

DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA

Tuesday, March 28, 2006

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

Dickinson County Community Building, 1602 15th St., Spirit Lake, IA

- 9:30 A.M. *Approval of letter of understanding with AFSCME-- re: jailers/dispatchers**
***Allowance of claims**
***Warranty on range and water heater replacement at Oak Haven**
***Approval of beer permit renewal applications**
***Approval of courthouse project items, if any**
***Non-actionable board items presented, if any**
- 10:00 A.M. *County Engineer—**
 - 1. Approve ILEC utility permit**
 - 2. Approve IGLSD utility permit**
 - 3. Approve IDOT expenditure from the FM account**
 - 4. Approve the Dickinson County 5-year construction program**
 - 5. Approve Wahpeton maintenance agreement**
 - 6. Accept Project BROS-CO30 (31)—85-30 and approve final voucher**
- 10:30 A.M. *Public Hearing on new manure management plan for New Fashion Pork, LLP for Farm 192-White, Emmet County and Dickinson County---to be continued to April 4, 2006 at 11:30 A.M.**
- 11:00 A.M. *Berryhill/ Schoorman—discussion of livestock issues**