

# 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, August 15, 2006

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

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

- 9:30 A.M. \*Earl Maahs—information for Senior Housing Revenue Bonds  
\*Judy McDonough—Seasons Center—contract revisions
- 10:00 A.M. \*Opening of sealed bids for two metal buildings west of new courthouse building  
(former Ferguson property)
- 10:15 A.M. \*Owner's Rep.—1. Approval of courthouse project items, if any  
2. \*Approval of Dahlquist Floor Medallions Phase II  
\*Approval of rfp for services for Facilities and Equipment Management
- 10:30 A.M. \*Resolution Regarding the Issuance of Not to Exceed \$750,000 Aggregate  
Principal Amount of Senior Housing Revenue Bonds of Dickinson County, Iowa,  
Directing Publication of a Notice of Intention to Issue, Calling a Public Hearing  
on the Proposal to Issue said Bonds, and Declaring an Official Intent to  
Reimburse
- 11:00 A.M. \*Russ Beckendorf, MHR Ins. --annual update of insurance coverage
- 11:30 A.M. \*Sue Laue—Nature Center discussion  
\*Approval of correction to minutes of September 6, 2005 concerning Trails  
Board establishment  
\*Approval of appointments of part-time jailers  
\*Non-actionable board items presented