

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Community Building

Fair Board Meeting Room

1602 15th St.

Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, April 10, 2007

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M.** *CPC—amended 28E agreement-AARP Money Management Program-Outlooks
--FY 07-08 contract with Echo/Plus
*Sheriff-approval of appointment of full-time deputy
*Allowance of claims
*EMS—proposals for sirens, approval of vendor
- 10:00 A.M.** *John Walters—Nature Center to hook sewer line into existing Oak Haven sewer system
- 10:30 A.M.** * County Engineer—1. Approve Osceola Rural Water Permit
2. Approve Clay County Detour for N-14
3. Approve FY 2008 Secondary Road Budget
4. Approve FY 2008-2012 Construction Program
5. Miscellaneous Secondary Road Issues
- 11:00 A.M.** *Approval of courthouse building project items, if any
*Approval of liquor license applications, if any
*Non-actionable board items