

# 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, September 12, 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. \*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
- \*Allowance of claims
  - \*Approve appointment of Auditor's office part-time clerical position
  - \*Owner's Rep.—1. Approval of courthouse project items, if any
- 10:00 A.M. \*Public Hearing on Follon Cattle Company, LLC manure management plan
- 10:15 A.M. \*County Engineer—1. Approve ILEC utility permit application
- 2. Approve Alliant Utility permit application
  - 3. Approve Terril stockpile lease
  - 4. Approve request for intersection light at M56/A15 intersection
  - 5. Recommendation for design engineer for West Sioux Estates TIF
  - 6. Closed session—employee staffing discussion
  - 7. Approve sign foreman position and Milford equipment operator position
- 11:00 A.M. \*Mike Ehret, Emergency Management—1. NIMS County Compliance Letter
- 2. NIMS Resolution
  - 3. Proposed Siren locations
  - 4. Changing 235<sup>th</sup> Avenue to Sunner Avenue
- 11:30 A.M. \*Non-actionable board items presented
- 1:30 P.M.—Emmet County Courthouse, Estherville, Iowa—Joint drainage district meeting with Emmet County Board of Supervisors—informal public hearing on Joint 79 D&E drainage project proposed

### Wednesday, September 13, 2006    \*Baptist Church Basement—

1:00 P.M. \*Supervisor's workshop--

Non-actionable items including courthouse construction, maintenance, and other county items.

### Friday, September 15, 2006    \*Auditor's Office, 1817 Hill Avenue

9:00 A.M. \*Canvass of School Election held on September 12, 2006