DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

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

TENTATIVE MEETING AGENDA Tuesday, February 8, 2011 Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

9:30 A.M. * Pledge of Allegiance

- *Approval of appointment of Assistant County Attorney Peter Hart
- *Approval of Change Order No. 6 East Okoboji Beach Project
- *Approval of Information Technology/GIS Report and Disaster Recovery Plan 2011-2012
- *Approval of Actuarial Services Agreement and authorize chairperson signature
- *Allowance of claims
- *Approval of liquor license application for Silver Lake Country Club
- *Non-actionable board items presented
- *Continue County proposed budget FY12 discussions

12:00 P.M. *Conference Board meeting