DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA
Tuesday, May 25, 2010
Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

9:30 A.M. * Pledge of Allegiance
*Trails Board—1. Approval of 28E agreement
2. Approval of purchase agreement
*Sheriff--approval of part-time dispatcher/jailer
*Beth Will & Clark Reekers—courthouse grounds tiling project approval
*Recorder—records update
*allowance of claims
*non-actionable items presented

10:00 A.M. *Public hearing on amendment to county budget for fiscal year 2010 and amended appropriations by department for FY2010
*County Engineer—
1. Approve ILEC Utility Permit
2. Approve DD D&O Joint #1 Repair work for Steve Brueggeman
3. Approve DD D&O Joint # 2 Repair work for Tom Kaiser
4. Approve DD # 3 Repair work for Robert Gould
5. Approve Paint Stripping Contract with Vogel Traffic Services Inc.
6. Approve HMA patching Project with Tri-State Paving
7. Approve Project MP-10-04 Old Town Milford Tile Project

11:00 A.M. *Pride Group Inc.—discussion/action on proposed lease agreement for Oak Haven Care Facility