

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Community Building

Fair Board Meeting Room

1602 15th St.

Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, January 2, 2007

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M. *Oath of Offices
- *County Attorney—approval of appointment of office personnel
 - *approval of appointments of county officers
 - *adoption of Construction Evaluation Resolution for 2007
 - *approval of transfer of funds and amended FY07 appropriations for Oak Haven
 - *approval of courthouse building project items, if any
- 10:00 A.M. *County Engineer—
1. 2007 Right of Way Assurance Statement
 2. Modify the “Work in Right of Way” permit
 3. Extend the Lake Park maintenance agreement
 4. Miscellaneous Secondary Road issues
- 10:30 A.M. *Discussion of noise control ordinances
- *Discussion of budget planning process for FY08
 - *Non-actionable board items

No workshop meeting this week.

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TENTATIVE WORKSHOP MEETING AGENDA

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