

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Community Building

Fair Board Meeting Room

1602 15th St.

Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, October 2, 2007

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

9:30 A.M. *Alliant Energy—Courthouse alley power line relocation
*Approval of courthouse building project items, if any
*Approval of contract with Ames Environmental for Oak Haven project specs
*Approval of bond and contract with Wicks Construction for West Sioux Estates UR project
*Approval of policies for personnel policy addendum
*Approval of letter of agreement with AHLERS law firm for labor contract negotiations
*Non-actionable board items, if any

10:30 A.M. *County Engineer-1. Approve MP-01-07 project
2. Approve Long Lines Utility Permit
3. Approve intersection light request for A31/N14 intersection
4. Review end of First quarter budget

October 4, 2007

Baptist Church Basement, Ithaca Avenue, Spirit Lake, Iowa 51360

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