

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

1802 Hill Avenue
Suite 1510
Spirit Lake, IA

TENTATIVE MEETING AGENDA Tuesday, November 6, 2012

9:30 A.M. *Pledge of Allegiance

*Discovery House—annual update and funding request

*County Treasurer—abatment of taxes on Crandall Beach property

*Discussion/action on petition from drainage Joint 61 CD&E

*Review and approve lease agreement with Lakes Regional Hospital for storage space

*Discussion/action to purchase new electronic control for AC/Heat system at Pride Group

*CPC-Resolution 2012-12 for regionalization and appointment to Regional Board

*Approval of contract for Hwy 86 Trail Improvements project

*approval of discussion/action on the attached proposal from Jackson Millwork to build and install a wall hanging system for images on the second floor.

*County Engineer--

1. Old Hwy # 71 Swing Bridge
2. Approve Contract, Bond, and Road Closure for Project # L-614
3. Approve two ILEC Utility Permits
4. Pond Cleanout below DD # 27
5. DD # 1 Repair work for Don Moyer
6. DD # 1 Repair work for Hugh Thompson
7. Joint DD # 1 D&O Repair work for Skeeter Lawrence
8. Joint DD #2 & #3 Repair work for Ray Cranston
9. DD # 19 Repair work for Merle Hartman
10. DD # 30 Repair work for Melvin Wernimont
11. DD # 35 Repair work for Joel Fischer
12. Jt DD # 61 C,D&E Repair work for Greg Feldman

*Board/committee and/or department reports