HUMBOLDT COUNTY BOARD OF SUPERVISORS

203 Main Street, PO Box 100

Court House

Dakota City, Iowa  50529

515-332-1571

Monday, March 28, 2016

Agenda

 8:30 a.m.  Call Meeting to Order

                -- Approve the agenda

                -- Approve the minutes (03/21/16)

 8:35 a.m.  General Public Concerns

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

                -- Approve dust control contractor for Summer of 2016

                -- Set Public Hearing for the Humboldt County Fiscal Year 2017 Secondary Road     Construction Program

                -- Award resurfacing projects numbered STP – S – CO46(67) -- 5E – 46 (C26 from 169 to

                    States Avenue), FM – CO46(64) -- 55 – 46 (C26 from States to Hardy)  and

                   FM - CO46(66) -- 55 - 46 (P59 from Webster County to C48) to Manatt’s, Inc. for

                   $2,286,382.05

 9:00 a.m.  Steve Hutchinson, T.P. Anderson Company

                -- Audit Presentation

  9:45 a.m. 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…”

DD#2 Main Tile & Lateral I – reschedule Reclassification Hearing

Authorize Rick Pedersen to sign the Financial Assurance documents for the Humboldt County Sanitary Landfill

Set date & time for a Public Hearing date for a Humboldt County budget amendment for FY 15-16

Approve Claims

Committee reports

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

Adjourn