DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA
Tuesday, December 27, 2005

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

9:30 A.M. ***Receipt of confinement feeding operation construction permit application and setting of public hearing on application**
***Approval of courthouse project items, if any**
***Allowance of claims**
***Approval of liquor license renewal/outdoor service area application of Okoboji View Golf Course**
***Discussion/approval of Oak Haven amended contract with Season's Center**
***Non-actionable board items**

10:00 A.M. *** Jerry Jones—discussion of road plans/projects**
***County Engineer—1. Approve 2006 Gravel Quotes**
2. Amend Level B Service
3. Approve New Prices for Secondary Road Materials
4. Approve project and Final Voucher for L-FM-549
5. Miscellaneous Secondary Road Issues

10:30 A.M. ***Sheriff—1. Approval of appointment of Ed Lock as full-time deputy sheriff**
2. Discussion of dispatcher/jailer employees' salary/wages
3. Proposed changes to AFSCME contract for FY'06, FY'07 & FY'08

11:00 A.M. ***Iowa Great Lakes Corridor Director—FY'07 funding request**

11:30 A.M. ***2nd Reading of Ordinance No. 05-8 Combining Election Precincts**