

DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA

Tuesday, December 20, 2005

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

9:30 A.M. *Resolution for tax abatement for proposed Superior Ethanol, LLC project

10:00 A.M. *Public hearing on road vacation of 270th Ave.

**10:30 A.M. *Jerry Jones—discussion of road plans/projects
*Approval of courthouse project items, if any
*Approval of bid of Internet Service Provider
*Non-actionable board items**

11:00 A.M. *Rose Lee, RIDES—agency's annual report and FY'07 funding request

11:30 A.M. *discussion/approval of Oak Haven amended contract with Season's Center

**12:00 P.M. *Appointment to RC&D Board
*Approval of agreement with City of Milford for combining election precincts
*Reading of Ordinance No. 05-8 Combining Election Precincts
*Sheriff--discussion of civilian employees salary/wages**

Thursday, December 22, 2005

1:00 P.M. *Baptist Church Basement—scheduled progress meeting for courthouse project with contractor/architect