DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA
Tuesday August 9th, 2016
Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA
9:30 A.M

1. *Pledge of Allegiance to the flag

2. *Approval of July 26, 2016 Board Meeting Minutes

3. *Approval/Allowance of Claims dated August 9, 2016

4. *Approval of FY'17 Schematic for NW Ia Regional Housing Trust, and board chair to apply signature to award letter

5. *Approval of Resolution 2016-11 Post Issuance Compliance Policy and app't of Compliance Coordinator

9:45 A.M. 6. *Public Hearing on a new Manure Mgmt Plan/new construction for Bockman Ltd in the NW ¼ of the NE ¼ , Section 20, Westport Township

7. *Approval of 3 temporary part-time employees in Auditor's Office

8. *Tim Oswald-Piper Jaffrey-a. Update regarding interest rates on Courthouse Bonding
   b. Action/Authorize Piper Jaffrey to solicit rating from Moody's Investors
   c. Discussion/Action refinancing of East Okoboji Beach Bonds
   d. Action/Authorize Piper Jaffrey to develop a timeline for refinancing of EOB, including corresponding with legal counsel as needed

9. *County Engineer-a. Approve an ILEC Utility Permit
   b. Approve Agreement #15-01-30-05 with the DNR
   c. Approve painting quote for the New Milford Shop
   d. Discussion regarding a Sink Hole on Lakeshore Drive

10. *Board and Committee Reports-non-actionable items presented

12. *Adjournment