

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA

Tuesday, June 22, 2010

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

- 9:30 A.M. * Pledge of Allegiance
- *Sheriff--Approval/signature authorization of Dickinson County Endowment grant application for Sheriff's Department (SALT)
- *Trails—Discussion/action on approval of purchase agreement for Section 4 of the IANW Railroad
- *Assistant County Attorney—1. Discussion and action re: Resolution concerning City of Okoboji/Bay Rym annexation 2. Gene Collins: Discussion and action regarding class action concrete lawsuit. 3. *Discussion/action for approval of FY10-11 contracts for mental health services and case management services
- *Approval of department budget appropriations for Fiscal Year 2010-11
- *Approval of fund/budget transfers for Fiscal Year 2010-11
- *Approval of payroll change notices
- *Approval of employment contract and agreement
- *Approval of fireworks display permits affidavits
- *Approval of cigarette permit application
- *Approval of department amended budget appropriations for Fiscal Year 2010
- *Allowance of claims
- *County Engineer-1. Approve Project Number LFM-609, Slurry Leveling Project
2. Approve a Utility Permit for Osceola Rural Water
3. Approve DD # 5 Repair work for Dennis Jackson
- *non-actionable items presented