DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA
Tuesday September 20th, 2016
Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA
9:30 A.M

1. *Pledge of Allegiance to the flag

2. * Oath of Office administered to interim District #3 Supervisor Sara Koepp

3. * Approval of September 13, 2016 Regular and Jt 61 CDE Board Meeting Minutes

4. *Discussion/Approval use of Courthouse Facility for Dickinson County CARES Event

5. *Approval of Forbearance Agreement & 1st Amendment to Loan Agreement

6. *Approval of 3 year renewal agreement for actuarial services with Silver Stone Group

7. * Discussion/Action- Courthouse ice project Power with Trane

8. *Approval of Resolution 2016-17 Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement For Bond Series 2016A.

9. *Approval of Resolution 2016-18 Authorizing and providing for the issuance, and levying a tax to pay the Bonds; Approval of the Tax Exemption Certificate, Continuing Disclosure Certificate and Refunding Trust Agreement for Bond Series 2016A.

10. *Approval of Resolution 2016-19 Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement For Note Series 2016B

11. * Approval of Resolution 2016-20 approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Tax Exemption Certificate, Continuing Disclosure Certificate and Refunding Trust Agreement for Bond Series 2016B

12. *Continuance of Public Hearing on new manure mgmt. plan/swine feeding nursery for

K&T Olson (located in NW ¼ NE ¼ , Section 7, Denmark Twp, Emmet County) including lands in the SW ¼, Section 13, Richland Twp and in the N ½ NE ¼, Section 36, Richland Township

13. *County Engineer-a. Approve Utility Permit for Northern Natural Gas
    b. Approve purchase of a 2017 4500 Dodge Truck
    c. Approve the hiring of a temp Engineering Tech Employee

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

15. *Adjournment