

DICKINSON COUNTY BOARD OF SUPERVISORS-

TENTATIVE MEETING AGENDA

Tuesday January 14, 2025

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 14, 2025, 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

9:00 a.m.

2. *JT 3 D&O Annexation Public Hearing

3. *Approval of Actionable Items as warranted regarding JT3 D&O Annexation Public Hearing

4. *Appoint Joel Bosma and Melvin Wernimont as commissioners for reclassification of Joint Drainage District No. 3 D&O

9:30 a.m.

5. *JT 2 D&O Br 60 Informational Meeting

6. *Approval of Actionable Items as warranted regarding JT2 D&O Br 60

7. *Approval of January 7, 2025, Board Meeting Minutes

8. *Trails- a. Approval of Re-appointment of Dickinson County Rep to Trails Board

b. Approval of Re-appointment of Arnolds Park Rep to Trails Board (Kim Norby)

c. Approval of Appointment of At Large Rep to Trails Board (Alyssa Post-Herman)

d. Approval of Authorization Letter to use Dickinson County UEI # for FEMA Documentation

e. Approval of Pay Application #8 to Cory Juergens Construction, LLC for 2023 Dickinson County Tatanka Ska Trace Trail, NRT-C030(67)--9G-30 (\$4,074.00).

9. *Approval of drainage claim(s) presented to the board

10. *County Engineer-a. Approve request to authorize use of Dickinson County UEI Number (letter).

b. Discussion/Approve the sale of the County's Brush Chipper to Clay County.

c. Discussion on the Lower Gar Bridge Project.

11. *Approval of Claims as Listed on the January 14, 2025 Claims Register

12. *General Discussion and Board and Committee Reports

13. *Adjournment

Budget Working Session immediately following regular meeting

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

Tentative Budget Meeting Schedule with Departments-subject to change

January 22, 2025

8:30 a.m. Mental Health/Community Services

9:00 a.m. Auditor

9:30 a.m. Treasurer

10:00 a.m. County Attorney

10:30 a.m. Veteran Affairs

11:00 a.m. Sheriff

1:00 p.m. Recorder

1:30 p.m. Trails

January 23, 2025

8:30 a.m. Conservation

9:45 a.m. IT/GIS

10:15 a.m. Planning & Zoning

10:45 a.m. Maintenance/Grounds

1:00 p.m. Secondary Roads