DICKINSON COUNTY BOARD OF SUPERVISORS-TENTATIVE MEETING AGENDA

TENTATIVE MEETING AGE

Tuesday June 29, 2021

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 June 29, 2021, 9:00 A.M.; Dickinson County Courthouse, 1802 Hill Ave.; Suite 1510, Spirit Lake, IA.

To view the meeting live, visit the Dickinson County YouTube page.

If you are on the agenda and will be speaking remotely, please contact <u>info@dickinsoncountyiowa.gov</u> for connection information.

9:00 A.M.

- 1. *Pledge of Allegiance to the Flag
- 2. *Discussion/Action on Creating a Resolution on Dickinson County Businesses Being Deemed Essential
- 3. *Discussion/ Action on Safety Committee Recommendation
- 4. *Approval of Pay Estimate #1 to Mega Inc for DD#23 Branch 162—4+50&4+50-63+50 repairs
- 5. *Approval of Resolution 2021-18 Authorizing payment from General Fund to West Sioux Estates LMI Fund
- 6. *Approval of June 22, 2021 Board Meeting Minutes
- 7. *Approval of Claims as listed on the June 29, 2021 Claims Register
- 8. *Approval of drainage claim(s) presented to the board
- 9. *Count Engineer-a. Approve a utility permit for IGL Communication Corp.
 - b. Approve accelerating Project # L-634 (140th St culvert replacement Project) into the accomplishment year FY'22
- 10. * General Discussion and Board and Committee Reports
- 11. * 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