

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Courthouse

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

### TENTATIVE MEETING AGENDA

Tuesday, February 24, 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  
                  \***Stacey Rosemore**—update from Okoboji Tourism Committee  
                  \***allowance of claims**  
                  \***Non-actionable board items**
- 10:00 A.M.**    \***Tom Flemming, Wellmark BC/BS**—update on health insurance program
- 10:30 A.M.**    \***Not to exceed \$750,000 General Obligation Bonds, Series 2009C**  
                                  -Public hearing on the issuance  
                                  -Resolution instituting proceedings to take additional action  
                  \***\$750,000 General Obligation Bonds, Series 2009C**  
                                  -Resolution directing the advertisement for sale, and approving electronic bidding procedures
- \***County Engineer--** 1. Approve contract and road closure for Project # STP-S-C030 (34)  
                                  2. Approve Purchase of two engineering vehicles  
                                  3. Reconsider intersection light @ 175 St. and 240<sup>th</sup> Ave.  
                                  4. Miscellaneous Secondary Road Issues
- 11:00 A.M.**    \***\$10,000,000 General Obligation Refunding Capital Loan Notes, Series 2009B**  
                  -public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder.  
                  -Resolution instituting proceedings to take additional action  
                  -Resolution approving electronic bidding procedures and approving the Preliminary Official Statement
- \***Scott Brunsvold, JWA--** Construction of the roads and drainage in East Okoboji Beach, together with miscellaneous related work  
                  -resolution approving construction contract and bond  
                  -approve relocation of Shoreline Drive (EOB)
- \***\$3,190,000 General Obligation Bonds, Series 2009A**  
                                  -Resolution directing the advertisement for sale, and approving electronic bidding procedures  
                                  -Resolution approve the Preliminary Official statement
- 11:30 A.M.**    \***Milford City Council**—discussion of proposed Lower Gar Outlet Project
- 1:00 P.M.**    \***FY 2010 budget meeting**-review of expenditures and revenues proposed and setting of tax rates/public hearing

