

DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA

Tuesday, January 17, 2006

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M.** *Closed session—discussion of current litigation
 *Approval of appointment of part-time employee (Sheriff's Office)
 *Approval of courthouse project items, if any
 *Non-actionable board items
- 10:00 A.M.** *continuation of public hearing on vacating 270th Place
- 11:00 A.M.** *Public Hearing on Duane Drost confinement feeding construction permit
 application
 *Non-actionable board items
- 11:30 A.M.** *Rezoning request from A-1 Agricultural to HI Heavy Industrial for tracts in
 SE1/4 and SW1/4 of Section 34-100-35 submitted by Superior Ethanol
 *Amending zoning map ordinance 06-1
- 1:00 P.M.** *budget workshop

Thursday, January 19, 2006

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