

DICKINSON COUNTY BOARD OF SUPERVISORS

TENTATIVE MEETING AGENDA

Friday, January 2, 2009

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M. *Oath of office to Auditor, Sheriff, Supervisor District 3 and District 5
*Organizational items for 2009 (appointment of board chairperson/vice)
*Approval of liquor license application renewal of Schnell Brothers
*adoption of Matrix Construction Evaluation Resolution for 2009
*appointments to following boards and committees
*letter of support for building material reuse/recycling program

Board

Housing Task Force
Industrial Development
UDMO
Landfill Comm.
Joint Disaster
E911
Rides
Third Judicial District
Oak Haven
Echo-Plus
NWIPDC
Workforce Development
Seasons Center
ADTU
MHI Citizens Advisory Board
YES Center Board
Synergy, Inc.
FEMA Multi Co Board
RC&D Comm.
REAP Comm.
ISTEA Rep.
SHIELD Comm.
HAZMAT
MH/MR/DD
DHS Cluster Board
DNR Contact for HF 2494
DC Trails Board contact
Water Quality Comm.
DeCat/Empowerment Bd.
Cris Board
Nature Center Project Liaison
Planning and Zoning Commission:
Dickinson County Board of Adjustment:

(Current appointees)

Jordan
Kirb Walters
Jordan
Allen (Gottsche alternate)
Gottsche
Johnson
Northey
Allen
Allen
Northey
Northey
Jordan
Gottsche, Allen, George Morris
Greg Baloun, Allen, George Morris
Jordan
Allen
Allen
Northey, Johnson
Jordan, Barb Tagami
Gottsche
Northey
Johnson
Johnson
Jordan
Kohlhaase (Johnson alternate)
Jordan
Darryl Halling, Allen, Northey (Tagami alternate)
Jordan
Allen
Jordan
Mike Roach, Jon Gunderson, Robert Chaffin
Bob Duncan

Dickinson County Board of Health:
County Conservation Board:
Trails Board:
Northwest Iowa Regional Housing Authority
County Magistrate Appointment Commission
Eminent Domain Commissioners

Donald F. Rodawig, Jr., and Denise Hemphill
Kathy Kleene
Yvonne Taylor (SL) & Susan Hoiem (Co)
Mike Treharne
Cyndee Dather, Carol Johnson, Don Lamb