

DICKINSON COUNTY BOARD OF SUPERVISORS

**Courthouse
Supervisors Meeting Room—Second Floor
1802 Hill Avenue
Spirit Lake, IA**

TENTATIVE MEETING AGENDA

Tuesday, February 28, 2006

DISCUSSION and/or ACTION ON THE FOLLOWING ITEMS:

**9:30 A.M. *allowance of claim
*Approval of liquor license/beer permit renewal applications
*Approval of courthouse project items & asbestos removal project
*Approval of contract renewal with TPA, Ltd. for partial self-funding of insurance
*Approval of contract renewal with Wellmark for insurance plan
*Non-actionable board items**

**10:30 A.M. County Engineer—1. Approve Safety-LU grant
2. Approve 28th Street / 235th Avenue project with Spirit Lake**

11:00 A.M. David Dahlquist, RDG—courthouse interior/artwork project

Monday, February 27, 2006

2:00 P.M. *Baptist Church—new courthouse construction progress meeting with architects/contractors