

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA

Tuesday, June 3, 2008

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M. *Sheriff—appointment of full-time deputy sheriff
*Courthouse construction project items/change order approval
*K Brand Marketing—courthouse grand opening program proposal
*Non-actionable board items, if any
- 10:00 A.M. *Public hearing on proposed budget amendment for Fiscal Year 2009
- 10:15 A.M. * County Engineer—
1. Set a letting date for Project Number L-590
 2. Approve Final Voucher for MP-04-07
 3. Approve Utility Permit for a Lift Station Project for the city of Milford
 4. Approve Utility Permit for a Water Main Project for the City of Okoboji
 5. Approve Utility Permit for a Pole/ Siren from Interstate Power and Light Co.
 6. Misc Secondary Road Issues