DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA
Tuesday, November 25, 2008
Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

9:30 A.M. ***Public hearing on the proposal to enter into a Development Agreement with Jerry F. Jones, an Individual**
***Resolution approving and authorizing execution of a development agreement by and between Dickinson County and Jerry F. Jones, an Individual**
***Update of courthouse building project items, if any**
***Discussion/action on courtroom seals**
***allowance of claims**
***non-actionable Board items**

10:00 A.M. ***County Engineer—1. Approve yield and yield ahead signs on 110th Avenue at 170th Street**
2. Old Town Milford drainage discussion
3. Miscellaneous secondary road issues

10:45 A.M. ***Phil Petersen—regarding Taxpayer's Association**

11:00 A.M. ***Public hearing on plans, specifications, form of contract and estimate of costs for the construction of roads and drainage in East Okoboji Beach, together with miscellaneous related work**
***Public hearing on manure management plan of Brent Pohlman Swine Facility for application in Sections 16 & 17, Diamond Lake Township**