

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA

Tuesday, June 2, 2009

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

Tuesday, June 2

- 9:30 A.M.** *recite Pledge of Allegiance to the Flag
*Public hearing on amending County FY2009 budget as published
*Sheriff—appointment of full-time jailer and full-time dispatcher
*update on open house activities
*Non-actionable board items
- 10:00 A.M.** *approval and execution of contracts and bonds for Bay Harbor Trail Tunnel and Storm Sewer Project
*resolution supporting Trails grant application to obtain railroad land, authorize letter of support for same
- 10:30 A.M.** *County Engineer- 1. Approve TEAM Services as the EOB TIF project testing consultant
2. Misc. Secondary Road Department & drainage issues
- 11:00 A.M.** *closed session-Lower Gar Outlet legal
*presentation of taped telephone conversation with DNR concerning information/questions on Lower Gar Outlet project
*Discussion/action to rescind motion of April 24, 2007 concerning Lower Gar Outlet project proposing 3 culverts
*Discussion/action on a plan to be studied, designed and/or engineered for Lower Gar Outlet project