

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA

Tuesday, February 23, 2010

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

Amended 2-20-2010

Discussion and/or action on the following items listed:

- 9:30 A.M. * Pledge of Allegiance
 *Recorder—setting of fee for duplication of records by private firm
 *approval of amended department appropriations
 *approval of courthouse equipment maintenance agreements (elevator, power supply)
 *allowance of claims
 *non-actionable items presented
- 10:00 A.M. *Emergency Management—discussion of spring flood potential
- 10:30 A.M. *County Engineer—1. Amend county road M-49 to terminate at Highway #9
 2. Replace a 2002 pickup in Lake Park
 3. Approve plans for project no. L-601, two culvert replacement project on Clay
 County Line
 4. Trails—letter requesting a tunnel as part of Highway 86 improvement project
- 11:00 P.M. * Stacy Rosemore, Okoboji Tourism Committee—annual program/agency update
- 11:30 A.M. *Pride Group—discussion of agreement regarding Oak Haven