

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

1802 Hill Avenue
Suite 1510
Spirit Lake, IA

TENTATIVE MEETING AGENDA

Tuesday, July 17, 2012

- 9:30 A.M. *Pledge of Allegiance
- *Tim Oswald, Piper/Jaffray—discussion of flow of funds for Lakes Regional Healthcare financing
- *Resolution to reset date for bond sale of not to exceed \$10,000,000 General Obligation Urban Renewal Hospital Bonds and approve use of Official Statement related to the sale of such Bonds
- *Authorize/approval of Notice of Award for 2012 Minnewashta/Lower Gar Bridge Deck Replacement Project
- *Discussion of former DHS building use
- *Applicant interviews for County Attorney position
- *Approval of Mental Health services contracts with providers
- *County Engineer—1. Approve two Interstate Light and Power Utility Permits
 2. Approve Project Number BROS-C030 (41)—8J-30, the 250th Street Bridge
 3. Approve Weight Restriction Postings for the M27 Bridge (L-2730)
 4. Accelerate Project Number LFM-616, M27 Bridge Project (L-2730)
 5. Discussion on the New Milford Shop
- *Discussion and consideration authorizing county engineer to proceed with locating other building site options for secondary road shop
- *Board/committee and/or department reports