HUMBOLDT COUNTY BOARD OF SUPERVISORS

203 Main Street, PO Box 100

Court House

Dakota City, Iowa  50529

515-332-1571

Monday, March 21, 2016

Amended Agenda

 8:30 a.m.  Call Meeting to Order

                -- Approve the agenda

                -- Approve the minutes (03/14/16 & 3/15/16)

 8:35 a.m.  General Public Concerns

 8:36 a.m.  Paul Jacobson, County Engineer

                -- Approve contract and bonds with Rognes Brothers Excavating, Inc. for a Box Culvert Replacement Project# LC-192810

                -- Approve construction in county right-of-way from One Source Solar, LLC for installation of underground electrical buried at 1911 Quebec Avenue

 8:45 a.m.  Corey Keller, Community & Family Resources

                -- Problem Gambling Awareness month

                -- Authorize chairman to sign Proclamation

 9:00 a.m.  Public Hearing on sale of Conservation property (Oxbow Park Bldg.)

                -- Open Public Hearing

                -- Public comment

                -- Board comment

                -- Close Public Hearing

                -- Possible action on setting date and time for auction on county land

 9:15 a.m.  Steve Hutchinson, Anderson Company

                -- Audit presentation

 9:30 a.m.  DD# 125

                -- Approve Pay Estimate No. 8 to Cretex Concrete Products

 9:35 a.m.  DD#84

                -- Accept petition for repair & reclassification

                -- Set hearing date

Approve hire of Monte Haukoos and Cain Anliker as seasonal Conservation employees at 15.00 hour to begin tentatively May 1, 2016

Approve Class C Liquor License for the Humboldt Country Club

Discussion/action on changing language in the 28E Agreement for Law Enforcement and Emergency Services

Approve increase in IGHCP rates for employee health insurance

Authorize change in start date for camp host at Gotch Park for Conservation (April 1, 2016)

Approve Secondary Road transfers from General Basic and Rural Services Funds as per budget

Closed session per Iowa Code Section 21.5(1c)      “To discuss strategy with counsel in matters that

  are presently in litigation or where litigation is imminent…”

Committee reports

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

Adjourn