DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA
Tuesday, June 10, 2008
Dickinson County Courthouse, 1802 Hill Ave., Suite 1510, Spirit Lake, IA

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

9:30 A.M. ***Canvass of Primary Election held 6-3-2008**
***County Attorney—appointment of part-time staff**
***Courthouse construction project items/change order approval**
***Approval of Spencer Hospital contract for FY'09**
***Approval of Internet provider contract and wireless access for courtrooms and community room**
***allowance of claims**
***Approval of bargaining contract for FY'2009 thru FY 2011**
***Non-actionable board items, if any**

10:15 A.M. *** County Engineer—**
1. **Approve tied concrete projects and set letting date**
2. **Approve staffing changes**
3. **Miscellaneous Road Issues**

10:30 A.M. ***H&H Recycling—discussion of rate/contract**

11:00 A.M. ***Approval of preliminary plat of Horse Creek Park Sub Division**