

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA

Tuesday, May 20, 2008

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M. *H&H Recycling—discussion of contract
* Allowance of claims
*Courthouse construction project items/change order approval
*approval of GIS information contracts
*approval of beer permit application, if any
*approval of Optical Scan Funding Allocation Agreement with State of Iowa
*approval of agreement with NWIPDC for SHIELD program
- 10:00 A.M. *Public Auction—metal, Morton-style building located on SW corner of Courthouse property (former Ferguson building)
- 10:15 A.M. *Public Hearing for purpose of consideration of bids for metal building
- 10:30 A.M. *John Torbert, Iowa Drainage District Association—annual agency update
- 11:00 A.M. *Rezoning application of Danny Dewall from Ag to R-2 in Section 8 & 9 Center Grove Township
- 11:15 A.M. *Approve of Preliminary Plat and Final Plat of Country Cove Subdivision
- 11:30 A.M. *Approval of Ordinance No. 08-2 amending zoning map for Dewall rezoning
- 11:40 A.M. *County Engineer—1. Approve final payment on 2006 HMA projects
2. Approve seasonal employee
3. Miscellaneous Secondary Road issues
4. Closed session—personnel issues
- *Non-actionable board items, if any

Thursday, May 22, 2008

1:00 P.M. Baptist Church—construction progress meeting with contractor/architects

Saturday, May 24, 2008

1:00 P.M. Tour of county secondary roads