

# **DICKINSON COUNTY BOARD OF SUPERVISORS**

## **Dickinson County Courthouse**

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

### **TENTATIVE MEETING AGENDA**

**Tuesday, January 29, 2008**

**Dickinson County Courthouse, 1802 Hill Ave., Suite 1510, Spirit Lake, IA**

### **DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:**

- 9:30 A.M. \*Treasurer—semi-annual report and bank reconciliation, Investment Policy and depository limits**  
**\*consideration of compensation board recommendation for FY09**  
**\*approval of courthouse building project items, if any**
- 10:00 A.M. \*Trails Board, Jerry Jones & Earl Maahs—discussion of road and trails development in Jones Pasture Area**
- 10:30 A.M. \* County Engineer—1. Discussion of Project L-603**
- 11:00 A.M. \*Tom Fleming, Wellmark Blue Cross/Blue Shield—annual update on benefit**
- 11:30 A.M. \*non-actionable board items, if any**
- 12:00 Noon \*Conference Board meeting—public hearing on proposed budget for FY'09**