

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

Tuesday June 14, 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 June 14, 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. *Closed session pursuant to Iowa Code Section 21.5 (1) (c)
3. *Drew Hage- Ia Workforce Housing Tax Credit Program Presentation
4. *Approval of updated 28E Agreement with Sioux Rivers
5. *Approval of General Assistance MOU Agreement with DC and Sioux Rivers
6. *Approval of Liquor License Application
7. *Approval of FY'23 bi-weekly salaries & hourly wages effective July 1, 2022
8. *Approval of Dept. Budget Appropriations & FY'23 Budgeted Funds Transfers
9. *Russ Beckendorf-Review & approve insurance package renewal for FY'23
10. *Summit Carbon Pipeline Project Update
11. *Trails-a. Approval of Pay Application #1 to Cory Juergens Construction for the 2022 Dickinson County Phase III (c) Trail Project for \$142,433.02
 - b. Approval of final acceptance of work, Pay Application #7 and Change Order #2 for Tatonka Ska Trace Phase III (a) , TAP-R-C303(060)—8T-30 for \$12,346.70
12. *Approval of receipt & notice to vacate property to MMU according to RE Contract Terms
13. *Approval of May 24 and May 31, 2020, Board Meeting Minutes
14. *Approval of Claims as listed on the June 14, 2022, Claims Register
15. *Approval of drainage claim(s) presented to the board
16. *Approval of Veteran Affairs Commissioner effective 7-1-2022
17. *County Engineer-a. Approve Cole Budach as the Assistant County Engineer
 - b. Discussion/Approval of office space in Engineer/Zoning Office
 - c. Approve purchase of three (3) 2022 Wheel Loaders
 - d. Approve Drainage District #13 repair work for Tom Carr
 - e. Approve Drainage District #19 repair work for Jerry Delaney
 - f. Discussion of 182nd Street Drainage
18. *General Discussion and Board and Committee Reports
19. *Canvass of Primary Election
20. *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