

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Dickinson County, State of Iowa.

Date of Meeting: August 19, 2008.

Time of Meeting: 10:00 o'clock A.M.

Place of Meeting: Dickinson County Courthouse, Supervisors Room, 1802 Hill Avenue, Suite 1510, Spirit Lake, Iowa.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

- X 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, Iowa.

Such additional matters as are set forth on the additional one page attached hereto.

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.

Nancy Reiman

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County Auditor, Dickinson County, Iowa