

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

1802 Hill Avenue
Suite 1510
Spirit Lake, IA

TENTATIVE MEETING AGENDA Tuesday, October 16, 2012

9:30 A.M. *Pledge of Allegiance

*Consideration/approval of amendment to Zoning Ordinance 102, Article 17, Section 12, Water Quality Management Plan to change the wording of the 3rd paragraph

*Trails/JWA—award of contract for Project-Trails/2012 Hwy 86 Trails Improvements, Division 1 and 3 and approval of permit application

*Sheriff—approval of appointment of staff/Chief Deputy

*Approval of maintenance agreement with TRANE for courthouse heating, cooling and air handler

10:00 A.M. *County Engineer—1. Bid Letting for Project Number L-614
2. Approve Quit Claim Deed Dickinson County's interest in the Highway # 86 right of way
3. Approve three (3) Iowa Lakes Electric Cooperative Utility Permits
4. Approve Windstream/McLeod Utility Permit
5. Approve DD # 35 Repair Work
6. Approve DD # 44 Repair Work
7. Approve DD # 53 Repair Work

*Board/committee and/or department reports