HUMBOLDT COUNTY BOARD OF SUPERVISORS

203 Main Street, PO Box 100

Court House

Dakota City, Iowa 50529

515-332-1571

Monday, January 7, 2019

 Amended Agenda

   8:30 a.m.    Call Meeting to Order

                   --Approve the agenda

                   --Approve the minutes (1-2-2019)

   8:31 a.m.    General Public Concerns

   8:35 a.m.   Jeff Haselhuhn, Paul Davis, Jeff Halverson, Kevin Cordray – Humboldt Co. Fair Board

                   -- Funding request for FY 2019-2020

   8:45 a.m.    Ben Loots, County Engineer

                   -- Approve Final Pay Voucher #7 to Manatt’s Inc. for $78, 319.53

                   -- Approve Final Pay Voucher #2 to Rogness Bros. for $2,105.01

   9:00 a.m.    Melody Larson, Emergency Management

                   -- Monthly Update

   9:15 a.m.    DD# 11 Sub 5

                   -- Approve Pay Estimate No. 1 to Gehrke, Inc.

   9:25 a.m.    DD# 35 Branch C

                   -- Approve Pay Estimate No. 4 to King Construction

                   -- Approve Pay Estimate No. 5 to King Construction

Accept hire of Jennifer Kathrens as public safety dispatcher for 30 hours per week at the rate of $15.17/hr. retroactive to 1/2/2019

Discussion/action on Region V Hazmat Truck

Accept and place on file the Recorder’s Quarterly Report for the quarter ended December 31, 2018

Discussion/action on disposal of old generator

Committee Reports

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

Adjourn