

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Courthouse

Supervisors Room  
1802 Hill Avenue, Suite 1510  
Spirit Lake, IA

### TENTATIVE MEETING AGENDA

Tuesday, September 22, 2009

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

- 9:30 A.M.**     \* Pledge of Allegiance  
                  \*Kathy Fahy—update on brand and tower projects  
                  \*Assistant Co. Attorney Saunders—discussion/action- RE: Resch Farm  
                  \*Nature Center easement-discussion/action  
                  \*Letter of support—Cherokee Mental Health Institute  
                  \*approval of change order No. 2 for East Okoboji Beach project  
                  \*allowance of claims  
                  \*Non-actionable board items
- 10:00 A.M.     \*County Engineer—1. DD #1 repair work in Section 7, Lloyd Twp. for Terry Olson  
                  2. DD #1 repair work in Section 14, Milford Twp. for Duane Van Kleek  
                  3. Install W2-2 warning signs for the intersection of 240<sup>th</sup> Avenue and 175<sup>th</sup> Street  
                  4. Update on RR crossing work west of Spirit Lake
- 10:30 A.M.     \*Taxpayers Association—discussion/action Sharing of Services project
- 11:00 A.M.     \*County Attorney Olson--Approval of appointment of Domestic Violence prosecutor