e. Approve Drainage District #46 repair for Brain Langel  
f. Approve Drainage District #72 repair for David Olson
- 16.\*General Discussion and Board and Committee Reports
- 17.\*Adjournment

**Next Scheduled Meeting August 13, 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\***