

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Courthouse

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

### TENTATIVE MEETING AGENDA

Tuesday, April 15, 2008

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

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

- 9:30 A.M.** \*approval of beer/liquor license applications, if any  
\*approval of temporary transfer of funds from general to debt service fund  
\*approval of agreement with SEASONS and Integrated Service Pathways (ISP)  
\*Courthouse construction project items/change order approval, if any  
\*discussion of sale former DHS building and Morton building on courthouse grounds  
\*Non-actionable board items, if any
- 10:30 A.M.** \*Public Hearing on proposed Amendment No. 2 to the East Okoboji Beach Urban Renewal Plan of Dickinson County, Iowa.
- \*Resolution determining an area of the County to be a blighted area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the County; designating such area as appropriate for an Urban Renewal Project; and adopting Amendment No. 2 to the East Okoboji beach Urban Renewal Plan therefor
- 11:30 A.M.** \*Jeff Lorenz, CASI—proposal for cost allocation plan