

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

Supervisors Room

1802 Hill Avenue, Suite 1510

Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, February 17, 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

***Beth Will—IMWCA (workers comp) report and recommendations**

***Alissa Julius, IT—approval of purchase of new switch**

***Approval of purchase of drainage district stamped warrants**

***Non-actionable board items**

**10:00 A.M. *Brad Beck— consider/approve the geotechnical proposals for the 250th Avenue
TIF Reconstruction Project?**

***County Engineer--1. Approve RFP Engineering Services on L-535 Project**

2. Approve Low Bid for Project # STP-S-C030(34)

3. Approve Purchase of two new vehicles for Engineering Dept

4. Approve an Intersection Light @ 175 St. and 240th Ave.

5. Miscellaneous Secondary Road Issues

**10:30 A.M. *FY 2010 budget meeting-review of expenditures and revenues proposed and setting
of tax rates/public hearing**