

# 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, June 20, 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  
\*Approval/adoption of Security Information Policy  
\*Discussion/action on resolution naming Lakes Community Land Trust as designated housing and land trust in the county  
\*Approval/appointment to Dickinson County Trails Board to fill a vacancy  
\*Approval of FY2007 contract for services with Seasons Center  
\*Non-actionable board items presented
- 10:00 A.M. \*Bid letting for Oak Haven HVAC system improvements
- 10:30 A.M. \*County Engineer—1. Approve utility permit for ILEC  
2. Continued discussion on Project No. L-535  
3. Miscellaneous secondary road issues
- 11:00 A.M. \*acceptance of bid and awarding of contract for Oak Haven HVAC system improvements  
\*”Welcome to Our Home” presentation and city officials to discuss economic development, Chapter 419 Private Activity Bonds