

# 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, June 26, 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-approval of appointment of deputy sheriff  
                  \*asbestos removal contract at Oak Haven  
                  \*approval of re-levy in Joint 4 Dickinson and Osceola  
                  \*setting of interest rate for stamped warrants in DD 6  
                  \*approval of 5 day liquor license application  
                  \*approval of fireworks display permits  
                  \*Resolution fixing time and place of hearing on petition for vacation of road  
                  \*Lakes Community Land Trust—funding from LMI Fund  
                  \*Approval of courthouse building project items, if any
- 10:00 A.M.**     \*Brad Beck—set amount of bid security, set public hearing on plans/specs, set date for  
                          letting-Shore Acres UR project  
                  \*County Engineer—1. Private water line in ROW  
                          2. Cemetery road work  
                          3. Extend Engineer employment  
                          4. Miscellaneous Secondary Road issues
- 10:30 A.M.**     \*East Okoboji Beach—cost proposal for preliminary urban renewal project study
- 11:00 A.M.**     \*Not to exceed \$800,000 General Obligation Bonds  
                          --Public hearing on the issuance  
                          --Resolution instituting proceedings to take additional action  
                  \*approval of plans/specs, and setting letting date for Oak Haven project  
                  \*allowance of claims  
                  \*Non-actionable board items, if any