

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Courthouse

1802 Hill Avenue  
Suite 1510  
Spirit Lake, IA

### TENTATIVE MEETING AGENDA

**Tuesday, August 28, 2012**

- 9:30 A.M.    \*Pledge of Allegiance  
              \*Public hearing to authorize an amendment to the loan agreement with Central Bank and resolution authorizing said amendment  
              \*Allowance of claims  
              \*Board/committee and/or department reports
- \*continue to September 4 (at the request of Mike Ehret) Consideration/approval third reading and adoption of Ordinance No. 12-3 for controlled open burning in Dickinson County
- 10:00        \*Brad Beck and Trails Board—approval of 2012 DC Trails Board/City of Wahpeton Highway 86 PCC Recreational Trail and Wetlands Improvements Project bid
- \*County Engineer—1. Approve ILEC Utility Permit  
                  2. Approve contract and bond for Arthur Heights Phase II Drainage improvement  
                  3. Approve 215<sup>th</sup> Avenue contract and bond for Ditch Improvement  
                  4. Closed Session – Real Estate Discussion