

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

**Tuesday January 25, 2022**

**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 January 25, 2022, 9:00 A.M.; Dickinson County Courthouse, 1802 Hill Ave.; Suite 1510, Spirit Lake, IA.*

**9:00 a.m.**

1. \*Pledge of Allegiance to the Flag
2. \*DD15 Public Hearing on Annexation
3. \*Approval of calendar year 2022 ISAC Wellness Program Agreement
4. \*Discussion/Action on County incentive towards ISAC Wellness Plan
5. \*Approval of January 18, 2022 Board Meeting Minutes
6. \*Approval of Claims as listed on the January 25, 2022 Claims Register
7. \*Approval of drainage claim(s) presented to the board
8. \*County Engineer-a. Approve FAST Act Application for N14

**10:15 a.m.**

9. \*John Torbert-IDDA Annual Drainage Presentation
10. \*Discussion on Ordinance Concerning Pipeline Easement
11. \*General Discussion and Board and Committee Reports
12. \*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\***