

**DICKINSON COUNTY BOARD OF SUPERVISORS-**

**TENTATIVE MEETING AGENDA**

**Tuesday September 3, 2019**

**Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA**

**9:00 A.M. amended 4:00 p.m. 8-30-19**

**9:00 a.m.**

1. \*Pledge of Allegiance to the Flag
2. \*a. Public Hearing on the Preliminary Engineering Report for Drainage District #31 Improvement Project
  - b. Actionable items regarding Drainage District #31 Improvement and Reclassification
3. \*Approval of Board Meeting Minutes from August 27, 2019
4. \*County Treasurer-Kris Rowley-a. Approval of Treasurer Semi-Annual Report
  - b. Approval of abatement of drainage tax for United States of America Parcels
  - c. Approval of abatement of taxes for the DC Conservation Board-exempt property
  - d. Approval of abatement of taxes for IA Natural Heritage Foundation- Conservation Bd
  - e. Office updates
5. \* Approval of FY'19 Annual Urban Renewal Report
6. \*County Engineer-a. Discussion on North Lagoon Street access
  - b. Approve revised permit from Black Hills Energy
  - c. Approve contract for Project Number MP-19-08
7. \* General Discussion and Board and Committee Reports
8. \* 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\***