

DICKINSON COUNTY BOARD OF SUPERVISORS

TENTATIVE MEETING AGENDA

Tuesday, January 6, 2009

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M.** *Treasurer and IT-approval of purchase of scanner and software from Tyler Technologies
- 10:00 A.M.** *County Engineer—1. Modification to Level B Routes
2. 2009 ROW Assurance Statement
3. Miscellaneous Secondary Road Issues
- 10:30 A.M.** *Discussion and approval of employee job descriptions
*Non-actionable board items
- 11:00 A.M.** *Upper Des Moines Opportunity—annual report and funding request
- 11:30 A.M.** *Jack Hardie, Rotary Club—resolution to recite Pledge of Allegiance at all board meetings
- 1:30 P.M.** *County Engineer/Supervisors—planning session on secondary road budget and five year plan, supervisors budget