

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

Tuesday June 28, 2022, 2021

Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

9:00 A.M.

Amended 6-24-22—1:50 p.m.

PUBLIC NOTICE is hereby given that the Dickinson County Board of Supervisors will meet at the following time and place: Tuesday June 28, 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. *Public Hearing on DD50 Proposed Improvements to Br 33/& action if required
3. *Approval of Easement Agreement for DD#50, Branch 33
4. *Set Time & Date for DD48 Continued Completion Hearing
5. *Approval of Resolution 2022-12 Appointment of Deputies or Assistants
6. *Oath of Office to Gina Eygabroad as Deputy Recorder
7. *Approval of June 14, 2022, Board Meeting Minutes
8. *Approval of Claims as listed on the June 28,2022 Claims Register
9. *Approval of drainage claim(s) presented to the board
10. *Approval of Fund Payout to Sioux Rivers MH Region, not to exceed \$98,000 & claim to Alliant Energy for \$11,277.66
11. *Approval of Pay Application #6 for Francis Sites Wetland Project
12. *Approval of Agreement for Mental Health Advocate Services

10:00 a.m.

13. *Public Hearing---Discussion/Action on Dickinson County Zoning Ordinance #102, Article #7 & Article #14, Campgrounds (For Profit) & Campgrounds (Non-Profit), to move those uses from Permitted Principal Commercial Uses, to Conditional Commercial Principal Uses
14. *Discussion/Action to Waive the second and third readings
15. *Approval of Liquor License Application

10:30 a.m.

16. *File Engineer's Report for Improvement of Joint Drainage District No. 3 (Osceola & Dickinson) Branches 152, 152-178, & 152-178-78 & set Time Date & Location for Public Hearings
17. *Discuss/ Possible Action on Courthouse Paper Policy
18. *County Engineer- a. Accept Drainage District Petition from Tom Kaiser
 - b. Approve MP-21-03 PCC Patching Final Voucher
 - c. Drainage concern @ 24544 182nd Street (Pritts)
 - d. Drainage concern @ 25296 182nd Street (Merryman)
19. *Discussion on RV Regulations
20. *General Discussion and Board and Committee Reports
21. *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