

**DICKINSON COUNTY BOARD OF SUPERVISORS-**

**TENTATIVE MEETING AGENDA**

**Tuesday August 14<sup>th</sup>, 2018**

**Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA  
9:00 A.M**

**9:00 a.m.**

1. \* Pledge of Allegiance to the Flag
2. \*Brandon Rohrig-Public Health Quarterly Update
3. \*Appointment of Erin Reed to the Glacial Lakes & Prairie Escapes of Northwest Iowa Executive Committee
4. \*Approve Pay Application No.8 for TAP-R-C030(051)—8T, to Iowa Civil Contracting, Inc. And Change Order #2
5. \*Approval of Jt 61 CDE Reclassification Commissioners
6. \* Approval of August 7, 2018 Board Meeting Minutes
7. \* Approval of Claims as listed on the August 14, 2018 Claims Register Listing
8. \* Approval of Dickinson County Policies & Procedures for Compliance with HIPAA
9. \* Approval of Compensation Agreement with Cottingham & Butler for benefit consulting
10. \* Approval of appointments to the Board of Adjustment and Planning and Zoning Board
11. \* Approval of Claims against Jt Drainage District #61 CDE
12. \*Approval of Claims against Jt Drainage District #3 ED
13. \*County Engineer-Approval of Utility Permit for Alliant Energy
14. \*Discussion/Action on Collaborative Guide for Growth Plan
15. \* General Discussion and Board and Committee Reports
16. \* 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\***