

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Community Building

Fair Board Meeting Room

1602 15th St.

Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, March 27, 2007

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M. *Approval of liquor license renewals (Silver Lake Country Club, Barefoot Bar)
*Allowance of claims
*appointment to Trails Board
*approval of grant application for courthouse artwork
*approval of grant application for SALT patrol
*Action on Ferguson parking lot project proposal
*Approval of courthouse building project items, if any
*Non-actionable board items
- 10:00 A.M. *Tom Bedell—Conservation commission, recreation in Dickinson County and Lakeside Lab discussion
- 10:30 A.M. *County Engineer—1. Approve Project L-575, Twin 10' x 10' box culvert
2. Approve resolution supporting TIME-21
3. Miscellaneous Secondary Road Issues
- 11:00 A.M. *Cheryl McGrory, Youth Emergency Services Center Director—agency update
- 11:30 A.M. *closed session—discussion of confidential audit items

TENTATIVE WORKSHOP MEETING AGENDA

Wednesday, March 21, 2007

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

Wednesday, March 28, 2007 *Baptist Church Basement

- 1:30 P.M. *Supervisor's workshop:
Discussion of building policies.
Beth Will: Courthouse construction and punch list update
Reekers Cleaning Service - Courthouse maintenance update
Ferguson Parking lot project update