

DICKINSON COUNTY BOARD OF SUPERVISORS-

TENTATIVE MEETING AGENDA

Tuesday December 17, 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. *Continuation of Prelim Hearing and approval of Preclassification and Preliminary Engineering Report Drainage District #15
3. *Approval of misc. drainage items as warranted
4. *Approval of December 10, 2019 Board Meeting Minutes
5. *Approval of Claims against Jt. Drainage District #3 ED
6. *Trails-Approve Pay Application No. 2 for NRT-C030(53)—9G-30/Tatonka Ska Trace Phase II, to Beck Excavating for \$49,322.07
 - b. Approve Change Order #1 & Pay Application No. 4 for TAP-R-C030(58)—8T-30/Jones Pasture Trail, to Beck Excavating for \$14,166.56 (Change Order #1 results in a net increase of \$2,039.20)
7. *Engineer-Approve work in R-O-W Permit for Interstate Power & Light (Alliant Energy)
8. *Discussion/Approval of BOS letter to the Solid Waste Division of the DNR regarding findings from Coggin and Fairchild.

10:00 a.m.

9. * Continuation of Prelim Hearing and approval of Preclassification and Preliminary Engineering Report Drainage District #50
10. *Approval of misc. actionable drainage items as warranted
11. *Iowa Lakes Corridor FY'21 Budget Request
12. *RIDES-Annual Updates and FY'21 Funding Request
13. *County Attorney -Discussion/possible action regarding Courtroom Equipment
14. *IT-Approval of storage purchase
15. *Review and possible approval of the 28E Agreement for Sioux Rivers Regional Mental Health & Disabilities Services
16. *Discussion/Action FY'21 Elected Officials wage increase on recommendation of Compensation Board
17. *Discussion/Action FY'21 non-elected employee wage increase
18. *General Discussion and Board and Committee Reports
19. *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