DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse
1802 Hill Avenue
Suite 1202
Spirit Lake, IA

TENTATIVE MEETING AGENDA
Tuesday, February 28, 2012

Meeting will take place in Suite 1202, former E911 office.

9:30 A.M. *Pledge of Allegiance

*IT and Recorder—purchase of software upgrade
*Treasurer—1. abatement of mobile home taxes
2. ATM contract approval
*Allowance of claims
*Approval of beer permit/liquor license applications
*Discussion/action on Board Candidate Appointment Policy
*Board/committee and/or department reports, if any

10:00 A.M. *1. Public Hearing regarding entering into a loan agreement for improvements for the Dickinson County Memorial Hospital in an amount not to exceed $15,000,000

*2. Resolution taking additional action to enter into a Loan Agreement for improvements for the Dickinson County Memorial Hospital in an amount not to exceed $15,000,000

*Discussion/action on Jones Pasture sink hole situation

12:00 P.M. *Conference Board meeting