

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Courthouse

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

### TENTATIVE MEETING AGENDA

Tuesday, March 25, 2008

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

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

- 9:30 A.M. \*Public hearing on Duane-Heath Dodge, Section 17 Lloyd Township, manure management plan  
\*Canvass of special election held March 18, 2008  
\*Allowance of claims  
\*Approval of beer/liquor license applications  
\*Approval of grant application for Nature Center project  
\*Courthouse construction project items/change order approval  
\*Non-actionable board items, if any
- 10:15 A.M. \*County Engineer—1. Approve MP01-07 contract with Cedar Falls Construction for Full Depth Concrete Patching  
2. Approve contract with Midwest Contracting of Marshall, MN for Project L-603(1)  
3. Miscellaneous Secondary Road items
- 10:30 A.M. \*DD 6-approve plans, specifications and form of contract for cleanout letting
- 11:00 A.M. \*Consideration of rezoning applications for Craig Moffitt and Mary Ann Yarnes for part of Lot A of Cousin's Plat of NW NE of Section 5-99- 36 from LI to R2
- 11:30 A.M. \*Consideration of amending zoning ordinance/map of above if rezoning is approved