

DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA

Tuesday, November 1, 2005

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M. *award of contract for multimedia equipment for new courthouse
*Q-west contract for T1 phone service
*Approval of courthouse project items, if any
*Approval of employment of training/ dispatcher John Gesirieck
*Non-actionable board items**
- 10:00 A.M. *Kathy Evert, IGL Corridor—agency update**
- 10:30 A.M. *County Engineer—1. Reduce speed on 175th Street
2. Approve contract for MP-04-05
3. Miscellaneous Secondary Road issues**
- 11:00 A.M. *Phil Peterson & Hank Miguel—low impact development issues**
- 11:30 A.M. *Steven Anderson—Courthouse parking lot issues of low impact development**
- 12:00 P.M. *First reading of Ordinance No. 05-6—An ordinance providing that general property taxes levied and collected each year in West Sioux Estates Urban Renewal Project Area be paid to a special fund**