

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Community Building

Fair Board Meeting Room

1602 15th St.

Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, April 24, 2007

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M.** *EMS—approval of proposal for sirens, vendor selection
*Veterans Director: Title V Older Workers Program and application for Iowa State Veteran Affairs Grant
*resolution setting public hearing regarding disposal of county interest in real estate
*allowance of claims/temporary transfer to debt service fund
- 10:00 A.M.** *Rich Hopper—discussion of relocation of tile in D.D. #15
- 10:30 A.M.** * County Engineer—1. Approve amended FY'07 budget
2. Set public hearing for Project L-597
2. Follow-up discussion for Project L-535 project
3. Miscellaneous Secondary Road Issues
- 11:00 A.M.** *Rezoning request for Robert E. Duncan from General Commercial to Suburban Residential
*adoption of ordinance to amend zoning map (if above rezoning is approved)
- 11:15 A.M.** *Approval of Courthouse Phase 2 audio/visual project specs and cost
* Approval of courthouse building project items, if any
- 11:30 A.M.** *IGL Corridor—agency update
- 12:00 P.M.** *Shore Acres Improvement Association-request for TIF funding for electrical lighting

Monday, April 23, 2007 Milford Council Chambers

6:30 P.M. *Discussion of Project L-535 Lower Gar Outlet with Milford City Council