DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA
Tuesday, December 16, 2008
Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

9:30 A.M.	***Canvass of Spirit Lake School Special Election held 12-9-2008** ***Kathy Fahy—update on grand opening program** ***IT—purchase of server and software** ***transfer of funds (lakeshore restoration from flood moneys received in 1993)** ***Update of courthouse building project items, if any** ***non-actionable Board items**
10:00 A.M.	*****
10:30 A.M.	***County Engineer—1. discussion of Level "B" Service Roads** **2. Miscellaneous Secondary Road issues**
10:45 A.M.	***Beck Engineering— discussion/presentation of employee parking lot**
1:30 P.M.	***Annual meeting with township trustees/clerks**