

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Community Building

Fair Board Meeting Room

1602 15<sup>th</sup> St.

Spirit Lake, IA

## TENTATIVE MEETING AGENDA

Tuesday, April 25, 2006

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

#### Dickinson County Community Building, 1602 15<sup>th</sup> St., Spirit Lake, IA

- 9:30 A.M. \*Approval of courthouse project items, if any
- \*Allowance of claims
  - \*Approval of payroll changes
  - \*Discussion of custodial issues
  - \*Discussion of sale of International tractor at Oak Haven
  - \*Approval of mechanical, electrical engineering fees and project management fees for Oak Haven HVAC project and changing to natural gas from propane gas
  - \*Non-actionable board items presented, if any
- 10:00 A.M. \*Resolution determining the necessity and setting dates of a consultation and a public hearing on a proposed Orleans/Dickinson County Urban Renewal Plan for a proposed Urban Renewal Area in Dickinson County, Iowa
- 10:30 A.M. \*County Engineer—1. Approve work in the right-of-way request for Osceola Rural Water
2. Approve work in the right-of-way request for Alliant Energy
  3. Discussion of Dickinson County Project L-535—73-30
  4. Miscellaneous Secondary Road issues
- 11:00 A.M. John Torbert, Iowa Drainage District Association—annual agency update