

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 20th day of April, 2015 with the following members present: Haverly, Pedersen, Christianson, Hansen and Mattes. Absent: None.

Moved by Haverly and seconded by Hansen to approve the amended agenda for the April 20, 2015 Board meeting. All voting aye.

Moved by Christianson and seconded by Pedersen to approve the minutes of the April 13, 2015 Board meeting. All voting aye.

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

Aaron Mahone with Unity Point Berryhill Center was present to give the Board of Supervisors an update on their services. Moved by Hansen and seconded by Haverly to approve the access of County Social Services Rural Access Funds for the Unity Point Berryhill Center in the amount of \$160.00/day. All voting aye.

Moved by Christianson and seconded by Pedersen to accept and place on file the Veteran Affairs Quarterly Report for the quarter ended March 31, 2015. All voting aye.

Becky Phipps, Sexual Assault Advocate with Crisis Intervention Services was present to discuss Sexual Assault Awareness month. Moved by Haverly and seconded by Hansen to authorize the Chairman to sign a Proclamation declaring April as Sexual Assault Awareness month. All voting aye.

Moved by Hansen and seconded by Pedersen to approve an application for construction on county right-of-way from MidAmerican Energy Company for installation of overhead power lines along 260<sup>th</sup> Street east of Penn Avenue. All voting aye.

Moved by Haverly and seconded by Pedersen to approve an application for construction on county right-of-way from Lee Delanoit for dust control at 2750 Lone Tree Road and an application from Edward and Carolyn Maschino for dust control at 2766 Lone Tree Road, contingent upon the contractor working with the Secondary Road schedule. All voting aye.

Moved by Hansen and seconded by Christianson to approve contract and bonds with Weidemann Inc. for the following bridge replacement projects with box culverts:

Project BROS-CO46 (58)--8J-46 on 240<sup>th</sup> Street east of Pine Avenue in the amount of \$84,748.20

Project BROS-CO46 (60)--8J-46 on Hawaii Avenue south of 260<sup>th</sup> Street in the amount of \$85,261.00

All voting aye.

Moved by Haverly and seconded by Pedersen to accept and place on file the Recorder's Quarterly Report for the quarter ended March 31, 2015. All voting aye.

Moved by Hansen and seconded by Haverly to authorize the Chairman to sign the Employee Benefit Systems Renewal documents for the county employee health insurance. All voting aye.

Moved by Hansen and seconded by Christianson to approve a transfer from the Drop In Center Fund to the Mental Health Fund in the amount of \$46,935.58. All voting aye.

Moved by Pedersen and seconded by Christianson to approve the 2014 Business Property Tax Credits as presented by the Assessor. All voting aye.

Moved by Haverly and seconded by Hansen to authorize the Chairman to sign an Amendment to the Cooperative Reimbursement Agreement between Webster County and the Department of Human Services. All voting aye.

Moved by Haverly and seconded by Hansen to accept and place on file the Central Iowa Juvenile Detention center audit report. All voting aye.

Moved by Pedersen and seconded by Christianson to approve the destruction of outdated records in the Auditor's Office. All voting aye.

#### Committee Reports:

Pedersen, Christianson, Hansen, Mattes – 4/14 – Emergency Operations Center

Christianson – 4/17 – Central Iowa Juvenile Detention, Eldora

Hansen – 4/15 – Iowa Drainage District Association, Pocahontas

Moved by Pedersen and seconded by Hansen to adjourn at 9:58 a.m. All voting aye.

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Peggy J. Rice  
Auditor

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Carl F. Mattes  
Chairman