

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA

Tuesday, October 28, 2008

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

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

- 9:30 A.M. *Resolution fixing date for a meeting on the proposal to enter into a Development Agreement with Jerry F. Jones, an Individual
 *motion to set amount of bid security for East Okoboji Beach Urban Renewal Project
 *Allowance of claims
 *approval of Innovation Grant application for shared services study
 *Trane maintenance agreement approval
 * Update of courthouse building project items, if any
 *non-actionable board items
- 10:00 A.M. *public auction of two parcels of real estate in part of block 5, Montgomery, Diamond Lake Township
- 10:15 A.M. *public hearing on sale of above listed two parcels
 *County Engineer—1. Approve maintenance agreement with City of Milford
 2. Approve right of way with T&D Holdings
 3. Approve utility permit for ILEC
 4. Miscellaneous Secondary Road issues

Thursday 10-30-2008—Assessor's Conference Room

11:00 A.M. **construction progress meeting/window discussion