

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA

Tuesday, January 27, 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 brochure
 *Sheriff—appointment of full-time jailer/wage
 *Allowance of claims
 *Not to Exceed \$4,000,000 General Obligation Bonds
 -Resolution directing the advertisement for sale, and approving electronic
 bidding procedures
 *Approval of payment schedule for East Okoboji Beach right of way easements
 *Approval of Amendment No. 1 of contract with IDPH for substance abuse prevention
 services
 *Approval of application for a county multi-jurisdictional multi-hazard mitigation
 plan
- 10:00 A.M.** *Representatives of Discovery House—agency report & funding request
- 10:30 A.M.** *County Engineer—1. Secondary Road issues
- 10:45 A.M.** *Jim Golden, Lakes Community Land Trust—agency report & funding request
- 11:15 A.M.** *Caree Muilenberg, Seasons Center—ISP funding request for FY2010
 *approval of bid for courthouse west parking lot
 *approval of temporary easement for construction with City of Spirit Lake
 *resolution to amend Electronic Transactions Clearinghouse 28E Agreement