DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Community Building
Fair Board Meeting Room
1602 15th St.
Spirit Lake, IA

TENTATIVE MEETING AGENDA
Tuesday, August 14, 2007

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

9:30 A.M. *Sheriff-1. SALT grant application approval
2. Appointment of part-time jailer
*allowance of claims

9:45 A.M. *Construction of the 2007 Dickinson County Shore Acres Lane Reconstruction Project—Resolution approving construction contract and bond
*Approval of courthouse building project items, if any
*Non-actionable board items, if any

10:00 A.M. *County Engineer—1. Performance bond for L-575—73-30
2. 200th Avenue Upgrade
3. ILEC Right-of-way permit
4. Miscellaneous Secondary Road issues

10:30 A.M. *Rezoning request from A-1 to General Commercial for a 3.447 acre trt in SW ¼ Diamond Lake Township for Amy Streit

10:45 A.M. *Rezoning request from R-1 to Highway Commercial for part of Lot B, Tusculum Beach for Leo Parks, Jr.

11:00 A.M. *Rezoning request from R-1 to Highway Commercial for part lot 2, and all of lots 5 & 6 of Hawn Bros. Subdivision for Hawn Bros., Inc.

11:15 A.M. *Adoption of zoning ordinance amendments for amending zoning map for above rezonings, if approved

11:30 A.M. *Public hearing on manure management plan for John Derner

August 16, 2007
Baptist Church Basement, Ithaca Avenue, Spirit Lake, Iowa 51360

Thursday, August 16, 2007 *Baptist Church Basement

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