

02-6 DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Community Building

Fair Board Meeting Room

1602 15th St.

Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, February 06, 2007

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M. *Recommendation of Compensation Board for FY'08
*Emergency Mgmt—resolution designating Emergency Operations Center (EOC)
*Appointment to fill vacancy on Planning and Zoning Commission
*approval of liquor license -Main Event Bar & Eatery
*Elevator maintenance contract
*Approval of courthouse building project items, if any
*Non-actionable board items
- 10:30 A.M. *Tom Flemming, Wellmark BC/BS update
- 11:00 A.M. *FY'08 budget reviews/discussions

TENTATIVE MEETING AGENDA

Wednesday, February 7, 2007

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

1:30 P.M. *FY '08 budget work