

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

Tuesday December 22, 2020

**Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA
9:00 A.M.**

PUBLIC NOTICE is hereby given that the Dickinson County Board of Supervisors will meet at the following time and place: Tuesday December 22, 2020, 9:00 A.M.; Dickinson County Courthouse, 1802 Hill Ave.; Suite 1510, Spirit Lake, IA. The public may ALSO join the meeting. For information on how to connect please email info@co.dickinson.ia.us.

9:00 a.m.

1. *Pledge of Allegiance to the Flag
2. *Oath of Office to newly elected officials
3. *Discovery House Update and FY'22 Funding Request
4. *Hugh Lively RIDES update and FY'22 Funding Request
5. *DD#23 BR 162-4 + 50 Repair (Rick Hopper to Explain Prelim Eng Report)
6. *Approval of December 15, 2020 Board Meeting Minutes
7. *Approval of Claims as listed on the December 22, 2020 Claims Register
8. *Approval of Full Time Employee in Treasurer's Office
9. *Approval of Liquor License Application
10. * Discussion/Action misc Covid-19 items as presented
11. *Mike Ehret- a. Discussion/Action Request for funds for matching EMPG Grant (Covid related)
b. FY'22 funding Request for Communication Center remodeling project
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