

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA

Tuesday, February 10, 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
 *Larry Stoller, Chairman County Compensation Board—FY'10 salary recommendation for elected officials
 *Kathy Fahy—update on open house brochure (courthouse)
 *Kris Rowley—1. Approval of bank depositories for county funds
 2. Approval of county investment policy
 3. Update on county finances
 *Beth Will—last pay application for McHan for courthouse building project
 *approval of transfer between budgetary funds
 *allowance of claims
 *approval of application to State Revolving Fund for East Okoboji Beach project
 *\$10,000,000 General Obligation Refunding Capital Loan Notes, Series 2009B.
 - Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder.
 *Non-actionable board items
- 10:30 A.M.** *County Engineer—1. Approve utility permit for United Farmers Telephone Company
 2. Approve final payment for Project L-605, 6th Street Culvert
 3. Approve final payment for Project LFM-524, Powell Bridge
 4. Miscellaneous Secondary Road Issues
- 12:00 P.M.** *Conference Board budget public hearing
 *FY2010 budget meeting-review of county revenues