

DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA

Tuesday, November 8, 2005

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M. *Approval of courthouse project items, if any**
***Transitioning Committee—office move issues**
***Approval of appointment of clerk in Treasurer's office**
***Allowance of claims**
***Non-actionable board items**
- 10:00 A.M. *County Engineer—1. Notice to vacate 270th Place in Spirit Lake Twp. #14**
2. Approve plans for tied M56 projects
3. Approve Leith Pit Ag Lease
4. Miscellaneous Secondary Road issues
- 10:30 A.M. *CPC—1. Setting of Mental Health attorney fees**
2. Contract for Oak Haven
- 11:00 A.M. *Mike Ehret & National Weather Service—Storm Ready presentation**