

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Courthouse

1802 Hill Avenue  
Suite 1510  
Spirit Lake, IA

### TENTATIVE MEETING AGENDA

**Tuesday, August 14, 2012**

- 9:30 A.M.    \*Pledge of Allegiance
- \*\$630,000 Urban Renewal Revenue Refunding Capital Loan Notes, Series 2005-  
                  -Resolution fixing date for a meeting on the proposition to authorize an Amendment  
                  to the Loan Agreement by and between Dickinson County, Iowa and Central Bank,  
                  Spirit Lake, Iowa
- \*Consideration/approval second reading of Ordinance No. 12-3 for controlled open burning  
                  in Dickinson County
- \*Approval of case management contract with Seasons Center
- \*Allowance of claims  
(added 8/13 @ 9:10 am)\*Approval of outdoor service area and beer permit for Karen Halbur  
                  dba snack shack
- \*Board/committee and/or department reports
- 10:00 A.M. \*Trails Board—approval of management agreement for Wahpeton Recreational Trail through  
                  Gull Point State Park
- \*County Engineer—1. Approve Windstream Communications Utility Permit