

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Community Building

Fair Board Meeting Room

1602 15<sup>th</sup> St.

Spirit Lake, IA

## TENTATIVE MEETING AGENDA

Tuesday, September 18, 2007

Dickinson County Community Building, 1602 15<sup>th</sup> St., Spirit Lake, IA

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

- 9:30 A.M.**     **\*Trails Board—1. Resolution committing funds for maintenance and operation of Garlock Slough Trail**  
                          **2. Letter of support for grant application**  
                          **3. Approve engineering services for Kiwanis Park to McDonalds Trail maintenance project**
- \*approval for receipt procedure of Medicaid reimbursement rate increase from Seasons Center**
- \*Approval of courthouse building project items, if any**
- \*Non-actionable board items, if any**
- 10:00 A.M.**     **\*Duane Zahradnik—funding request for Lakes Area Airboat**
- 10:30 A.M.**     **\*County Engineer—1. Approve purchase of new motor grader**  
                          **2. Miscellaneous secondary road issues**