# DICKINSON COUNTY BOARD OF SUPERVISORS

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

## TENTATIVE MEETING AGENDA
## Tuesday October 4th, 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 September 27, 2016 Board Meeting Minutes

3. *Discussion/Action of 2017 Christmas Holiday Schedule

4. *Discussion/Appointment of Board of Supervisor Compensation Board Representatives

5. *County Engineer-a. Approve Utility Permit from Osceola Rural Water
   b. Approve Utility Permit from Premier Communications
   c. Approve DD#21 Repair work for Ronald Resch
   d. Approve DD#51 Repair work for Ronald Resch
   e. Closed Session-Iowa Code Section 21.5(j)-Real Estate Discussion
   f. Possible action on Real Estate Purchase

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

7. *Adjournment