

## **DICKINSON COUNTY BOARD OF SUPERVISORS**

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

### **TENTATIVE MEETING AGENDA**

**Tuesday, February 7, 2006**

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

- 9:30 A.M.    \*Jerry Jones—discussion of proposed Jones Farm TIF area & road plans  
                  \*approval of courthouse project items, if any**
  
- 10:00 A.M.    \*continuation of public hearing on vacating 270<sup>th</sup> Ave. Place road**
  
- 10:30 A.M.    \*County Engineer—miscellaneous Secondary Road issues**
  
- 11:00 A.M.    \*Tom Fleming, Wellmark—county health insurance package update**
  
- 11:30 A.M.    \*non-actionable board items**
  
- 1:30 P.M.    \*discussion of courthouse designated parking areas / courthouse parking lot  
                  issues  
                  \*budget workshop**

#### **Thursday, February 9, 2006**

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