HUMBOLDT COUNTY BOARD OF SUPERVISORS

203 Main Street, PO Box 100

Court House

Dakota City, Iowa 50529

515-332-1571

Monday, January 28, 2019

 Agenda

   8:30 a.m.    Call Meeting to Order

                   -- Approve the agenda

                   -- Approve the minutes (1-21-2019)

   8:31 a.m.    General Public Concerns

   8:35 a.m.    Dean Ewoldt, Veteran Affairs Director

                   -- Accept and place on file the V.A. Quarterly Report for the period ended December 31, 2018

   8:45 a.m.    Janet Berte, Livermore City Clerk

                    -- Livermore Pool funding request for FY 2019-2020

   8:55 a.m.    Ben Loots, County Engineer

                   -- Approve purchase of 2 computers from Computer Works

   9:00 a.m.    DD# 35 Outlet

                   -- Discussion/possible action on resolving obstructions between 16th Ave & Hwy 3

   9:10 a.m.    DD# 125

                   -- Discussion/possible action on authorizing repairs on outlet structure 9:20 a.m. DD# 103

                   -- Discussion/possible action on authorizing repairs on Main Tile

   9:30 a.m.    Kyle Ament, Watershed Basin Coordinator, Iowa DNR

                   -- Discussion on Boone River Watershed Management Authority

Approve claims

Approve Resolution naming Depositories

Approve Resolution for IPAT (Iowa Public Agency Investment Trust)

Discussion/acceptance of Severance of Properties in McCauley’s Addition, Livermore

Committee Reports

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

Adjourn