

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

Tuesday July 12, 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 July 12, 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. *Dickinson County Museum Update
3. *Court Systems Annual Review
4. *Approval of June 28, 2022, Board Meeting Minutes
5. *Approval of Claims as listed on the July 12, 2022 Claims Register
6. *Approval of drainage claim(s) presented to the board
7. *Approval of Resolution 2022-13- Assessment of DD JT 1&2 D&O
8. *Discussion regarding the Bike Trail on 230th Street, Milford, IA
8. *Trails-a. Approval of Resolution 2022-14 Clay County Connection Phase I
 - b. Approval of Pay App #2 & Change Order #1 for 2022 Dickinson County Phase III (c) Trail Project for \$142,433.02
 - c. Approval of Liquor License Application for the 2022 DCTB Bikes-Brews-Bites Fundraiser
- 9.* Discuss/ Possible Action on Courthouse Paper Policy
- 10.* Discussion on RV Regulations
11. *County Engineer-a. Approve 3 stream sensor devices for the University of Iowa-Iowa Flood Center
 - b. Approve Amended Agreement with the IGLSD for road replacement on 165th Street and 225th Place.
 - c. Approve the Certificate of Substantial Completion with Graves Const. for the new SL Shop
 - d. Approve the 2023 Gravel Crushing Contract with Keith Hagedorn Construction
 - e. Approve Drainage District #3 repair work for RJMO Farms
 - f. Approve Drainage District #19 repair work for Steve Titterington
 - g. Accept Drainage District Petition from Tom Kaiser
 - h. Discussion on No Parking Signs on 237th Avenue
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