

# **DICKINSON COUNTY BOARD OF SUPERVISORS**

## **Dickinson County Courthouse**

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

### **TENTATIVE MEETING AGENDA**

**Tuesday, January 10, 2012**

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

9:30 A.M. \* Pledge of Allegiance

\*allowance of claims

\*Review/approval county substance abuse prevention services agreement with Compass Pointe

\*Review/approval of agreement to engage counsel and to issue bonds re: Lakes Regional Healthcare, review/approval of financial services agreement with Piper Jaffray

\*Review/approval of amendment to agreement between Lakes Regional Healthcare and Board of Health

\*approval of County contribution for electric fish barrier study

\*appointment to P/Z commission

\*Approve fireworks display permits for Winter Games Show

\*Non-actionable board items presented/committee and meeting reports

\*County Engineer—report on maintenance shop and budget items

\*FY2013 budget working session