

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Courthouse

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

### TENTATIVE MEETING AGENDA

Tuesday, June 24, 2008

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

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

- 9:30 A.M.** \*Jacobson Westergard & Associates, Inc.—East Okoboji Beach project update presentation  
\*Courthouse construction project items/change order approval  
\*Approval of bargaining contract for FY'2009 thru FY 2011  
\*Approval of fireworks display permits  
\*Amended budget appropriations  
\*Allowance of claims  
\*Appointments to DC Trails Board  
\*Approval of RFP for engineering of urban renewal projects  
\*Non-actionable board items, if any
- 10:00 A.M.** \*Harold Prior, ILCC-update of programs
- 10:30 A.M.** \* County Engineer—  
1. Approve Quotes for MP-08-04  
2. Approve Wheel Loader Quotations  
3. Miscellaneous Secondary Road Issues
- 11:00 A.M.** \*amend Ordinance 102
- 11:15 A.M.** \*Amend Ordinance 103 Subdivision Ordinance
- 11:30 A.M.** \*County Conservation Board—programs update