HUMBOLDT COUNTY BOARD OF SUPERVISORS

203 Main Street, PO Box 100

Court House

Dakota City, Iowa 50529

515-332-1571

Monday, May 7, 2018

Amended Agenda

   8:30 a.m.    Call Meeting to Order

                   --Approve the agenda

                   --Approve the minutes (April 30, 2018)

   8:31 a.m.    General Public Concerns

   8:35 a.m.    Ben Loots, Interim County Engineer

                   -- Approve application to work in county right-of-way for MidAmerican Energy

                   -- Approve application to work in DOT right-of-way for Goldfield Telephone Co. on Hwy 17

                   -- Approve application to work in DOT right-of-way for Goldfield Telephone Co. on Hwy 3

                   ­­-- Approve quote for crack filling on county roads

   9:00 a.m.   First reading Humboldt County Ordinance #68, an Ordinance on wind towers

  --Approval of first reading

  --Possible waiver of second and third reading for Ordinance #68

 Discussion/possible action on County Engineer’s appointment

Schedule public hearing for conveying property in City of Bradgate

Authorize Chairman to sign a Child Support County Staffing Contract for FY19

Authorize Chairman to sign Employee Benefit Systems documents for the Iowa Governmental Health Care Plan

Animal Building – discussion on purchase of property and City of Humboldt involvement

Accept and place on file the Central Iowa Juvenile Detention Center audit report

Discuss/authorize Chairman to sign Janssen Waterproofing, Inc. proposal for tuck-pointing/waterproofing courthouse

Discussion/action on use of land near the Humboldt County Landfill for the School Trapshooting Club

Approve Resolution #2018-9, a Resolution amending the Humboldt County Credit Card Policy

Committee Reports

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