

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 30th day of June, 2014 with the following members present: Mattes, Haverly, Pedersen, Christianson and Hansen. Absent: None.

Moved by Mattes and seconded by Haverly to approve the agenda for the June 30, 2014 Board meeting. All voting aye.

Moved by Christianson and seconded by Pedersen to approve the minutes of the June 23, 2014 Board meeting. All voting aye.

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

Moved by Mattes and seconded by Christianson to approve the revisions to the Humboldt County Personnel Policy effective July 1, 2014. All voting aye.

Moved by Pedersen and seconded by Mattes to authorize the Chairman to sign a 2014 ACH Origination Agreement with Bank Iowa. All voting aye.

Moved by Haverly and seconded by Mattes to approve a fireworks permit for Harlan Hansen for July 4 or July 5, 2014. All voting aye.

Moved by Mattes and seconded by Pedersen to authorize the Chairman to sign an engagement letter with T.P. Anderson & Company, P.C. for the FY 13-14 audit services and the GAAP Financial Report. All voting aye.

Moved by Haverly and seconded by Christianson to approve Deputy Salary Certifications from elected officials for FY 14-15. All voting aye.

Moved by Pedersen and seconded by Haverly to approve Resolution #2014-10, a resolution authorizing final departmental appropriation transfers for FY 13-14as follows:

RESOLUTION #2014-10
APPROPRIATIONS TRANSFER

WHEREAS, Section 331.434 (6) Code of Iowa, authorizes the Board of Supervisors to transfer appropriated monies within a service area, without amending the budget and;

WHEREAS, such a transfer is necessary to correct current budget expenditures within certain departments;

NOW, THEREFORE, BE IT RESOLVED by the Humboldt County Board of Supervisors to authorize the appropriation transfers within the same service area as follows:

<u>INCREASE APPROPRIATION</u>		<u>DECREASE APPROPRIATION</u>	
Environmental Health (03020)	1,200.00	General Welfare (03110)	1,200.00

Adopted this 30th day of June, 2014, by the Humboldt County Board of Supervisors.

/s/Harlan G. Hansen
Harlan G. Hansen
Chairman, Board of Supervisors

ATTEST:

/s/Peggy J. Rice
Peggy J. Rice
Humboldt County Auditor

All voting aye.

Moved by Haverly and seconded by Pedersen to appropriate county budgets at 100% for FY 14-15. All voting aye.

Moved by Haverly and seconded by Pedersen to approve a refrain from spraying request from Halgrim Farms, LLC for portions of land adjacent to Section 23 in Norway Township. All voting aye.

Moved by Christianson and seconded by Mattes to approve the purchase of blades from Ziegler Inc. in the amount of \$14,984.60. All voting aye.

Moved by Haverly and seconded by Pedersen to approve work in the right of way from Myron Erickson to flatten the road back slope at 2626 Gotch Park Road. All voting aye.

Moved by Pedersen and seconded by Christianson to authorize the Chairman to sign the Library Contract for FY 14-15. All voting aye.

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

Moved by Mattes and seconded by Haverly to accept, with regret, the resignation of Brad Leckrone as the Humboldt County Social Services Director, General Assistance Director, Substance Abuse and Case Management Director effective July 25, 2014. All voting aye.

Moved by Pedersen and seconded by Mattes to terminate the 28E agreement sharing a Social Services Director between Humboldt/Pocahontas/Wright counties and authorize the Chairman to sign a letter of termination for that agreement. All voting aye.

Moved by Haverly and seconded by Pedersen to amend the 28E agreement for sharing the Targeted Case Management services between Humboldt/Wright counties. All voting aye.

Moved by Haverly and seconded by Christianson to authorize the Chairman to sign the amended 28E agreement for sharing Targeted Case Management between Humboldt/Wright counties. All voting aye.

Moved by Pedersen and seconded by Mattes to terminate the 28E agreement for sharing the Targeted Case Management services between Humboldt/Wright counties and authorize the Chairman to sign a letter to terminate such agreement. All voting aye.

Moved by Haverly and seconded by Mattes to appoint Kathy Erickson at the rate of \$60,000.00/year, effective July 1, 2014 for the position of Disability Coordinator, General Assistance Director, Substance Abuse and Case Management Director positions. All voting aye.

Committee Reports:

Mattes, Pedersen – 6/25 – Humboldt County Housing Development

Mattes – 6/23 – Personnel Policy

- Building Families, Clarion

6/24 – Head Start, Fort Dodge

6/25 – Workforce Development teleconference

Mattes & Hansen – 6/26 – Mid Iowa Growth Partnership, Fort Dodge

Christianson – 6/27 – Second Judicial District, Webster City

Hansen – 6/25 – ISAC Board, Des Moines

- MIDAS Board, Fort Dodge

Moved by Christianson and seconded by Haverly to adjourn at 11:54 a.m. All voting aye.

Auditor

Chairman