

# 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, December 4, 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.    \* \$800,000 General Obligation Bonds.
- Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.
  - Approval of Tax Exemption Certificate.
  - Approval of Continuing Disclosure Certificate.
  - Resolution authorizing the issuance.
- \*courthouse grounds and community rooms lease  
\*approval of courthouse building project items, if any  
\*Non-actionable board items, if any
- 10:00 A.M.    \*Engineer's report on Drainage District No. 6  
\*Engineer's report on East Okoboji Beach UR project
- 10:30 A.M.    \*County Engineer—1. Approve Contract for Project # L-FM-524  
                  2. Approve Contract for Project # MP-04-07  
                  3. Miscellaneous Secondary Road Issues
- 11:00 A.M.    \*Cynthia Beaumon, NW Aging—agency's annual report/funding request for FY'09
- 11:15 A.M.    \*Lauri Ruf, Upper Des Moines Opportunity—agency's annual report/funding request for FY'09
- 1:00 P.M.    Annual meeting with County Township Officials