

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

Tuesday August 12, 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 August 12, 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. *Katy Carey-Update on the DC Health Assessment (CHA) and next steps with the Community Health Improvement Plan (CHIP)
3. *Approval of Resolution 2025-28 ISAC Voting Resolution
4. *Accept JT61 BR 399 West Prelim Classification Report
5. *Approval of JT61 Br 399 West Amendment #1 to the Engineer's Report
6. *Award Contract for DD25 Branch 48-9 Tile Repair/Re-Route
7. *Approval of DD5 Br 126 Report Amendment
8. *DD41 Main Open Ditch Repairs: a. Acknowledge engineer certification of completion and set time and date for completion hearing
b. Discussion/Approval of Change Order No. 2
c. Discussion/Approval of Pay Estimate No. 2
9. *Approval of PT Jailer
10. *Approval of July 22, 2025, Board Meeting Minutes
11. *Approval of Claims as listed on the August 12, 2025, Claims Register
12. *Approval of drainage claim(s) presented to the board
13. *Approval of Pay Application #3 to Beck Excavating, Inc. for 2024 DCTB Clay County Connection Trail, NRT-C030(68)--9G-30 (\$253,068.59)
14. *Approval of Iowa Lakes Regional Water Easement

10:00 a.m.

15. *County Engineer-a. Project L-669—73-30 Bid Letting
b. Consider request for repairs on Joint Drainage District No. 1, Branch 3
c. Discussion regarding vegetation on ditch slope in Joint Drainage District 1, Dickinson & Osceola County
d. Update regarding the County Property in Montgomery, Iowa
e. Consider approval of purchase agreement for new tractor (Lake Park Shop)
f. Consider approval of purchase agreement for new trailer (Lake Park Shop)
g. Consider approval of purchase agreement for new skid loader (Milford Shop)
16. *General Discussion and Board and Committee Reports
17. *Closed Session Pursuant to Iowa Code 21.5.1 (c)
18. *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