

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Community Building

Fair Board Meeting Room

1602 15th St.

Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, October 3, 2006

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M. *Discuss Amusement Park assessments
*Approval of courthouse equipment maintenance contracts
*Disposal of Ferguson Buildings
*Owner's Rep.—1. Approval of courthouse project items, if any

- 10:00 A.M. *Appointment of engineer for Shore Acres TIF project
*County Engineer—1. New Equipment Operator at Lake Park shop
2. Discussion on opening 250th Avenue in Center Grove Township
3. Miscellaneous secondary road issues

- 11:30 A.M. *Emmet County Courthouse—joint meeting with Emmet County Board of Supervisors on Joint Drainage District ED79 reclassification costs

Wednesday, October 4, 2006 ***Baptist Church Basement**

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

Thursday, October 5, 2006 ***Baptist Church Basement**

- 1:00 A.M. *Construction meeting with contractors/architect