DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Community Building
Fair Board Meeting Room
1602 15th St.
Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, April 11, 2006

9:30 A.M. *Approval of Courthouse project items, if any
*Allowance of claims
*Approval of SHIELD contract
*Leash law discussion
*any non-actionable items presented

10:00 A.M. *Emil Lemke & Engineering Design Associates—discussion of Mechanical and Electrical Systems Study for Oak Haven Care Facility

10:30 A.M. *County Engineer—1. Approve STP (34) agreement with IDOT
2. Approve Alliant Utility Permit
3. Construction Design Priority
4. Closed session to hear bargaining unit employee grievance

Thursday, April 13, 2006
1:00 P.M. *Baptist Church Basement—new courthouse construction progress meeting with architects/contractors