

# 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, November 20, 2007

Dickinson County Expo Center, 1602 15<sup>th</sup> St., Spirit Lake, IA

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

- 9:30 A.M.     \*Sheriff—adoption of wage matrix for job descriptions  
                  \*approval of courthouse building project items, if any  
                  \*Non-actionable board items, if any
- 10:00 A.M.    \*County Engineer—1. ILRW easement at the Minor Pit  
                  2. Level B Service Road Modification  
                  3. Miscellaneous SRD & drainage issues
- 10:30 A.M.    \*Discovery House—agency update
- 11:00 A.M.    \*Trails—annual year-end report and budget for FY'09  
                  \*County Treasurer and other Officials--\$800,000 General Obligation Bonds  
                  -Receipt of bids
- 11:30 A.M.    \*\$800,000 General Obligation Bonds  
                  -Resolution directing sale