

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Community Building

Fair Board Meeting Room

1602 15th St.

Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, July 17, 2007

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

Note change of regular start time

- 10:00 A.M. *IT Dept.—purchase of Audio Visual system for courthouse board room
 *Approval of courthouse building project items, if any
 * Non-actionable board items, if any
- 10:30 A.M. *John Walters—Nature Center petition for annexation to IGLSSD
- 11:00 A.M. *Public hearing on plans and specifications for Oak Haven Care Facility Ventilation Retrofit project

July 19, 2007

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

Thursday, July 19, 2007

*Baptist Church Basement

- 1:00 P.M. *Courthouse construction progress meeting with contractor/architect