

# 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, February 20, 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. \*approval of renewal of partial self-funding contract with TPA, Ltd.  
\*discussion/action on Electronic Transactions Clearinghouse 28E amendment  
\*NACO Loss of Federal Entitlement Benefits resolution  
\*Review of proposed budget for FY'08 and setting of public hearing  
\*approval of maintenance agreement for UPS at new courthouse  
\*Approval of courthouse building project items, if any  
\*Non-actionable board items
- 10:30 A.M. \*County Engineer—1. speed limit reduction on M27  
2. Miscellaneous Secondary Road issues
- 12:00 P.M. \*Conference Board budget public hearing

## TENTATIVE MEETING AGENDA

Wednesday, February 21, 2007      \*Baptist Church Basement

1:00 P.M. \*workshop for county issues