

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

Tuesday September 27, 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 September 27, 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. *Discussion/Approval of Veteran Affairs Director on Recommendation of the Veteran Affairs Commission
3. *Discussion/Action-Internal promotion appointment of Megan Kardell to the positions of Dickinson County Planning & Zoning Administrator, Environmental Health Specialist, Purchasing Agent, Flood Plain Manager, & AG County Agent effective December 31, 2022
4. *Update on Summit Carbon Solutions Pipeline
5. *Approval of FY'22 Annual Financial Report
6. *Approval of FY'22 Annual Urban Renewal Report

9:30 a.m.

7. *JT3 D&O- a. Review Amendment Letter to the Branch 152 Engineer's Report including remonstrance calculations and updated recommendations for continued hearing on November 22, 2022
b. Tentatively Approve Amendment Letter & Updated Recommendations
8. *Approval of September 20, 2022 Board Meeting Minutes
9. *Approval of drainage claim(s) presented to the board
10. *Approval of Claims as listed on the September 27, 2022, Claims Register
11. *Approval of ARPA Project on recommendation of ARPA Committee
12. *Discussion/Action on joining the IA Statewide Interoperable Comm System & source of funding
13. *County Engineer-a. Approve Mason Mart as a Full time Equipment Operator
b. Reduce Speed Limit east of the intersection of 140th St and 255th Ave
c. Approve an updated Level B road map
14. *General Discussion and Board and Committee Reports
15. *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