HUMBOLDT COUNTY BOARD OF SUPERVISORS

203 Main Street, PO Box 100

Court House

Dakota City, Iowa 50529

515-332-1571

Monday, December 10, 2018

AMENDED Agenda

   8:30 a.m.    Call Meeting to Order

                   --Approve the agenda

                    --Approve the minutes (12-03-2018)

   8:31 a.m.    General Public Concerns

   8:35 a.m.    Public Hearing – County Budget Amendment FY 18-19

                   -- Open Public Hearing

                   -- Discussion on Budget Amendment

                   -- Comments from Public

                   -- Close Public Hearing on Budget

                   -- Approve Resolution # 2018-21, a Resolution adopting a budget amendment for FY 18-19

   8:45 a.m.    Brian Skow, Zoning Director

                    --Recommendation on HD Farms, LLP d/b/a Avery Farms LLP Livestock Confinement, Section 25, Avery Township

   9:00 a.m.    Jamey Whitney, UDMO, Executive Director

                   -- Agency Report/UDMO Board restructuring

   9:15 a.m.    DD# 35 Branch C

                   -- Approve Pay Estimate No. 4 – King Construction

  9:30 a.m.    Ben Loots, County Engineer

                   -- Accept the resignation of Humboldt County Employee effective 12-14-18

                   -- Approve the posting of a Humboldt County Secondary Road job opening for a laborer primarily in the Humboldt Shop

                   -- Approve Pay Voucher #6 to Manatt’s Inc. for project #LB-19-1 in the amount of $6,283.32

                   -- Approve Pay Voucher #1 to Rognes Brothers for project #LC-102406 in the amount of $68,061.99

Approve reinstatement of 2 Homestead Applications

Authorize Chairman to sign a quote on courthouse security cameras

Discussion/action to take title on a parcel from Gary L. Pedersen and Lori J. Pedersen

Discussion/action on new county website vendor

Approve Claims

Committee Reports

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

Adjourn