

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Courthouse

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

### TENTATIVE MEETING AGENDA

**Monday, April 13, 2009 and Tuesday, April 14, 2009**

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

#### **Monday, April 13-Milford City Council Chambers**

6:30 P.M. \*on the agenda of Milford City Council meeting to discuss the Lower Gar Outlet Project

#### **Tuesday, April 14-Courthouse-(amended at 11:30 A.M. Monday April 13, 2009)**

- 9:30 A.M. \* Pledge of Allegiance to the Flag  
\*\$3,190,000 General Obligation Bonds, Series 2009A.  
Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent,  
Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and  
Authorizing the Execution of the Agreement  
Approval of Tax Exemption Certificate  
Approval of Continuing Disclosure Certificate  
Resolution authorizing the issuance  
\*allowance of claims  
\*appointment of County representative to Northwest Iowa Regional Housing Authority  
\*Non-actionable board items
- 10:00 A.M. \*Scott Brunsvold, JWA-approval of Rural Water Utility Relocation Agreement with Iowa  
Lakes Regional Water  
\*County Engineer—1. Update on 2009 Construction and Budget  
2. Discussion of EOB TIF construction testing  
3. Miscellaneous Secondary Road Issues
- 10:30 A.M. \*Lakes Regional Healthcare—approval/renewal of contract for public health services
- 11:00 A.M. \*Rezoning from R-1 suburban residential to HC highway commercial for Lot 7, Hawn Bros.  
Subdivision filed by Hawn Bros, Inc.  
\*Approval of amending zoning map for rezoning of Lot 7, Hawn Bros. Subdivision  
\*Trails Board—approval of IDOT agreement for Federal Highway Stimulus Program  
Project to do repair/maintenance work on the trail  
\*Approval of new approval form for State Revolving Fund money  
\*Approval of temporary transfer from General Fund to Debt Service Fund to cover  
shortfall for bond principal/interest payment due May 1
- 11:30 A.M. \*Brad Beck—approval of contract to Beck Excavating, Inc. for courthouse parking lot  
project and approval of testing proposal for parking lot project  
\*Approval of courthouse tower window film and by-pass sliding door for Clerk of Court  
office  
\*Supervisors workshop-discuss upcoming courthouse dedication  
(added to agenda at 11:30 A.M. 4-113-09)\*Closed Session to discuss employment decisions.