

**TENTATIVE MEETING AGENDA**  
**Dickinson County Board of Supervisors**  
**Tuesday, October 13, 2009**  
**Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA**

- 9:30 A.M.      Pledge of Allegiance  
\*Kathy Fahy-update on map and tower projects  
\*amend FY2010 budget appropriations for Trails Board  
\*approve Change Order No. 3 for Courthouse parking lot  
\*approve Change Order No. 2 for Bay Harbor Trail  
\*allowance of claims  
\*Easements at Nature Center—approval/setting of hearing/conveyance  
\*reappointment of Bob Umscheid to Commission of Veteran Affairs  
\*non-actionable board items
- 10:00 A.M.    \*County Engineer— 1. Approve Contract for Project Number L-FM-524(2) – A48  
Patch  
2. DD # 28 repair work for NRCS/Ray Meylor  
3. Consider HMA Patching quote
- 10:30 A.M.    \*Ted Wiseman, Next Era Energy Resources, informational meeting for proposed  
wind farm
- 11:00 A.M.    \*Denny Perry—request for more flag poles on courthouse grounds