

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Community Building

Fair Board Meeting Room

1602 15th St.

Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, April 18, 2006 – amended at 10:00 A.M. on 4-17-2006 to add 11:00 item

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

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

- 9:30 A.M. *Approval of appointment of part-time jailers
*Approval of contract with Lakes Pest Control, Inc. for Phase 1
*Discussion of designating Lakes News Shopper for public notices
*Approval of courthouse project items, if any
*Non-actionable board items presented, if any
- 10:00 A.M. *County Engineer—1. Approve utility permit for Mediacom
2. Approve maintenance agreement with the City of Wahpeton
3. Approve KP materials crushing contract
4. Miscellaneous secondary road issues
- 10:30 A.M. *Emil Lemke—approval of mechanical, electrical engineering fees and project management fees for Oak Haven HVAC project.
- (Added @10:00 a.m. on 4-17-06) 11:00 A.M. *Address concerns of lake water level and consider improvements for water flow through Lakes corridor