HUMBOLDT COUNTY BOARD OF SUPERVISORS

203 Main Street, PO Box 100

Court House

Dakota City, Iowa 50529

515-332-1571

Monday, November 27, 2017

Agenda

   8:30 a.m.    Call Meeting to Order

                   -- Approve the agenda

                   -- Approve the minutes (11-20-2017)

   8:31 a.m.    General Public Concerns

   8:35 a.m.    Paul Jacobson, County Engineer

                   -- Approve plans and specifications for bridge to box Project# BROS-CO46(70)--60-46

                   -- Approve Auto CAD software maintenance plan

                   -- Approve Voucher#3 (final) to Peterson Contractors, Inc. for Project # LC-192359

                   -- Approve Voucher#3 (final) to Weidemann Inc. for Project# LC-183280

   9:00 a.m.    Appoint interim Engineer (Possible Closed Session 21.5 (1i) “To evaluate the       professional competency of an individual whose appointment, hiring, performance, or discharge is being considered . . . “

                    -- Authorize Chairman to sign the Interim Humboldt County Engineer Contract

Authorize Chairman to sign Election to Participate and Release with Iowa Insurance Division

Discussion on wind energy ordinance

Approve Claims

Committee Reports

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

Adjourn