HUMBOLDT COUNTY BOARD OF SUPERVISORS

203 Main Street, PO Box 100

Court House

Dakota City, Iowa  50529

515-332-1571

Monday, April 4, 2016

Agenda

 8:30 a.m.  Call Meeting to Order

                -- Approve the agenda

                -- Approve the minutes (03/28/16)

 8:35 a.m.  General Public Concerns

 8:36 a.m.  DD# 11 Extension

                -- Accept Reclassification Report & set hearing date

 8:40 a.m.  DD# 39

                -- Accept Reclassification Report & set hearing date

 8:45 a.m.  DD#106

                -- Accept Reclassification Report & set hearing date

 8:50 a.m.  DD#113

                -- Accept Reclassification Report & set hearing date

 8:55 a.m.  DD#84

                -- Schedule hearing on proposed repair

                -- Hire Benefit commissioners

 9:00 a.m.  Closed session per Iowa Code Section 21.5(1c)       “To discuss strategy with counsel in matters   that are presently in litigation or where litigation is imminent…”

 9:15 a.m.  Paul Jacobson, County Engineer

                -- Approve quote for office furniture for Engineers Office Remodel

 Authorize Rick Pedersen to sign Change Order#5 for the LEC Remodel

 Approve Pay Application #8 to Woodruff Construction, LLC for work completed on the Law Enforcement Center

 Approve Job Description for Environmental Health Specialist (Sanitarian)

 Approve hire of Sanitarian/Zoning/Safety/HIPAA/Environmental position effective 7/1/16 at the rate of $8,000/yr

Committee reports

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

Adjourn