

# DICKINSON COUNTY BOARD OF SUPERVISORS

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

## **TENTATIVE MEETING AGENDA**

**Tuesday, January 10, 2006**

### **DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:**

- 9:30 A.M.**    \*Approval of Compensation Board recommendation for FY'07 elected officials' salaries  
                  \*Allowance of claims  
                  \*Approval of fireworks display permit for Winter Games  
                  \*IT—\*approval of purchase of terminal server  
                          \*Approval of change order  
                  \*Approval of courthouse project items, if any
- 10:15 A.M.**    \*County Engineer—1. 2006 Right-of-Way Assurance Statement  
                          2. Approve 2006-08 Milford maintenance agreement  
                          3. Approve 2006 crushing quotation with Hagedorn Construction  
                          4. Approve 130<sup>th</sup> Street No U-Turn sign  
                          5. Miscellaneous Secondary Road Department issues
- 10:45 A.M.**    \*non-actionable board items
- 11:00 A.M.**    **postponed until January 17 at 9:30 a.m.** \*Jerry Jones/Earl Maahs—discussion of road plans/Jones' Farm Urban Renewal
- 11:30 A.M.**    \*Dennis Sill—insurance discussion
- 12:00 P.M.**    \*Conference Board budget meeting
- 1:30 P.M.**    \*budget workshop