

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Courthouse

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

### TENTATIVE MEETING AGENDA

Tuesday, April 29, 2008

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

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

- 9:30 A.M. \*Assistant County Attorney—closed session to discuss purchase of real estate  
\*Courthouse construction project items/change order approval, if any
- 10:00 A.M. \*CPC—approval of contract for services with SEASONS Center for FY'2009
- 10:15 A.M. \*County Engineer—1. Approve utility permit for ILEC  
2. Discussion of Bike Trail on 240<sup>th</sup> Avenue  
3. Closed Session on personnel and real estate issues
- 11:00 A.M. \*Consideration of rezoning application for Craig Moffitt and rezoning application of 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 rezoning requests if approved
- \*Veterans Affairs Director—approval of appointment of Title 5 trainee  
\*Trails Board—1. Approval of OMG Midwest, Inc. for trail repair 2. Approval of Troy Tolman Landscaping for Peoria trail connection  
\*Non-actionable board items, if any
- 12:00 Noon \*Conference Board—approval of purchase of aerial flight of real estate