

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Community Building

Fair Board Meeting Room
1602 15th St.
Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, October 16, 2007

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M. *Duane Zahradnik—request for funding for Lakes Area Airboat
 * Proclamation supporting Character Counts
 *Appointment to Board of Adjustment
 *FY07-08 amended appropriation for Treasurer’s department
 *Approve application for payment no. 1 for Wicks Construction for Shore Acres
 Reconstruction Project
 *Approval of courthouse building project items, if any
 *Non-actionable board items, if any
- 10:00 A.M. *Earl Maahs/Jerry Jones—discussion of road and trails in development area
 *County Engineer—1. Approve ILEC Utility Permit
 2. Approve Plans and letting date for Project L-FM-524
 3. Miscellaneous secondary road issues
- 10:30 A.M. *EDA/Tessier’s Inc.—request for extension of completion date of Oak Haven Care
 Facility Ventilation Retrofit project
- 11:00 A.M. *Approve plans and specifications from Ames Environmental for asbestos removal
 project at Oak Haven Care Facility
 *Non-actionable board items, if any