

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 Beauman, NW Aging—annual report/funding request for FY'07**
- 11:30 A.M. *Conservation—budget/request for funding for Nature Center**