HUMBOLDT COUNTY BOARD OF SUPERVISORS

203 Main Street, PO Box 100

Court House

Dakota City, Iowa  50529

515-332-1571

Monday, May 18, 2015

Agenda

8:30 a.m.   Call Meeting to Order

                -- Approve the agenda

                -- Approve the minutes of 5/11/2015

8:35 a.m.   General Public Concerns

8:45 a.m.   Bid Opening – Law Enforcement Center Remodeling

                -- Close time to receive bids

                -- Open bids received

9:00 a.m.   Public Hearing – Final Budget Amendment FY 14-15

                -- Open Public Hearing

                -- Discuss budget amendment

               -- Receive comments from the public

                -- Close public hearing

                -- Approve Resolution# 2015-13, a Resolution for a budget amendment for FY 14-15

9:15 a.m.   Public Hearing – Codification of County Ordinances

9:25 a.m.   DD# 6, Lateral A1

                -- Set completion hearing date

9:40 a.m.   Drainage

                -- Closed session per Iowa Code Section 21.5(1C) “To discuss strategy with counsel in                 matters that are presently in litigation or when litigation is imminent…….

10:15 a.m. Paul Jacobson, County Engineer

                -- Approve Humboldt County, FY 2015, and Amended #1, IDOT Secondary Road budget

                -- Approve 2015 Pavement Marking quote

                -- Approve plans and specifications and set letting date for the following structure

                   replacements:

* Box Culvert Replacement on C46 (250th Street) between Kansas and Hwy 169,

Project No. LC-192380

* Box Culvert Replacement on C26 (170th Street) at Juniper Avenue,

Project No. LC - 191000

Approve certification of expenses for March 3, 2015 Special City Election

Approve Resolution #2015-12, a Resolution on support of Buena Vista, Calhoun & Sac counties

   and IDDA on drainage lawsuit

Approve Resolution #2015-14, a Resolution amending and restating the Electronic Transactions

   Clearinghouse 28E Agreement

Committee reports

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

Adjourn

Drainage Work Session