DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

1802 Hill Avenue Suite 1510 Spirit Lake, IA

TENTATIVE MEETING AGENDA Tuesday, September 11, 2012

9:30 A.M. *Pledge of Allegiance

- *Jack Reed-Iowa Negotiation Services, LLC—discussion of services the company provides with employee handbooks and policies
- *Appointment to fill the position of County Attorney
- *approval of Resolution 2012-8: adopting and approving Tax Compliance Procedures Relating to Tax-Exempt Bonds
- *allowance of claims
- *discussion/approval of compensation for recorder administrative duties
- *Approval of Seasons Center case management contract addendum
- *Trails—approval of contract and bonds for Trails/Wahpeton Hwy 86 Rec. Trail & Wetland Improvements Project
- *Engineer—approval of purchase of real estate in Lakeville Township
- *Board/committee and/or department reports

10:00 A.M. *closed session—General Relief appeal hearing