

## DICKINSON COUNTY BOARD OF SUPERVISORS

### Dickinson County Community Building

Fair Board Meeting Room

1602 15<sup>th</sup> St.

Spirit Lake, IA

### TENTATIVE MEETING AGENDA

Tuesday, January 30, 2007

Dickinson County Community Building, 1602 15<sup>th</sup> St., Spirit Lake, IA

### DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M. \*Jim Golden-Lakes Community Initiative  
\*authorize/sign grant application for courthouse artwork to Iowa Cultural Affairs  
\*Appointment to fill vacancy on Planning and Zoning Commission  
\*allowance of claim  
\*approval of liquor license/beer permit applications, if any  
\*Approve contract/authorize Chair to sign-contract with Barry Lawrensen-(Phase 2 AV)  
\*Approve contract/authorize Chair to sign-contract with Engineering Design Associates, Inc., for Oak Haven cooling & ventilation retrofit  
\*Approval of courthouse building project items, if any  
\*Non-actionable board items
- 10:00 A.M. \*County Engineer—1. Reduce speed limit on 230<sup>th</sup> Avenue  
2. Approve Corn Belt Utility Permit
- 10:30 A.M. \*Merry/Reinders rezoning from A-1 Agricultural to R-1 Suburban Residential-parts of Section 3, Okoboji Township  
\*Adoption of Ordinance 07-1 to amend zoning map
- 11:00 A.M. \*Amendment to Zoning Ordinance 102, New Article #33, Overlay District for P.M.C. Inc.
- 11:30 A.M. \*Amendment to Zoning Ordinance 102, Article 3. Definitions-To change the wording of Building, Height of
- 12:00 Noon \*Conference Board meeting

### TENTATIVE WORKSHOP MEETING AGENDA

Wednesday, January 31, 2007

\*Auditor's Office, 1817 Hill Avenue, Spirit Lake

1:30 P.M. \*FY '08 budget workshop