

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Courthouse

Supervisors Room

1802 Hill Avenue, Suite 1510

Spirit Lake, IA

## TENTATIVE MEETING AGENDA

Tuesday, August 19, 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  
\*update of courthouse building project items, if any
- 10:00 A.M.** \*Resolution setting dates of a consultation and a public hearing on proposed Amendment No. 1 to the Orleans/Dickinson County Urban Renewal Plan for Dickinson County, Iowa  
\*allowance of claim  
\*non-actionable board items
- 10:30 A.M.** \*County Engineer—  
\* approve Hagedorn Crushing contract  
\*approve Wahpeton Maintenance agreement  
\*approve utility permit from Alliant/Apex  
\*approve utility permit from ILEC
- 11:00 A.M.** \*Amendment to Zoning Ordinance to add Article 35 Adult Oriented Establishment Regulations
- 11:15 A.M.** \*report on Green Wave Festival