

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Courthouse

Supervisors Room

1802 Hill Avenue, Suite 1510

Spirit Lake, IA

## TENTATIVE MEETING AGENDA

**Tuesday, January 24, 2012**

- 9:30 A.M. \* Pledge of Allegiance
- \*County Conservation Board-- NC presentation/annual report for 2011
  - \*Approval of agreement to engage counsel and to issue bonds re: Lakes Regional Healthcare, review/approval of financial services agreement with Piper Jaffray
  - \*Allowance of claims
  - \*County Engineer— Approve Iowa DOT agreement number 2012-C-161, for Hwy # 71 overlay
  - \*Non-actionable board items presented/committee and meeting reports
  - \*FY2013 budget working session