

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

Supervisors Room
1802 Hill Avenue, Suite 1510
Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, January 3, 2012

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

9:30 A.M. * Pledge of Allegiance

- *Organizational items for 2012 (appointment of Board chairperson/vice chairperson)
- *appointments to boards and committees
- *adoption of Matrix Construction Evaluation Resolution for 2012
- *Approve liquor license renewal application/outdoor service area
- *Approval of 28E agreement for Northwest Iowa Contracting Consortium
- *Approval of Compensation Board recommendation
- *Non-actionable board items presented
- *budget working session