

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Courthouse

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

### TENTATIVE MEETING AGENDA

**Tuesday, August 12, 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—updates and revised cover options for courthouse grand opening**
  - \*approval of contract with DHS for Children’s Mental Health Waiver**
  - \*update of courthouse building project items, if any**
  - \*approval of REAP grant application**
  - \*approval of budgetary transfers**
  - \*allowance of claims**
  - \*non-actionable board items**
- \*County Engineer—**
- \* approve 2008 Blade quotes**
  - \*approve appointment of new maintenance employees**

**Thursday, August 14, 2008—Former Baptist Church basement**

- 1:00 P.M.** **\*Courthouse construction progress meeting with contractor, and architect**