Board of Supervisor’s Room

Courthouse

October 29, 2018

     The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 29th day of October 2018 with the following members present:  Mattes, Lee, Underberg, Pedersen and Reimers.  Absent: None.

     The Chairman called the meeting to order.

     Moved by Lee and seconded by Mattes to approve the agenda for the October 29, 2018 Board meeting.  All voting aye.

     Moved by Underberg and seconded by Pedersen to approve the minutes for the October 22, 2018 Board meeting.  All voting aye.

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

     Moved by Lee and seconded by Underberg to accept and place on file the Veteran Affairs Quarterly Report for the quarter ended September 30, 2018.  All voting aye.

     Janet Berte, Pioneer City Clerk was present to discuss with the Board the water supply for the City of Pioneer.  No official Board action was taken.

     Jon Beaty, Humboldt County Attorney was present to discuss the Bonde Property in Humboldt County.  No official Board action was taken.

     Moved by Pedersen and seconded by Underberg to recess as the Board of Supervisors and convene as the Board of Trustees for DD#3, DD#4 and Joint DD#Humboldt-Wright 2-28.  All voting aye.

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

     Moved by Mattes and seconded by Lee to authorize the Chairman to sign a certification of Cost Allocation Plan for Cost Advisory Services, Inc.  All voting aye.

     Moved by Lee and seconded by Underberg to change the date of the November 12, 2018 Board of Supervisors meeting to November 13, 2018 because of the Veteran’s Day Holiday.  All voting aye.

     Moved by Pedersen and seconded by Underberg to accept and place on file the Sheriff’s Quarterly Report for the quarter ended September 30, 2018.  All voting aye.

Committee Reports:

Mattes                                   10/24                     County Social Services, Fertile, IA

Lee                                         10/23                     Food Pantry

                                                10/25                     Animal Shelter

Lee, Underberg                    10/24                     FEMA meeting

Reimers, Lee                        10/24                     MIDAS New Bus Barn

Underberg                             10/22                     Building Families, Clarion

Reimers                                 10/23                     Upper Des Moines Opportunity

                                                10/25                     Community & Family Resources, Webster City

                                                10/26                     Central Iowa Juvenile Detention Center, Eldora

     Moved by Lee and seconded by Underberg to adjourn at 11:50 a.m.  All voting aye.

/s/Peggy J. Rice                                                                                    /s/Bruce Reimers

Auditor                                                                                                  Chairman, Board of Supervisors