

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

Supervisors Room

1802 Hill Avenue, Suite 1510

Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, August 05, 2008

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M.** *Clerk of Court—interior courthouse construction issues
 *Kathy Fahy—update and revised cover options for courthouse grand opening
 *appointment to Upper Des Moines Opportunity, Inc. Board of Directors
 *update of courthouse building project items, if any
 *approval of resolution of support for City of Lake Park REAP grant application
 *recycling contract
 *Snow removal policy
 *allowance of claim
 *non-actionable board items
- 10:30 A.M.** *County Engineer—
 * approve 2008 Gravel Crushing Quotes
 *approve 2008 Crushing proposal from Hallet Materials in the Poyzer Pit
 *approve Contract, Bond, and Road Closure for tied PCC projects
 *approve an Arnold's Park trail along A31
 *approve a Utility Permit for Alliant Energy
 *discussion on Snow Removal Policy
 *East Okoboji Beach urban renewal drainage and road engineer contract
- 11:15 A.M.** *Discussion on job descriptions of appointed officials