DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA
Tuesday, July 1, 2008
Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

9:30 A.M. ***Kathy Fahy—draft of grand opening program**
***CPC—case management contract renewals**
***Approval of courthouse building project items, if any**
***approval of fireworks display permits**
***approval/motion creating GIS position**
***approval/setting salaries for fiscal year 2009**
***Appropriation of FY'2009 department budgets**
***Non-actionable board items, if any**
***Smokefree Air Act—discussion/designation of smoking area**

10:00 A.M. ***County Engineer—1. Approve contract for MP-08-04**
2. Approve road maintenance agreement with the City of Spirit Lake
3. Miscellaneous Secondary Road Issues

10:15 A.M. ***H & H Recycling—discussion of contract/services**

10:30 A.M. ***Russ Beckendorf, MHR, Insurance—review of county commercial insurance renewal for FY 2009**

11:00 A.M. ***Kris Rowley—request for tax abatement, tax sale, resolution of continue with Iowa Tax and Tags**