

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Community Building

Fair Board Meeting Room

1602 15th St.

Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, June 13, 2006

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

Dickinson County Community Building, 1602 15th St., Spirit Lake, IA

9:00 A.M. *Canvass of Primary Election

9:30 A.M. *IT--1. Approval of change in long distance service provider

2. Approval/adoption of Technology Recovery Plan

*Approval of courthouse project items, if any

*Allowance of claims

*Approval of beer permit renewal application for Sand Bar Beach Resort

*Approval of fireworks display permit applications

*Co. Treasurer—uncollectible taxes

*Discussion of termination of 28E reimbursement agreement for child support enforcement and recovery

*Approval/adoption of Security Information Policy

*Discussion/action on resolution naming Lakes Community Land Trust as designated housing and land trust in the county

*Appointment of representative for Western Iowa Tourism Region

*Approval of appointment of part-time clerk in Recorder's office

10:30 A.M. *County Engineer—1. Approve L-535 consultant

2. Approve maintenance paint contract

3. Approve Corn Belt Utility permit

4. Miscellaneous secondary road issues

11:00 A.M. *Public hearing on proposed drawings, specifications, form of contract and estimated costs for improvements at Oak Haven Care Facility

*Quotations for removal of piping insulation at Oak Haven Care Facility

11:30 A.M. *Request of City of Spirit Lake for partnership with city for economic development, Chapter 419 Private Activity Bonds

*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

*non-actionable board items presented