DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA
Tuesday, July 15, 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**
***Action/discussion on procedure for sale of former DHS building**
***Approval of courthouse building project items, if any**
***transfer of LMI funds**
***approval of renewal for FY'09 agreement with Employee Benefit Systems for self-funding health insurance premiums**
***Non-actionable board items, if any**

10:30 A.M. ***County Engineer—1. Approve utility permit for ILEC**
2. **Miscellaneous Secondary Road Issues**
3. **10:45 A.M. Closed Session at the request of SR employee—discussion of personnel issue**

Thursday, July 17, 2008—Former Baptist Church basement
1:00 P.M. ***Courthouse construction progress meeting with contractor, and architect**