## DICKINSON COUNTY BOARD OF SUPERVISORS

## **Dickinson County Courthouse**

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

## TENTATIVE MEETING AGENDA Tuesday, September 24, 2013 Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

- 9:30 A.M. \*Pledge of Allegiance to flag
  - \*Lori A. Smith, Rezoning Application from A-1 Agricultural District to HC Highway Commercial District for part of Government Lot 1 in the Northwest Quarter of Section 1, Township 99 N., Range 37 W., Dickinson County, Iowa containing 5.943 acres.
  - \*Approval of Ordinance 13-1 to amend zoning map (if above rezoning is approved)
  - \*County Engineer—1. Approve a Utility Permit for Milford Municipal Utilities 2. Approve Joint DD # 1 D&O repair work for Steve Brueggeman
  - \*Allowance of claims
  - \*Consideration of request to contribute to feasibility study for a countywide recycling facility
  - \*Board and committee reports
  - \*Non-actionable board items presented
- \*John Bunz, Ahlers Firm—information session and adoption of Resolution Regarding the Issuance of Not to Exceed \$5,000,000 Aggregate Principal Amount of Senior Housing Revenue Notes (Keelson Harbour-Vista Prairie Communities Project) of Dickinson County, Iowa, Directing Publication of a Notice of Intention to Issue, Calling a Public Hearing on the Proposal to Issue said Notes, and Declaring an Official Intent to Reimburse.