

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Community Building

Fair Board Meeting Room

1602 15th St.

Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, June 12, 2007

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M.** ***Not to Exceed \$800,000 General Obligation Bonds—Resolution fixing date for a meeting on the proposition to issue**
 ***Approval of financial services agreements with Piper Jaffray & Co.**
 ***Approval of fireworks display permits**
 ***Approval of amendment to Green Waste Site lease agreement**
 ***Allowance of claims**
 ***Approval of courthouse building project items, if any**
 ***Non-actionable board items, if any**
- 10:00 A.M.** ***County Engineer—1. Approve letting date for Project No. L-575**
 2. Advance culvert project in 5 year plan
 3. Approve utility work for the City of Milford
 4. Extend Engineer employment through FY'09
 5. Miscellaneous Secondary Road issues
- 10:30 A.M.** ***Steve Anderson--Erosion and Sediment Control proposal**
- 11:00 A.M.** ***Public hearing on manure management plan for Bockman, Ltd.**
- 11:30 A.M.** ***Public hearing on manure management plan for Drost Farms, Inc.**