

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Community Building

Fair Board Meeting Room

1602 15th St.

Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, November 28, 2006

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M.** *Recorder—approval of change in status time for clerical position
*Resolution Authorizing the Issuance and Sale of Senior Housing Revenue Bonds (Spirit Lake-GEAC, LLC Project), in three series, in an aggregate principal amount not to exceed \$7,750,000 and Authorizing the Execution of Documents Related Thereto
*HAPI (Historic Arnolds Park, Inc.)-Petition for partial tax abatement
*resolution authorizing authority on behalf of the county to conduct the management and business related affairs of signing all documents related to participation in USDA programs
*allowance of claims
*approval of funding request from Lakes Community Land Trust for Courthouse neighborhood Charette
*non-actionable board items
- 10:00 A.M.** *County Engineer—1. Approve Osceola Rural Water Permit
2. Approve ILEC Utility Permit
3. Approve JW&A proposal for West Sioux Estates TIF
4. Approve Spirit Lake Shop equipment operator
5. Approve contract for Project L-573 and L-574
6. Miscellaneous secondary road issues

*Approval of courthouse building project items, if any
*Non-actionable board items, if any
- 10:30 A.M.** *Harold Prior, ILCC—school update
- 11:00 A.M.** *Steve Litts—Trails budget request for FY'08
- 11:30 A.M.** *UDMO—budget request for FY07-08 and agency annual report