

DICKINSON COUNTY BOARD OF SUPERVISORS

**Courthouse
Supervisors Meeting Room—Second Floor
1802 Hill Avenue
Spirit Lake, IA**

TENTATIVE MEETING AGENDA

Tuesday, November 15, 2005

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M. *Canvass of municipal election held 11-8-05
*Discussion/action on Plat of Vista Del Sol (Orleans)
*IT-approval of new telephone system change orders
*Approval of courthouse project items, if any**
- 10:00 A.M. *Donna Buell—law library funding request**
- 10:15 A.M. *CPC—setting of attorney fee rates for mental health proceedings**
- 10:30 A.M. *County Engineer—1. Discussion of prices for Secondary Road Department
2. Miscellaneous Secondary Road Department issues

*Acceptance of drainage petition filed**
- 11:00 A.M. *Non-actionable board items**
- 11:30 A.M. *Public hearing on the proposed Shore Acres Urban Renewal Plan
*Resolution determining an area of the County to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the County; designating such area as appropriate for an Urban Renewal Project; and adopting the Shore Acres Urban Renewal Plan therefore.**