

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Community Building

Fair Board Meeting Room

1602 15th St.

Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, June 27, 2006

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M. *Bob Vernon—study for county shared services
*Allowance of claims
*Approval of fireworks permits
*Approval of courthouse project items, if any
*Method for disposal of county-owned property (Ferguson Buildings)
*Approval/appointment of full-time dispatcher and full-time jailer
*Approval of FY2007 contracts for services with Seasons Center
*Amended appropriations for FY2006 budget and transfer of funds, if needed
*Non-actionable board items presented
- 10:00 A.M. *County Engineer—1. Approve snow equipment quotes
2. Miscellaneous secondary road issues
3. Closed session—real estate & personnel issues
- 10:30 A.M. *Public hearing on construction permit application for confinement feeding operation by New Fashion Pork, LLP in Diamond Lake Township
- 11:00 A.M. *reports from drainage engineer for DD 1 and DD 5

Thursday, July 6, 2006 *Baptist Church Basement—

1:00 P.M. *Courthouse construction progress meeting with architect/contractor