

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

Tuesday November 19, 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. *Public Hearing –a. Completion Hearing on Drainage District #25 Tile Improvements
b. Actionable items pertaining to Drainage District #25
c. Approval of claim to B&B Farm Drainage for completed project retainage
3. *Canvass of Control School Elections held on Tuesday Nov. 5, 2019
4. *Approval of November 12, 2019 Board Meeting Minutes

9:30 a.m.

5. *Shari Kastein- Family Crisis Center Update
6. *Lakes Area Hockey Assoc. updates and FY'21 Funding Request
7. *Approval of Resolution 2019-25 Resolution of the Board of Supervisors, Dickinson County, IA to withdraw from the Northwest Iowa Care Connection Mental Health Region
8. * Mike Ehret- Discussion/Action Cost share new outdoor warning siren with Orleans & Spirit Lake
9. *Discussion/Action regarding the maintaining of County R-O-W on 253rd Ave
10. *Update on the Regional Workforce Development Board
11. *Authorization for County Attorney to incur expenses in regarding to Jim Hudson consultation on DD#45
12. *Chris McNab- Discussion/ Action with Chimney
13. *General Discussion and Board and Committee Reports
14. *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