

DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

1802 Hill Avenue
Suite 1510
Spirit Lake, IA

TENTATIVE MEETING AGENDA Tuesday, December 4, 2012

- 9:30 A.M. *Pledge of Allegiance
- *Allowance of claims
- *Consideration of recommendation of Compensation Board for FY2014
- *County Engineer—1. Award Contract for Project Number BROS-C030(41)
2. Discussion of Iowa DOT Maintenance sharing
- 10:00 A.M. *CAASA—funding request for FY2014
- 10:30 A.M. *R. Leopold, County Conservation—1. (power point) budget update 2. Approval of expansion of management agreement at Westport Park and 3. Approve of management agreement for Dutch Creek site
- *Board/committee and/or department reports
- 11:30 A.M. *Continuation of third reading of proposed Ordinance No. 12-3 Controlled Open Burning/adoption and approval