DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse
Supervisors Room
1802 Hill Avenue, Suite 1510
Spirit Lake, IA

TENTATIVE MEETING AGENDA
Tuesday, March 10, 2009
Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

9:30 A.M. *recite Pledge of Allegiance to the Flag
*Kathy Fahy-update on courthouse program
*Allowance of claims
*Approval of transfer of funds
*Approval of County Cell Phone Policy
*approval of beer permits/liquor license applications, if any
*discussion of non-actionable board items

10:00 A.M. ***Brad Beck—**set time/date of letting and public hearing on plans/specifications for courthouse parking lot project
***County Engineer—**1. Approve agreement for a Federal Highway Stimulus Project

1:00 P.M. ***Harris Community Center, Harris, IA—Joint meeting with Osceola County Board of Supervisors—Joint Drainage District No. 1 D&O**
*public hearing on engineer's report
*propose to adopt plans, specifications and form of contract for the cleanout and to receive bids for said project work