

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Courthouse

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

### TENTATIVE MEETING AGENDA

Tuesday, January 13, 2009

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

### DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M.**    \*recite Pledge of Allegiance to the Flag  
                  \*Kathy Fahy—update on grand opening program  
                  \*Approval/adoption of Conflict of Interest policy  
                  \*Approve 28E agreement with IDNR in East Okoboji Beach  
                  \*acceptance of jurisdiction of roads in East Okoboji Beach  
                  \*non-actionable Board items
- 10:00 A.M.**    \*County Engineer—1. Discussion of ITC utility request
- 10: 30 A.M.**    \*Discovery House Representatives—funding request
- 11:00 A.M.**    \*Sheriff-approval of appointment of employee (dispatcher)  
                  \*Update of courthouse building project items  
                  \*Allowance of claims
- 11:30 A.M.**    \*Completion hearing on Project in Drainage District No. 1
- 11:45 A.M.**    \*Completion hearing on Project in Drainage District No.5
- 1:00 P.M.**    \*Joint D&O No. 1-joint meeting with Osceola County at Five Star Restaurant to  
                  consider engineer's report