

# 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, March 6, 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. \*Sheriff- Staff appointments and union contract proposed changes for 12 hour shifts
- \*possible extension of demolition contract
  - \*approval of joint drainage board action with Emmet County
  - \*approval of project fee of Building Innovations for Oak Haven project
  - \*approval of maintenance agreement for UPS at new courthouse
  - \*Approval of courthouse building project items, if any
  - \*Approval of beer permits/liquor license applications, if any presented
  - \*Non-actionable board items
- 10:30 A.M. \*County Engineer—
- 11:00 A.M. \*Iowa Lakes RC&D—historic preservation program

## TENTATIVE WORKSHOP MEETING AGENDA

Wednesday, March 7, 2007

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

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

Wednesday, March 7, 2007    \*Baptist Church Basement

- 1:30 P.M. \*Supervisor's workshop:
- Budget Presentation
  - Courthouse construction
  - Discussion of building, safety, security, hippa, & personnel policies. New policies needed and how to proceed
  - Reekers Cleaning Service - Courthouse maintenance
  - Roger Gilbert & Beth Will – Courthouse construction punch lists