

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Courthouse

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

### TENTATIVE MEETING AGENDA

Tuesday, May 19, 2009

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

#### Tuesday, May 19

- 9:30 A.M.** \*recite Pledge of Allegiance to the Flag  
\*Public hearing on proposed plans and specifications form of contract and estimate of cost for the Bay Harbor Trail Tunnel and Storm Sewer Project  
\*Award of contract for Bay Harbor Trail Tunnel & Storm Sewer Project  
\*Kathy Fahy—update on open house brochure  
\*approval of Memorandum of Understanding implementing shared court operations in emergency situations  
\*Non-actionable board items
- 10:00 A.M.** \*Bid letting for curbside pickup of recyclable materials within the unincorporated areas of the County  
\*Award of contract for curbside recycling
- 10:30 A.M.** \*County Engineer-1. Approve contract and road closure for Project Number ESFM-CO30(37)-5S-30  
2. extend engineer contract  
3. Miscellaneous Secondary Road Issues  
\*Drainage District No. 23—discussion of tile for Meredith Hanson in D. D. 23
- 11:00 A.M.** \*John Wills—update on Iowa Great Lakes Watershed Assessment
- 11:30 A.M.** \*Kent Oelkers, Global Entertainment—discussion of arena proposal

<b>Special Meetings-- May 20 and 21</b>
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**May 20, 2009 7:00 P.M. Pearson Lakes Art Center, Okoboji, IA**

Joint meeting of Milford City Council and Board of Supervisors

1. representatives of Army Corp of Engineers and Iowa Department of Natural Resources to discuss Lower Gar Outlet Project

**May 21, 2009 7:00 P.M. Milford Community Room, Milford City Hall**

Joint meeting with Milford City Council

1. Discussion and/or action concerning Lower Gar Outlet Project