

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA

Tuesday, May 5, 2009

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

Tuesday, April 28

- 9:30 A.M.** *recite Pledge of Allegiance to the Flag
 *Kathy Fahy—update on open house brochure
 *Approval of contract with Iowa Homeland Security Emergency Management Division
 *Approval of contract with NWIPDC for development of Multi-Jurisdictional Hazard Mitigation Plan
 *Mike Ehret—discussion of development of contingency plan to protect Dickinson County in the event flooding appears imminent before Lower Gar Outlet project is completed
 *discussion of FY2009 budget amendments/set public hearing
 *Approval of liquor licenses/beer permit applications, if any
 *Non-actionable board items
- 10:00 A.M.** *County Engineer--
 1. Approve Horizon Wind Farm Road agreement
 2. Discussion on 240th Street Right of Way with Corn Belt Power
 3. Approve ITC Utility permit
 4. Miscellaneous Secondary Road Issues
- 10:30 A.M.** *East Okoboji Beach Urban Renewal Project—discussion/decision of road and land swap and letter to Board of Adjustment on set backs