

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Community Building

Fair Board Meeting Room

1602 15<sup>th</sup> St.

Spirit Lake, IA

## TENTATIVE MEETING AGENDA

Tuesday, May 23, 2006

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

#### **Dickinson County Community Building, 1602 15<sup>th</sup> St., Spirit Lake, IA**

**9:30 A.M. \*Financial support to ISAC Multi-County Services Fund**

**\*Allowance of claims**

**\*Approval of courthouse project items, if any**

**\*Non-actionable board items presented, if any**

**10:00 A.M. \*Public hearing on the proposed Orleans/Dickinson County Urban Renewal Plan.**

**\*Resolution determining an area of the County to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the County; designating such area as appropriate for an Urban Renewal Project; and adopting the Orleans/Dickinson County Urban Renewal Plan therefore.**

**10:30 A.M. \*County Engineer—1. Approve ILEC Utility Permit**

**2. Approve Aquilla Utility permit**

**3. Miscellaneous secondary road issues**

**11:30 A.M. \*Ann Ditsworth—Community Visioning discussion**