

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Community Building

Fair Board Meeting Room

1602 15th St.

Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, October 10, 2006

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M. *Not to exceed \$750,000 Senior Housing Revenue Bonds
1. Public hearing on the issuance
 2. Resolution instituting proceedings to take additional action
- *Sheriff—appointment of lieutenant
- *allowance of claims
- *adoption of resolution to enter 28E agreement for CRIS
- *Approval of courthouse equipment maintenance contracts
- *Owner's Rep.—1. Approval of courthouse project items, if any
- 9:45 A.M. *County Engineer—1. Approve ILEC Utility permit
2. approve Long Lines Fiber Optics Permit
 3. Accept Shore Acres Lane into the Secondary Road System
 4. Miscellaneous Secondary Road issues
- 10:00 A.M. *Drainage District No. 1—public hearing on engineer's report on proposed open ditch cleanout and repairs
- 10:45 A.M. *Bid letting for clean-out in Drainage District No. 1
- 11:00 A.M. *Drainage District No. 5—public hearing on engineer's report on proposed open ditch cleanout/repair and repairs to the common outlet for Drainage Districts 1, 2, and 28
- 11:45 A.M. *Bid letting for clean-out in Drainage District No. 5
- 12:00 P.M. *Non-actionable board items presented

Wednesday, October 11, 2006 *Baptist Church Basement

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