

DICKINSON COUNTY BOARD OF SUPERVISORS-

TENTATIVE MEETING AGENDA

Tuesday November 12, 2019

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

9:30 A.M. –note time change-amended 10:30 11-11-19-item #16

9:30 a.m.

1. *Pledge of Allegiance to the Flag
2. *Amy Zenor-Ass't County Attorney- Update & Action on Appointment or Special Election
3. *Mental Health Region Discussion/Action
4. *Approval of Part Time Employee in Treasurer's Office
5. *Trails-a. Approve Payment Application #1 for NRT-C030(53)—9G-30-Tatonka Ska Trace Phase II, to Beck Excavating in the amount of \$107,599.85
b. Approve Payment Application #3 for TAP-R-C030(58)—8T-30-Jones Pasture Trail to Beck Excavating in the amount of \$179,031.93
6. *Approval of November 5, 2019 Board Meeting Minutes
7. *Approval of Claims as listed on the November 12, 2019 Claims Register Listing
8. *Approval of Claims against Jt Drainage District #61 CDE
9. *Approval of Claims against Jt Drainage District #3 ED
10. *Approval of Stamped Warrants against Drainage District #25
11. *Discussion/Action regarding County Blood Drive & employee participation compensation
12. *Continuation of recycling discussion/action
13. *County Engineer-a. Approve IA DOT Agreement # 2020-C-023 for Hwy #86 intersections
b. Approve Drainage District #85 repair work for Jim Hemphill
14. *Mike Ehret-a. Discussion/Action Cost share new outdoor warning siren with Orleans & Spirit Lake
b. Discussion/Action Two-way system upgrade to outdoor warning siren system
c. Discussion/Action Comm Center upgrades for FY'22 (funding requests)
15. *Canvass of City & School Elections held on Tuesday Nov. 5, 2019
16. *Approval of Special Mental Health Meeting held 11-7-2019
17. *General Discussion and Board and Committee Reports
18. *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