

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

Tuesday January 7, 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 7, 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
2. *VA Director-Approval of staff going from Part-Time to Full-Time
3. *Approval of January 2, 2025, Board Meeting Minutes
4. *Approval of drainage claim(s) presented to the board
5. *Action/Rescind the 28E Agreement of sharing mental health advocate services
with Sioux Rivers MH Region
6. *Approval of Wellness Agreement
7. * Approval of Supervisor-Chair Stipend as recommended by the Compensation
Board
8. *Accept Engineer's Report for proposed JT61 CDE Branch 399 West Tile
Improvements and Set time and date for Informational meeting
9. *Accept Letter Report for DD25 Br 48-9 and set time and date for
informational meeting
10. * General Discussion and Board and Committee Reports
11. *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