

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Community Building

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

TENTATIVE MEETING AGENDA

Wednesday, January 2, 2008

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M. *Organizational items for 2007 (appointment of board chairperson/vice-chairperson)**
***County Sheriff—approval of appointment of dispatcher**
***adoption of Construction Evaluation Resolution for 2008**
***appointments to following boards and committees**
(Current appointees)
- | | |
|-----------------------------|---|
| Housing Task Force | Jordan |
| Industrial Development | Kirb Walters |
| UDMO | Jordan |
| Landfill Comm. | Allen (Gottsche alternate) |
| Joint Disaster | Gottsche |
| E911 | Johnson |
| Rides | Northey |
| Third Judicial District | Jordan |
| Oak Haven | Gottsche |
| Echo-Plus | Northey |
| NWIPDC | Northey |
| Workforce Development | Jordan |
| Seasons Center | Gottsche, Allen, George Morris |
| ADTU | Greg Baloun, Jordan, George Morris |
| MHI Citizens Advisory Board | Jordan |
| YES Center Board | Allen |
| Synergy, Inc. | Jordan |
| FEMA Multi Co Board | Northey, Johnson |
| RC&D Comm. | Jordan, Barb Tagami |
| REAP Comm. | Gottsche |
| ISTEA Rep. | Northey |
| SHIELD Comm. | Johnson |
| HAZMAT | Johnson |
| MH/MR/DD | Johnson |
| DHS Cluster Board | Jordan |
| DNR Contact for HF 2494 | Kohlhaase (Eckert alternate) |
| DC Trails Board contact | Allen |
| Water Quality Comm. | Darryl Halling, Allen, Northey (Tagami alternate) |
| DeCat/Empowerment Bd. | Jordan |

NWI Consortium of Counties
Planning and Zoning Commission:
Dickinson County Board of Adjustment:
Dickinson County Board of Health:
County Conservation Board:
Trails Board:

Gottsche

*approval of courthouse building project items, if any

- 10:30 A.M. *County Engineer—1. 2008 Right of Way Assurance Statement**
2. approve project No. L-603
3. miscellaneous secondary road issues, if any