

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Community Building

Fair Board Meeting Room

1602 15th St.

Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, January 9, 2007

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M. *Rose Lee, RIDES—annual report and agency funding request for FY08
- 10:00 A.M. *County Engineer—1. D.D. #31 repair request
*Trails Board—1. Amendment to agreement
2. Board appointments
*Sheriff—Jail staffing
*Approval of 28E agreement with Iowa DOT re: drivers licensing arrangements
*Allowance of claims
*Approval of courthouse building project items, if any
*Non-actionable board items
- 1:00 P.M. *Engineer's Conference Room—5 year plan and budget for FY'08

TENTATIVE WORKSHOP MEETING AGENDA

Wednesday, January 10, 2007

Baptist Church Basement, Ithaca Ave., Spirit Lake, Iowa 51360

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

Wednesday, January 10, 2007 ***Baptist Church Basement**

1:00 P.M. *Supervisor's workshop—

- Ø Non-actionable items including courthouse construction and maintenance & Phase I issues list.
- Ø 2007-08 Budget – review office assignments, budget requests, health insurance rates
- Ø Discussion of building, safety, security, HIPPA, & personnel policies. New policies needed and how to proceed.
- Ø Reekers Cleaning Service - Courthouse maintenance and issues

Thursday, January 11, 2007 ***Baptist Church Basement, Ithaca Avenue**

1:00 P.M. *Construction progress meeting with contractors/architects