DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Community Building
Fair Board Meeting Room
1602 15th St.
Spirit Lake, IA

TENTATIVE MEETING AGENDA
Tuesday, October 23, 2007

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

9:30 A.M. ***Allowance of claims**
*** Jackie Olson—questions concerning passport photos**
***Appointment to Board of Adjustment**
***Approval of courthouse building project items, if any**
***Approve application for Payment No. 1 for Wicks Construction for Shore Acres Reconstruction Project**
***temporary transfer from General Fund to Shore Acres Urban Renewal Fund**
***Non-actionable board items, if any**

10:00 A.M. ***Treasurer—Resolution concerning eCheck fee for online payments**

10:15 A.M. ***Approve plans and specifications from Ames Environmental for asbestos removal project at Oak Haven Care Facility**

10:30 A.M. ***County Engineer—1. Approve utility permit for Qwest**
2. Design priority update
3. Miscellaneous secondary road issues