

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA

Tuesday, March 3, 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
*approval of generator maintenance contract at Oak Haven Care Facility
*approval of Joint 1 D&O engineering through completion hearing on cleanout project
*Non-actionable board items
- 10:00 A.M.** *County Engineer-- 1. Approve Final Payment and Accept Culvert Projects L-FM-524 Powell Culvert and L-603(1) – 6th Street Culvert.–
2. Miscellaneous Secondary Road Issues
- 10:30 A.M.** *Not to Exceed \$1,000,000 General Obligation Capital Loan Notes, Series 2009 (SRF)
-Resolution fixing date for a meeting on the proposition to authorize a Loan and Agreement and the issuance of Notes to evidence the obligations of the County there under
- *Scott Brunsvold, JWA-- Construction of the roads and drainage in East Okoboji Beach, together with miscellaneous related work
-approve relocation of Shoreline Drive (EOB)
-approval of Jacobson-Westergard additional cost to engineer Shoreline Drive in EOB
- 11:00 A.M.** *Board of Supervisors:
*\$10,000,000 General Obligation Refunding Capital Loan Notes, Series 2009B
-Receipt of Bids
-Resolution directing sale
- 11:30 A.M.** *Mental Health Management Plan---public hearing on FY 2010-2013 County Plan