HUMBOLDT COUNTY BOARD OF SUPERVISORS

203 Main Street, PO Box 100

Court House

Dakota City, Iowa  50529

515-332-1571

Monday, December 8, 2014

Agenda

8:30 a.m.   Call meeting to order

-- Approve the agenda

                -- Approve the minutes of 12/1/2014

8:35 a.m.   General Public Concerns

8:36 a.m    Alissa Reinholdt, Humboldt Co. Economic Development Director

                -- Annual Funding Request

8:50 a.m.   Kent Rode and Ivan Droessler, I & S Group

                -- Presentation on Drainage Engineering

9:30 a.m.   Todd Lee, Conservation Director

                -- Closed session per Iowa Code Section 21.5 (1j) “To discuss the purchase or sale of

                   particular real estate….”

10:00 a.m. Rick Hopper, Jacobson-Westergard & Associates, Inc.

                -- Staff introductions

                -- Drainage updates

10:15 a.m. DD# 18

                -- Accept petition for repair

                -- Hire drainage engineer

10:25 a.m. DD# HK 1, HW 4-59, 5, 5 Sub 1, 6, 10, 23, 73, 89 & 117

               -- Approve Application for Construction Over, Across, or Beneath Humboldt County Drainage
   Districts for EC Source

10:30 a.m. Paul Jacobson, County Engineer

                -- Approve Voucher# 4 to Rognes Brothers Excavating for work completed on

                   Project# LC-371990, LC-282909 and LC-390264

Approve Claims

Authorize Chairman to sign a real estate contract for the purchase of land

Authorize Chairman to sign letter of support for Humboldt Fire Truck grant

Set date for County Budget Amendment

Committee reports

Discussion of other items of business upon which definite Board action will be taken at a later date

Adjourn

Note: 11:00 a.m - Budget worksession on LEC Remodeling