

DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA

Tuesday, November 29, 2005

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M. *\$790,000 Urban Renewal Revenue Capital Loan Notes:**
- *Approval of Tax Exemption Certificate.**
 - *Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and providing for a method of payment of said Notes.**
 - *Approval of courthouse project items, if any**
 - *Approval of Courthouse furniture bid changes**
 - *Approval of Trails Board appointments and setting of terms of board members**
 - *Discussion on preliminary proposal of combining election precincts to comply with HAVA**
 - *Non-actionable board items**
- 10:00 A.M. *County Engineer--1. Approve agriculture lease for Nepl Pit**
- 2. Approve maintenance agreement with Arnolds Park**
 - 3. Miscellaneous Secondary Road issues**
- 10:30 A.M. *Judy McDonough, Seasons Center Director--Oak Haven Contract**
- 11:00 A.M. *Superior Ethanol LLC—presentation on proposed Superior Ethanol facility**