

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA

Tuesday, May 26, 2009

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

Tuesday, May 26

- 9:30 A.M.** *recite Pledge of Allegiance to the Flag
*Kathy Fahy—update on dedication brochure
*allowance of claims
*Non-actionable board items
- 10:00 A.M.** *John Wills—update on Iowa Great Lakes Watershed Assessment project
*award of recycling contract
*approval and execution of contract for Bay Harbor Trail Tunnel and Storm Sewer Project
- 10:30 A.M.** *County Engineer-Farm lease-South ¼ of Section 34-100-36
2. Misc. Secondary Road Department issues & drainage issues
*East Okoboji Beach project—road exchange and property trade
- 11:00 A.M.** *John Torbert, Iowa Drainage District Association—annual agency update
- 11:30 A.M.** *County Conservation Board members—Nature Center project update/funding
- 12:00 Noon** * Action concerning contract with Jacobson/Westergard & Associates for Lower Gar Outlet Project
*Action to rescind board motion of April 24, 2007 (re: 3 culverts at Lower Gar Outlet)