

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA

Monday, April 6, 2009 and Tuesday, April 7, 2009

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

Monday, April 6

1:00 P.M. *Working session

7:00 P.M. -Dickinson County Expo Center-*Meeting with Milford City Council to discuss the Lower Gar Outlet Project

Tuesday, April 7

9:30 A.M. *recite Pledge of Allegiance to the Flag
*Kathy Fahy—update on open house brochure
*Sheriff—approval of contract with Wahpeton for law enforcement services
*approval of Cell phone stipend amount
*approval of fireworks display affidavit
*Approval of liquor licenses/beer permit applications
*Non-actionable board items

10:00 A.M. *Active Okoboji—request for funding/approval

10:30 A.M. *County Engineer-- 1. Purchase of 2 new motor graders
2. Miscellaneous Secondary Road Issues

11:00 A.M. *Approval of two proposed amendments to Zoning Ordinance No. 102:
1. To add to Article 21, Section 5, a paragraph “D. Wind Energy Conversion Systems.”
2. Ordinance No. 102, Article #21, Conditional Uses, Section 2 and Section 3, Paragraph A