DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA Tuesday, June 14, 2011 Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

9:30 A.M. * Pledge of Allegiance

*discussion/action: payment application #4, Jones Pasture Urban Renewal Project

*discussion/action: fireworks display permit, if any

*discussion/action: transfer of funds *discussion/action: allowance of claims

*discussion/action: Drainage District #3 Joint D&O relevy

* board/committee/department reports

10:00 A.M. *Russ Beckendorf, MHR Insurance—state of ICAP update

*County Engineer—1. Approve DD Jt # 1 D&O repair work for Steve Brueggeman

- 2. Approve DD # 26 Repair work for Dean Madagan
- 3. Approve DD # 75 Repair work for Jim Andersen
- 4. Approve the Hiring of Shane Titterington for Permanent Employment
- 5. Approve the Hiring of Ron Holle for Fulltime Part time Employment
- 6. Approve County Engineer Contract for FY 2012
- 7. Approve Office Manager merit increase

11:00 A.M. *Rezoning request from A-1 to GC on Tract 1, Faye Meadows Subdivision

*Amendment to zoning map approval if above rezoning is approved