

# DICKINSON COUNTY BOARD OF SUPERVISORS

## Dickinson County Courthouse

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

### TENTATIVE MEETING AGENDA

Tuesday, November 10, 2009

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

- 9:30 A.M.**     \* Pledge of Allegiance  
                  \* canvass of municipal elections held on November 3, 2009  
                  \* allowance of claims  
                  \* acceptance of courthouse employee parking lot project, approve change order and final payment for same  
                  \* Non-actionable board items
- 10:00 A.M.**     \* Kate Whitrock—Humane Society of NW Iowa—agency report and funding request
- 10:30 A.M.**     \* County Engineer—
1.     Approve Centerline paint quotes
  2.     Purchase of 2009 DRW drive pickup
  3.     Approve DD Jt. # 1 D & O repair work in Silver Lake Twp. # 7 for Glenn Hall
  4.     Approve DD Jt. # 2 D & O repair work in West Port Twp. # 6 for David Lorch
  5.     Approve DD # 19 repair work in Okoboji Twp. # 6 for Merle Hartman
  6.     Approve DD # 19 repair work in Lakeville Twp. # 31 Gary Wuebker
  7.     Approve DD # 44 repair work in Lakeville Twp. # 19 for Gary Wuebker
  8.     Approve DD #56 repair work in West Port Twp. #22 for David Bockman
  9.     Discussion on Hwy # 86 Project
  10.    Discussion on possible shop purchase in Milford
  11.    Approve DD Jt 1 D&E repair and claim in Emmet County
- 11:00 A.M.**     \* Public hearing to consider the conveyance of an easement over and across part of NE ¼ of NE ¼ of Section 18-99-36 involving the Dickinson County Nature Center
- 11:30 A.M.**     \* Kathy Fahy—update on Tower interior project  
                  \* Board non-actionable items presented