

DICKINSON COUNTY BOARD OF SUPERVISORS-

TENTATIVE MEETING AGENDA

Tuesday October 2nd, 2018

Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

9:00 A.M

1. * Pledge of Allegiance to the Flag
2. *Approval of September 25, 2018 Board Meeting Minutes
3. *Discussion/Approval of new Agreement between Lakes Regional Healthcare,
Dickinson County and Dickinson County Board of Health
4. *Ann Ditsworth- Dickinson County Endowment Fund Update
5. *County Engineer-a. Approve Utility Permit for Osceola Rural Water
b. Approve Project Number L-646
6. * Closed session pursuant to Iowa Code 21.5(1)(c)-*“To discuss strategy with
counsel in matters that are presently in litigation”*
7. *Nikki Goodchild-Cottingham & Butler updates and re-introduction to board
8. *General Discussion and Board and Committee Reports
9. *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