

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA

Tuesday, January 20, 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 Everett, IGL Corridor—FY2010 funding request
- 9:45 A.M. *teleconference with Osceola County—consider engineer report and set
 hearing for Joint 1 D&O drainage district
 *appointment to compensation board
 *non-actionable Board items
- 10:00 A.M. *Receive, open and tabulate bids for the construction of roads & drainage, and
 miscellaneous related work in East Okoboji Beach
- 10:15 A.M. *Not to Exceed \$4,000,000 General Obligation Bonds
 -Resolution directing the advertisement for sale, and approving electronic
 bidding procedures
- 10:45 A.M. *Construction of the roads and drainage in East Okoboji Beach, together with
 miscellaneous related work
 -consideration of construction bids
 -resolution making award of construction contract
 *discussion of refinancing 2003 bonds
- 11:00 A.M. *County Engineer—1. Approve maintenance 2009 pipe quotes
 2. Discussion on Jones’ Urban Renewal Project
 3. Miscellaneous
- 11:15 A.M. *Rides-Hugh Lively, Executive Director—annual report/funding request FY2010
- 11:30 A.M. *Caree Muilenberg, SEASONS Center—ISP program and funding request FY2010
- 11:45 A.M. *approval of bid for courthouse west parking lot
 *approval of change order for courthouse building project items
- 12:00 P.M. *Conference Board meeting