DICKINSON COUNTY BOARD OF SUPERVISORS

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

TENTATIVE MEETING AGENDA
Tuesday, August 7, 2012

9:30 A.M. *Pledge of Allegiance
*Chris LaRue, DNR—approval of wetland restoration projects in Drainage Districts 34 and 75

9:45 A.M. *Matt Skaret—approval of revised recycling agreement with City of Milford

10:00 A.M. *Iowa County Recorders Association representatives—discussion of combining of duties of Recorder's office with Auditor's office and eliminating recorder's office
*Pat Gill-comments
*Mardi Allen-comments

11:00 A.M. *County Engineer—1. Approve ILEC Utility Permit
2. Request to open 143rd St. in Montgomery

*Consideration/approval first reading of Ordinance No. 12-3 for controlled open burning in Dickinson County
*Approve Class B Wine permit for STXNSTNZ Vineyard
*Approval of mental health service contracts with Seasons Center
*Board/committee and/or department reports

12:00 Noon *Resolution approving a Loan Agreement and other documents and providing for the sale and issuance of $10,000,000 General Obligation Urban Renewal Hospital Bonds, Series 2012