

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA

Tuesday, February 03, 2009

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M.** *recite Pledge of Allegiance to the Flag
 *Sheriff—appointment of full-time deputy sheriff
 *Former DHS offices—disposition of building by rent/sell
 *Not to Exceed \$4,000,000 General Obligation Bonds
 -Resolution directing the advertisement for sale, and approving electronic
 bidding procedures (East Okoboji Beach Project)
 *Not to Exceed \$750,000 General Obligation Bonds, Series 2009C
 -Resolution fixing date for a meeting on the proposition to issue (Jones Project)
 *discussion/action on Cell phone policy
 *Approval of financial advisory services agreement with Piper Jaffray for Jones UR
 Area project and refinancing of bonds previously issued for the courthouse
- 10:00 A.M.** *County Engineer—1. Approve Project Number ESFM-C030(37)
 2. Discussion on Reinforced Concrete Structures with Lakeview Concrete Products
 3. Discussion on CREP Project within DD # 27
 4. Miscellaneous Secondary Road Issues
- 11:00 A.M.** *Presentation on 90% employee parking lot design (B. Beck)
 *approval of bid from Mueske Electric for employee parking lot lightening contract
 *resolution to amend Electronic Transactions Clearinghouse 28E Agreement
 *Non-actionable board items
 *FY2010 budget meetings with department heads
- February 3-6** Departments present budgets to Board of Supervisors
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|-----------------------------|--------------|--------------------------------|
| Tuesday-February 3 | 1:00 | Sheriff |
| | 1:45 | Auditor |
| | 2:30 | DHS |
| Wednesday-February 4 | 9:30 | Zoning/Sanitarian |
| | 10:15 | Veterans |
| | 11:00 | Treasurer |
| | 1:00 | Recorder |
| | 1:45 | Community Services |
| | 2:30 | Misc/Bldg & Grounds |
| Friday-February 6 | 9:30 | Mental Health |
| | 10:15 | Attorney |
| | 11:00 | IT/GIS |
| | 1:00 | Conservation Board |
| | 1:45 | Trails |
| | 2:30 | Supervisors/Misc |