

DICKINSON COUNTY BOARD OF SUPERVISORS-

TENTATIVE MEETING AGENDA

Tuesday November 26, 2019

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

9:00 A.M. –amended 11-22-19 3:45 p.m.

9:00 a.m.

1. *Pledge of Allegiance to the Flag
2. *Shelly Sindt-CEO of Elderbridge present with agency report and FY'21 Funding Request
3. *Discovery House Annual Update and FY'21 Funding Request
4. *Approval of November 19, 2019 Board Meeting Minutes
5. *Approval of claims as listed on the November 26, 2019 Claims Register Listing
6. * Discussion/Action telephonic meeting and payroll change date for December
7. *Approval of SRF Loan for Francis Sites Wetland Project
8. *Approval of RCPP Grant Application for the Francis Sites Wetland Project
9. * General Discussion and Board and Committee Reports
10. *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