

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Courthouse

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

### TENTATIVE MEETING AGENDA

Tuesday, March 24, 2009

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

\*\*amended at 9:15 a.m., March 23, 2009 for 11:15 item

- 8:15 A.M.** \*Department Head meeting
- 9:30 A.M.** \*recite Pledge of Allegiance to the Flag  
\*Receipt/opening of bids for 2009 Courthouse Employee Parking Lot Construction Project
- 9:45 A.M.** \*Not to Exceed \$1,000,000 General Obligation Capital Loan Notes, Series 2009 (SRF)  
-Public hearing on the proposition to authorize a Loan and Agreement and the issuance of Notes to evidence the obligations of the County
- 10:00 A.M.** \*Not to Exceed \$750,000 General Obligation Bonds, Series 2009C-(Receipt/tabulation of bids to Treasurer's office)  
\*Resolution Authorizing the Redemption of Outstanding General Obligation Bonds, Series 2003, dated December 1, 2003  
\*Resolution appointing Paying Agent, Note Registrar and Transfer Agent and approval of Tax Exemption and Continuing Disclosure Certificates  
\*Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and levying a tax to pay the Notes (\$10,000,000 General Obligation Refunding Capital Loan Notes, Series 2009B)
- 10:15 A.M.** \*County Engineer—1. Approve 2010 Budget and 5 year construction program  
2. Miscellaneous Secondary Road Issues
- 10:30 A.M.** \*Not to Exceed \$750,000 General Obligation Bonds, Series 2009C  
-Receipt of Bids  
-Resolution directing sale
- 10:45 A.M.** \*Public hearing on proposed plans and specifications, form of contract and estimate of cost for 2009 Courthouse Employee Parking Lot Construction Project  
\*consideration of bids and resolution making award of parking lot construction contract
- 11:00 A.M.** \*Not to Exceed \$3,190,000 General Obligation Bonds, Series 2009A (Receipt/tabulation of bids to Treasurer's office)
- 11:15 A.M.** \*approval of beer permit/liquor license applications and renewals  
\*allowance of claims  
\*\*increase of maximum deposit level for Bank Midwest  
\*non-actionable board items
- 11:30 A.M.** \*Not to Exceed \$3,190,000 General Obligation Bonds, Series 2009A  
-Receipt of Bids  
-Resolution directing sale