

DICKINSON COUNTY BOARD OF SUPERVISORS-

TENTATIVE MEETING AGENDA

Tuesday August 27, 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. *Kim Wilson- Presentation of NWICC Region FY'20 Annual Service & Budget Plan
3. *Approval of 5-yr TIF extension for Frehrichs Sub-Division-Lake Park
4. *Approval of July 18 DD 61 and August 13, 2019 Board Meeting Minutes
5. *Approval of Pay Estimate #2 to B&B Farm Drainage (Drainage District #25)
6. *Approval of Claims as listed on the August 27, 2017 Claims Register

9:45 a.m.

7. *Discussion/action to waive the second and third readings for the Amendments to the Dickinson County Zoning Ordinance 102 approved by the Board of Supervisors on August 13, 2019 at 9:30 for Home Occupation, Letter I; Street Public; Yard, Front; Change in Zoning Fees for Rezoning; and Change in Plat Filing Fees
8. *Approval of Claim against JT Drainage District #3 ED
9. *Approval of FY'20 Funding Schematic for NW IA Regional Housing Trust and board chair to apply signature to award letter
10. *Discussion/Action to approve a letter to the IDOT for consideration of a collaborative study with the Imagine Iowa Program
11. *Trails-a. Imagine Iowa Great Lakes Project Permitting Process
b. Tatonka Ska Trace II & Jones Pasture Trail: Change Order Approvals
12. *County Engineer-a. Approve final payment to Beck Excavating on Project Number L-646-73-30
b. Approve low bid for MP-19-09
c. Approve DD #19 repair work
13. *John Huigens- Discussion/ Action Along 253rd Ave Change from Prairie Grass to Reg Grass
14. *Rex Wangler- Road Maintenance Discussion
15. *General Discussion and Board and Committee Reports
16. *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