

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Community Building

Fair Board Meeting Room

1602 15th St.

Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, August 22, 2006

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M. *Allowance of claims
*Discussion of closed Canada goose hunting on Big Spirit Lake area
* Seasons/Oak Haven agreement addendum
*Approval of settlement agreement with bargaining unit contract
- 10:00 A.M. *Not to exceed \$6,500,000 Senior Housing Revenue Bonds
- Public hearing on the issuance
- Resolution instituting proceedings to take additional action

*Approval of agreement for redevelopment with City of Orleans and Jerry Jones
- 10:15 A.M. *Owner's Rep.—1. Approval of courthouse project items, if any
*Disposal of former Ferguson Buildings
*Approval of rfp for services for Facilities and Equipment Management
- 10:45 A.M. *County Engineer—acceptance of 193rd Ave. (West Sioux Estates road) in Secondary Road system
- 11:00 A.M. *County Attorney—proposed Disorderly House Ordinance
- 11:30 A.M. *Bob Vernon, DCTA—shared services study proposal
*Non-actionable board items presented
- Thursday, August 24, 2006 ***Baptist Church Basement—**
1:00 P.M. *Courthouse construction progress meeting with contractor and architect