

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Courthouse

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

### TENTATIVE MEETING AGENDA

Tuesday, November 4, 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—update on brochure for grand opening**  
                  \* **Update of courthouse building project items, if any**  
                  \* **non-actionable board items**

10:00 A.M.    \***Public Hearing on proposed Amendment No. 3 to the East Okoboji Beach Urban Renewal Plan of Dickinson County, Iowa.**

                  \***Resolution determining an area of the County to be a blighted area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the County; designating such area as appropriate for an Urban Renewal Project; and adopting Amendment No. 3 to the East Okoboji Beach Urban Renewal Plan therefor.**

10:15 A.M.    \* **Resolution ordering construction of the roads and drainage in East Okoboji Beach, together with miscellaneous related work.**

10:30 A.M.    \***County Engineer—1. Approve funding agreement on Project Number STP—CO30(34) with the City of Spirit Lake**  
                  2. **Follow-up discussion on Old Town Milford Drainage**  
                  3. **Miscellaneous Secondary Road issues**

11:00 A.M.    \***Fred Dozel & Russ Beckendorf—update on financial status of Iowa Community Assurance Pool**