

# DICKINSON COUNTY BOARD OF SUPERVISORS

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

## **TENTATIVE MEETING AGENDA**

**Tuesday, December 13, 2005**

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

- 10:00 A.M. \*Approval of courthouse project items, if any**  
    **\*Discussion/action on new courthouse Construction Phase 2 basement**  
    **\*David Dahlquist Design Phase Fee Revised for artwork integration**  
    **\*Non-actionable board items**
- 10:30 A.M. \*Allowance of claims**  
    **\*Appointment to Northwest Iowa Regional Housing Authority Board**  
    **\*County Engineer—1. Approve ILEC utility permit**  
        **2. Miscellaneous Secondary Road issues**
- 11:00 A.M. \*Cynthia Beaman, NW Aging—annual report/funding request for FY'07**
- 11:30 A.M. \*Conservation—budget/request for funding for Nature Center**