DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA
Tuesday August 23rd, 2016
Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA
9:30 A.M

1. *Pledge of Allegiance to the flag

9:30 A.M. 2. * Public Hearing on New Manure Mgmt Plan/animal swine nursery for Bruce Lorch in the SW ¼ of the SE ¼ , Section 6, Excelsior Township

3. *Discussion/Action-Reappointment of Board Chair and Vice-Chair

4. *Discussion/Action-Appointments to Boards and Commissions

5. *Approval of August 9, 2016 Board Meeting Minutes

6. *Approval/Allowance of Claims dated August 23, 2016

7. *a. Discussion/Approval of Full Time hire in the IT Department
b. Approval of Storage Purchase

10:00 A.M. 8. *Public Hearing on the proposed authorization of a loan agreement & the issuance of not to exceed $5,500,000 General Obligation Refunding Capital Loan Notes

9. *Approval of Resolution 2016-11 instituting proceedings to take additional action

10. *Approval of Resolution 2016-12 directing the advertisement for sale and approving Electronic bidding procedures and Official Statement

10:15 A.M 11. * Public Hearing on the proposed issuance of not to exceed $3,000,000 General Obligation Refunding Bonds

12. *Approval of Resolution 2016-13 instituting proceedings to take additional action

13. *Approval of Resolution 2016-14 directing the advertisement for sale and approving Electronic bidding procedures and Official Statement

14. *Discussion/Action addendum to Dissemination Agreement with Piper Jaffrey

15. *Discussion/Action Transfer of East Okoboji Beach Fund Balance to Debt Service ($452,754) to cover bond payments & decrease the life of the loan

16. *Discussion/Approval regarding Engagement Agreement with Ahlers & Cooney

17. *Discussion/Action Courthouse ice project Power Point Presentation by Trane

18. *Action/Renewal of maintenance agreement with Accurate Controls

19. *County Engineer-a. Approve the Excavator & Heavy Equipment Operator Position
    b. Closed session pursuant to Iowa Code 21.5.1(j)-potential acquisition of real estate
    c. Possible action regarding Real Estate Acquisition

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

22. *Adjournment