

DICKINSON COUNTY BOARD OF SUPERVISORS-

TENTATIVE MEETING AGENDA

Tuesday January 28, 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 28, 2025, 9:00 A.M.; Dickinson County Courthouse, 1802 Hill Ave.; Suite 1510, Spirit Lake, IA.

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| 9:00 a.m. | 1. *Pledge of Allegiance to the Flag |
| 9:00 a.m. | 2. *Informational Meeting-DD25 Br 48-9 |
| 10:00 a.m. | 3. *Informational Meeting-JT Drainage District #61 Branch 399 |
| | 4. *Tony Thelen- Garlock Slough Flood Resilience Plan Update |
| | 5. *Approval of January 21, 2025, Board Meeting Minutes |
| | 6. *Approval of claims as listed on the January 28 th , 2025 Claims Register |
| | 7. *Approval of drainage claim(s) presented to the board |
| | 8. *Discussion on Lower Gar FEMA Process |
| | 9. *County Engineer-a. Approve request for repairs on DD2 open ditch and direct county forces to complete the repair (Cost < \$1,200). |
| | b. Approve revised IDOT funding agreement for A22 bridge over Little Sioux River |
| | c. Approve revised IDOT funding agreement for A34 bridge over Little Sioux River |
| | d. Direct County engineer to sign purchase order agreement with Estherville Red Power, Inc. for Case IH Maxxum 125 Tractor |
| | e. Direct County engineer to sign purchase order agreement with K.C. Nielson, Ltd. for John Deere R280 Disc Mower |
| | 10. *General Discussion and Board and Committee Reports |
| | 11. *Adjournment |

****Board of Supervisors will be attending their HIPAA training right after the board 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