

DICKINSON COUNTY BOARD OF SUPERVISORS-

TENTATIVE MEETING AGENDA

Tuesday December 10 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.*Approval of Claims as listed on the December 10, 2019 Claims Listing
- 3.*Approval of December 3, 2019 Board Meeting Minutes
- 4.*Approval of Claims against Jt. Drainage District #61 CDE
- 5.*Approval of Claims against Stamped Warrant Drainage District #25
- 6.*Approval 28E Agreement for Sioux Rivers Regional Mental Health & Disabilities Services
- 7.*Dickinson County Fair Board FY'21 Funding Request
- 8.*Okoboji YMCA Update and FY '21 Funding Request
- 9.*CAASA update and FY'21 Funding Request
- 10 *Geotek Invoice- Discussion/ Action
- 11.* County Engineer-a. Approve Drainage District #25 repair request
 - b. Approve Drainage District #31 repair request
 - c. Approve Drainage District #75 beaver dam removal
 - d. Approve Secondary Road Department prices for Accounts Receivable
- 12 *General Discussion and Board and Committee Reports
- 13 *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