

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA

Tuesday, January 8, 2013

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

- 9:30 A.M. * Pledge of Allegiance
 * Sheriff—Jail inspection issues
 * Allowance of claims
 * Approval of annual Urban Renewal Report
 * Discussion/action: participation in ISAC Goal Setting Facilitation Pilot Program
 * Non-actionable board items presented
- 10:00 A.M. * Resolution setting a date for the sale of not to exceed \$5,000,000 General Obligation
 Urban Renewal Hospital Bonds, Series 2013 and approve the use of an official
 statement related to the sale of such Bonds
- * County Engineer: 1. Approve Snow Removal Agreement with the City of Milford
 2. Approve DD Joint # 61 C,D,E Repair work for Mark Henry
- * Budget workshop

Please note second page for an additional meeting.

Proposed Agenda
7 County Regionalization Meeting
January 9, 2013
9:00 Dickinson County Community Room

- 8:30 Rolls, Coffee, perhaps fruit for those who made a weight loss resolution
- 9:00 Introductions
- 9:10 Welcoming Comments
- 9:15 Linda Hinton
- 10:00 Break
- 10:10 Questions and Answers/Open Discussion
- Adjourn