

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA

Tuesday, May 27, 2008

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M. *approve contract for Oak Haven Care Facility**
*** Allowance of claims**
***Courthouse construction project items/change order approval**
- 10:00 A.M. * County Engineer—1. Approve Project Number L-590**
2. Approve 2009 Engineer Employment contract
3. Misc Secondary Road Issues
4. Closed session—discussion of the purchase of real estate
- 10:30 A.M. *Non-actionable board items, if any**

Thursday, May 29, 2008

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