

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Community Building

Fair Board Meeting Room

1602 15th St.

Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, August 8, 2006

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M. *Treasurer—1. Resolution approving intergovernmental agreement creating the Iowa County Treasurers Egovernment Alliance 28E agreement
2. Approval of appointment of office staff
*Sheriff—approval of appointment of office staff
*CPC—1. Approve/authorize Chairman's signature for CRIS agreement
2. Receipt of report of county inspection from Public Entity Risk Services of Iowa
*Allowance of claims
*Owner's Rep.—1. Approval of courthouse project items, if any
2. *Approval of Dahlquist Floor Medallions Phase II
*Non-actionable board items presented
- 10:00 A.M. *County Engineer—1. Approval of two utility permits for MSC (Qwest)
2. Lift station entrance request at county home (Oak Haven)
3. Miscellaneous Secondary Road issues
- 10:15 A.M. *D. D. #1 and D. D. #5—presentation of tentative engineer's report/acceptance and/or tentative approval and setting of public hearings on said engineer's reports
- 11:00 A.M. *Public hearing to receive comments on a new manure management plan for Cedric Winterboer in Section 34, Westport Township
- 11:15 A.M. *Discussion/action on rain event of August 1, building maintenance issues, facilities management position
- Thursday, August 10, 2006 ***Baptist Church Basement—**
1:00 P.M. *Courthouse construction progress meeting with contractor