

**DICKINSON COUNTY BOARD OF SUPERVISORS-**

**TENTATIVE MEETING AGENDA**

**Tuesday August 13, 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 Proposed FY'20 County Budget Amendment
3. \*Approval of Resolution 2019-23- FY'20 approval of Budget Amendment #1
4. \*Approval of Resolution 2019-24-FY'20 Appropriations Amendment #1
5. \*Approval of July 23, 2019 Board Meeting Minutes
6. \*Approval of claims as listed on the August 13, 2019 Claims Register
7. \*Approval of Claims against Jt Drainage District #79 ED
8. \*Approval of Claim against Jt Drainage District #1 ED
9. \*Approval of Claims against Jt Drainage District #3 ED
10. \*Approval of Claim against Jt Drainage District #61 CDE

9:30 a.m.

11. \*Zoning-Discussion/Action from the Planning and Zoning Commission on the recommendation to approve the following amendments to the Dickinson County Zoning Ordinance No. 102:
  - a. Article #3 Definitions/Use Classifications, Section 1 Definitions, to change the definition requirement for Home Occupation, Letter 1
  - b. Article #3 Definitions/Use Classifications, Section 1 Definitions, to change the definition requirement for Yard, Front
  - c. Article #3 Definitions/Use Classifications, Section 1 Definitions, to change the definition requirement for Street Public
  - d. Amendment to Change the Zoning Fee Schedule
  - e. Amendment to Change the Plat Filing Fee

10:00 a.m.

12. \* County Engineer-a. Bid Letting for Project MP-19-08 Emergency Culvert Replacement
  - b. Approve a Utility Permit for Osceola Electric Cooperative
  - c. Approve a Utility Permit for IGLSD
  - d. Approve JT Drainage District #1 D&O repair work for Jared Herbert
  - e. Approve JT Drainage District #3 D&O repair work for Eugene Van Stelton
  - f. Approve Drainage District #73 repair work for Randy Heikens
  - g. Approve Drainage District #80 repair work for Steve Peterson

10:30 a.m.

13. \*Acceptance of Preliminary Engineer's Report on Drainage District #15
14. \*Set time and date for Public Hearing on Preliminary Engineer's Report on DD #15
15. \*Acceptance of Preliminary Engineer's Report on Drainage District #48
16. \*Set time and date for Public Hearing on Preliminary Engineer's Report on DD #48
17. \*Acceptance of Preliminary Engineer's Report on Drainage District #50
18. \*Set time and date for Public Hearing on Preliminary Engineer's Report on DD #50
19. \*Approval of Pay Estimate #1 to B&B Farm Drainage for Drainage District #25
20. \*Approval of Stamped Warrant claim to JWA for Drainage District #25
21. \*Trails-Approve permit for utility crossing of rail trail r-o-w for CFE in Lake Park
22. \*Discussion/Approval of claim to Coggin & Fairchild Consultants
23. \*Discussion regarding letter received from Milford City regarding modifications to 230<sup>th</sup> Ave
24. \*General Discussion
25. \*Board and Committee Reports
26. \*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\***