

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA

Tuesday, October 7, 2008

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M.** ***Kris Rowley, County Treasurer-mobile home tax abatements**
 ***Kathy Faye—update on grand opening program**
 ***allowance of claim for McHan**
 *** Update of courthouse building project items, if any**
 ***non-actionable board items**
- 10:00 A.M.** ***Not to Exceed \$4,000,000 General Obligation Bonds--Resolution fixing date for a meeting on the proposition to issue**
 ***Resolution setting dates of a consultation and a public hearing on proposed Amendment No. 3 to the East Okoboji Beach Urban Renewal Plan for Dickinson County**
- 10:30 A.M.** ***County Engineer—1. Project Number L-590 Letting**
 2. Approve the 2008-2011 Arnolds Park Maintenance Agreement
 3. Reschedule public hearing for sale of county property in Montgomery
 4. Approve Osceola Rural Water Permit
 5. Approve ITC Midwest Utility Permit
 6. Discussion of Peoria Avenue Project Number STP(34)
 7. Miscellaneous Secondary Road Issues
- 11:15 A.M.** ***assign an engineer to give a price for engineering the employees parking lot**
 ***Dickinson County Trails Board—request approval to post various signs for trails**
 ***amend appropriations for County Conservation Board FY2009 budget**
 ***non-actionable board items**
- 1:00 P.M.** ***Courthouse Construction progress meeting**