

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Courthouse

Supervisors Room  
1802 Hill Avenue, Suite 1510  
Spirit Lake, IA

### TENTATIVE MEETING AGENDA

Tuesday, January 22, 2008

Dickinson County Courthouse, 1802 Hill Ave., Suite 1510, Spirit Lake, IA

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

- 9:30 A.M. \*discussion of sale of county building  
\*discussion of courthouse open house dates  
\*approval of courthouse building project items, if any  
\*non-actionable board items, if any
- 10:00 A.M. \*Rick Hopper, JWA—update on D. D. #6 improvements & repairs projects and approval of pay estimates for DD 1 & DD 5
- 10:15 A.M. \* County Engineer—1. Discussion of Project L-603  
2. Miscellaneous Secondary Road issues
- 10:30 A.M. \*Steve Rasmussen, Messenger of Healing Winds—Nature Center discussion
- 11:00 A.M. \*Kathy Everett—update on Corridor activities
- 11:30 A.M. \*Rezoning request of G. Tritle from A1 to R1 for Lot 1 T&W Addition  
\*Amendment to Zoning Ordinance map for Lot 1 T&W Addition