

# **DICKINSON COUNTY BOARD OF SUPERVISORS**

## **Dickinson County Courthouse**

Supervisors Room

1802 Hill Avenue, Suite 1510

Spirit Lake, IA

## **TENTATIVE MEETING AGENDA**

**Tuesday, December 20, 2011**

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

- 9:30 A.M.    \* Pledge of Allegiance  
              \* Trails Board—annual report  
              \* IT—approval of switch purchase  
              \* Treasurer—bank depository resolution and mobile home tax abatement  
              \* Consideration/approval of compensation board recommendation for FY'13  
              \* approve DD #3 D/E claim from Emmet County
- County Engineer—1. Approve IDOT Testing Costs for STP-S-C030(34) Project  
                          2. Approve DD # 72 Outlet survey for Gary Johnson  
                          3. Approve School Zone proposal for M27 in Lake Park  
                          4. Discussion of Joint DD # 4 D&O tile relocation request
- \* Board/committee reports