Board of Supervisor’s Room

Courthouse

October 5, 2015

     The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 5th day of October, 2015 with the following members present:  Haverly, Pedersen, Christianson, Reimers and Mattes.  Absent:  None.

    Moved by Haverly and seconded by Christianson to approve the amended agenda for the October 5, 2015 Board meeting.  All voting aye.

     Moved by Pedersen and seconded by Reimers to approve the minutes of the September 28, 2015 and September 29, 2015 Board meetings.  All voting aye.

     Chairman Mattes opened the meeting up for public concerns. No one was present to speak so the Board continued on with their regular meeting.

     The Board took a brief recess.

     The Chairman reconvened the meeting.

     Moved by Reimers and seconded by Pedersen to go into 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 . . . ”  All voting aye.

     Moved by Reimers and seconded by Christianson to come out of closed session.  All voting aye.

     Kaylea Green with Crisis Prevention Services was present to discuss with the Board a proclamation for Domestic Violence Awareness Month.  Moved by Haverly and seconded by Pedersen to authorize the Chairman to sign a Proclamation for Domestic Violence Awareness Month.  All voting aye.

     Moved by Haverly and seconded by Pedersen to approve the purchase of a truck for Humboldt County Secondary Roads from Don’s Truck Sales in the amount of $138,555.00 including trade in.  All voting aye.

     Moved by Haverly and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for DD#2 Main & Lateral I and DD#125.  All voting aye.

     Moved by Haverly and seconded by Pedersen to adjourn as the Board of Trustees for Drainage and reconvene as the Board of Supervisors.  All voting aye.

Committee Reports:

Reimers – 9/29 – Upper Des Moines Opportunity

Mattes – 9/28 – Workforce Development, Fort Dodge

     Moved by Reimers and seconded by Pedersen to adjourn at 9:48 a.m.    All voting aye.

                                Peggy J. Rice                                                                        Carl F. Mattes

                                    Auditor                                                                             Chairman