

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

1802 Hill Avenue
Suite 1510
Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, June 26, 2012

9:30 A.M. *Pledge of Allegiance

*Consideration/approval of proposed amendments to Zoning Ordinance:

1. Zoning Ord. 102, Article #17, Section 7, Para. C, Change the wording on maximum height allowed for an accessory building.
2. Zoning Ord. 102, Article #17, Section 10, Para. A and B, Change the wording on maximum ground cover in residential districts.
3. Zoning Ord. 102, Article #21, Section 12, Change the wording on Water Quality Management Plan to allow for any future changes in the SUDAS specs.

*IT—approval of GIS website

*Allowance of claims

*Approve fireworks permit applications, if any

*Approval of amended appropriations for fiscal year 2012

*Approval of appropriations for fiscal year 2013 (to be effective July 1, 2012)

*Approval/appointment of Trails Board Executive Director

*Approval of Seasons Center contract for mental health services for FY'13

*CPC—re-do of mental health services waiting list for FY'13

* Resolution setting a date for the sale of not to exceed \$10,000,000 General Obligation Urban Renewal Hospital Bonds, Series 2012 and approve the use of an official statement related to the sale of such Bonds

*Board/committee and/or department reports, if any

10:30 A.M. *County Engineer—1. Approve ILEC utility permit

2. Approve City of Terril Sewer Permit

3. Approve DD # 2 Repair Request from Tom Brekke

4. Reclassification of Branch A, Drainage District # 19 Request