

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Courthouse

Supervisors Room

1802 Hill Avenue, Suite 1510

Spirit Lake, IA

## TENTATIVE MEETING AGENDA

Tuesday, September 23, 2008

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

### DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 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  
\*Kathy Faye—update on grand opening program  
\*allowance of claims  
\*approval of estimate for gable trim repair at Oak Haven  
\* Update of courthouse building project items, if any  
\*non-actionable board items
- 10:00 A.M.**    \*Mike Rainer, NWIPDC—update on Shield program
- 10:30 A.M.**    \*County Engineer—1. Approve IDOT Agreement # BROS-CO30(35)  
2. Closed session for real estate issues (21.5J)