HUMBOLDT COUNTY BOARD OF SUPERVISORS

203 Main Street, PO Box 100

Court House

Dakota City, Iowa  50529

515-332-1571

Monday, March 14, 2016

Agenda

 8:30 a.m.  Call Meeting to Order

                -- Approve the agenda

                -- Approve the minutes (03/7/16)

 8:35 a.m.  General Public Concerns

 8:45 a.m.  Public Hearing on FY16-17 Humboldt County Budget

                -- Open Public Hearing

                -- Discussion on budget

                -- Receive comments from public

                -- Close Public Hearing

                -- Approve Resolution #2016-5, a Resolution adopting the salary recommendations for elected officials for FY16-17

                -- Approve Resolution# 2016-6, a Resolution approving the 2016-2017 Humboldt County Budget

 9:00 a.m.  Denise Ballard, Consultant with IGHCP

                -- Discussion on county health insurance

 9:15 a.m.  Angelique Berry, Dakota City Clerk

                -- Discuss 28E Agreement for Law Enforcement and Emergency Services

 9:30 a.m.  DD#11 Sub 1; 11 Sub 2; 11 Sub 3; 11 Sub 4; 11 Sub 5; 11 Sub 6; 22; 25; 22-25 common ditch & 69

                -- Accept reclassification report & set hearing date

10:10 a.m. DD#125

                -- Accept appraisers report & set hearing date

10:25 a.m. DD#84 – Alan Brandhoij

                -- Discussion on repairs

10:45 a.m. Paul Jacobson, County Engineer

                -- Approve extra work order to Gronbach Construction Company for Engineer’s office remodel

                -- Approve flooring quote for Engineer’s office remodel

                -- Approve contract and bonds with Peterson Construction Inc. for box culvert Project# LC-391660

                -- Approve construction in county right-of-way from CenturyLink for underground phone service next to bridge replacement project Corinth 1929 03 on Hawaii Avenue

                -- Approve construction in county right-of-way from CenturyLink for buried phone line replacement near Highway 169 and 240th Street

Approve claims

Committee reports

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

Adjourn

Drainage - 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…”