

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Community Building

Fair Board Meeting Room

1602 15th St.

Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, September 26, 2006

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M. *Resolution Regarding the Issuance of Not to Exceed \$500,000 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
- *Sheriff—appointment of legal counsel
 - *Northwest Iowa Contracting Consortium contracting withdrawal
 - *Owner's Rep.—1. Approval of courthouse project items, if any
 - *allowance of claims
 - *quotations on DHS/Auditor's roof repairs
 - *Disposal of Ferguson Buildings
 - *Appointment to Facilities Management position
 - *Non-actionable board items
- 10:30 A.M. *Shore Acres TIF area representatives—discussion of project
- *County Engineer—1. Recommendation of private engineer for Shore Acres TIF
 - 2. continued discussion on Right of Way for 165th Street
 - 3. Old Town Milford Drainage Report
 - 4. Miscellaneous Secondary Road Issues
- 11:00 A.M. *Faye Meadows Preliminary Plat approval

Wednesday, September 27, 2006 *Baptist Church Basement

1:00 P.M. *Supervisor's workshop--Non-actionable items including courthouse construction, maintenance, and other county items.