# DICKINSON COUNTY BOARD OF SUPERVISORS

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

## TENTATIVE MEETING AGENDA
## Tuesday, July 24, 2007

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

## DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

**9:30 A.M.** ***allowance of claims**
***Approval of courthouse building project items, if any**
***Non-actionable board items, if any**

**10:00 A.M.** ***Bid opening for Oak Haven Care Facility Ventilation Retrofit**

***Public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost for the construction of the 2007 Dickinson County Shore Acres Lane Reconstruction Project.**

***Resolution ratifying, confirming and approving publication of the Notice of Public Hearing and the Notice to Bidders.**

***Resolution adopting plans, specifications, form of contract and estimate of costs**
***Consideration of construction bids**

***Resolution making award of construction contract**

**10:30 A.M.** ***County Engineer—1. 165th Street Right of Way agreement with Jerry Ryker**
**2. Miscellaneous Secondary Road issues**

**11:00 A.M.** ***Oak Haven Ventilation Retrofit project award of bid**