

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Courthouse

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

### TENTATIVE MEETING AGENDA Tuesday, January 17, 2012

- 9:30 A.M. \* Pledge of Allegiance
- \*Public hearing on two amendments to the County Zoning Ordinance 102: 1. Article 17 Additional Area and Height Regulations 2. Article 13 Highway Commercial District
  - \*Treasurer—1. Semi-annual report 2. Approve county investment policy 3. Annual condition/trends report 4. Discussion of getting ATM in Courthouse
  - \*Sheriff—approval of appointment of part-time dispatcher
  - \*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
  - \*County Engineer—non-actionable department items (if any)
  - \*Non-actionable board items presented/committee and meeting reports
  - \*FY2013 budget working session