

DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA

Tuesday, January 24, 2006

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M.** *appointment to eminent domain commission
 *Allowance of claims
 *IT—approval of purchase/lease of new postage machine
 *Approval of courthouse project items, if any
 *Non-actionable board items
- 10:00 A.M.** *County Engineer—1. Modify Level B service map
 2. Discussion of old road easement in Center Grove Section 3
 3. Miscellaneous Secondary Road Department issues
- 10:30 A.M.** *Fair Board—FY'07 budget request/annual report
- 11:00 A.M.** *Upper Des Monies—annual report and funding request for FY'07
- 1:00 P.M.** *budget workshop