

DICKINSON COUNTY BOARD OF SUPERVISORS

**Courthouse
Supervisors Meeting Room—Second Floor
1802 Hill Avenue
Spirit Lake, IA**

TENTATIVE MEETING AGENDA

Tuesday, January 3, 2006

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

9:30 A.M. *Organizational items for 2006 (appointment of board chairperson/vice-chairperson)

- *Appointments to various county boards and committees**
- *Adoption of Construction Evaluation Resolution for 2006**
- *Designation of official newspaper for 2006**
- *Approval of courthouse project items, if any**

**10:00 A.M. *Discussion/action on Thompson quiet title action
*Setting of interest rate on stamped warrants for D.D. 1 & D.D. 5**

10:30 A.M. *Mike Ehret—discussion of sirens

**11:00 A.M. *Sheriff—approval of appointment of full-time jailer and full-time dispatcher
*Non-actionable board items**

11:30 A.M. *Jerry Jones—discussion of road plans/projects

1:00 P.M. *budget workshop

Thursday, January 5, 2006

**1:00 P.M. *Baptist Church Basement—scheduled progress meeting for courthouse project
with contractor/architect**