

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Community Building

Fair Board Meeting Room

1602 15th St.

Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, September 19, 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.—1. Approval of courthouse project items, if any
*Non-actionable board items

10:00 A.M. *Bids for Ferguson Buildings

10:30 A.M. *RFP's for Facility Management position

11:00 A.M. *County Engineer—1. Construction priority report
2. 165th Street right-of-way discussion
3. Old Town Milford drainage report

11:30 A.M. *Fred Dowden and Dick Ramsey—discuss Amusement Park assessments

Wednesday, September 20, 2006 *Baptist Church Basement

1:00 P.M. *Supervisor's workshop--Non-actionable items including courthouse construction, maintenance, and other county items.

Thursday, September 21, 2006 *Baptist Church Basement

1:00 A.M. *Construction meeting with contractors/architect