

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Community Building

Fair Board Meeting Room

1602 15th St.

Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, July 18, 2006

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

9:30 A.M. *Owner's Rep.--Approval of courthouse project items, if any
*Carpet quotes for Recorder's temporary office
*Non-actionable board items presented

10:00 A.M. *County Engineer—1. Approve utility permit application for ILEC
2. Approve 2006-2009 fuel quotes
3. Miscellaneous Secondary Road issues

10:30 A.M. *reports from Drainage Engineer on D.D. #1 & D. D. #5

11:15 A.M. *Reading of proposed Ordinance No. 06-4 Orleans/Dickinson County Urban
Renewal Plan

11:30 A.M. * Resolution Regarding the Issuance of Not to Exceed \$6,500,000 Aggregate
Principal Amount of Senior Housing Revenue Bonds of Dickinson County, Iowa,
Directing Publication of a Notice of Intention to Issue, Calling a Public Hearing
on the Proposal to Issue said Bonds, and Declaring an Official Intent to
Reimburse.

11:45 A.M. *closed session—personnel/job changes

Thursday, June 20, 2006 *Baptist Church Basement—

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