

# **DICKINSON COUNTY BOARD OF SUPERVISORS**

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

## **TENTATIVE MEETING AGENDA**

**Tuesday, November 22, 2005**

### **DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:**

- 9:30 A.M. \*Approval of courthouse project items, if any**  
**\*Conservation easement for green space (Arnolds Park)**  
**\*First reading of Ordinance 05-7 an ordinance providing that general property taxes levied and collected each year in Shore Acres Urban Renewal Project Area be paid to a special fund**  
**\*Allowance of claims**  
**\*Non-actionable board items**
- 10:00 A.M. \*Trails Board—presentation of budget for next fiscal year 2006-07**
- 10:30 A.M. \*County Engineer—1. D.D. #6 improvement petition for Tom Kaiser**  
**2. Approve two Osceola Rural Water permits**  
**3. Approve Minor Pit agriculture lease**  
**4. Approve Morfitt Pit agriculture lease**  
**5. Miscellaneous Secondary Road issues**
- 11:00 A.M. \*Library Boards—discussion of county contract**
- 11:30 A.M. \*Rose Lee, RIDES—annual agency report and FY'07 funding request**