

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Community Building

Fair Board Meeting Room

1602 15th St.

Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, December 12, 2006

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M. *approval of courthouse building project items, if any
*Emil Lemke: Oak Haven care Facility ventilation retrofit work
*non-actionable board items
- 10:00 A.M. *County Engineer—1. Drainage District No. 6 petition for repair
2. Miscellaneous items
- 10:30 A.M. *Cynthia Beauman-NW Aging—annual report and funding request
- 11:00 A.M. *Barbara Tagami—update on Nature Center
- 1:00 P.M. *annual meeting with Township Trustees

DICKINSON COUNTY BOARD OF SUPERVISORS

TENTATIVE WORKSHOP MEETING AGENDA

Wednesday, December 13, 2006

Baptist Church Basement, Ithaca Avenue, Spirit Lake, Iowa 51360

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

Wednesday, December 13, 2006 ***Baptist Church Basement**

- 1:00 P.M. *Supervisor's workshop--Non-actionable items including courthouse construction and maintenance.
Reekers Cleaning Service - Courthouse maintenance and County grounds equipment.
Roger Gilbert – Courthouse construction punch lists
Beth Will – Phase II furniture