

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 17th day of August, 2015 with the following members present: Haverly, Pedersen, Christianson and Mattes. Absent: None.

Moved by Haverly and seconded by Pedersen to approve the agenda for the August 17, 2015 Board meeting. All voting aye.

Moved by Christianson and seconded by Pedersen to approve the minutes of the August 10, 2015 Board meeting. 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.

Moved by Pedersen and seconded by Haverly to recess as the Board of Supervisors and convene as the Board of Canvassers for the purpose of canvassing the votes cast at the August 11, 2015 Supervisor District 1 Election. All voting aye.

After canvassing the returns it was moved by Haverly and seconded by Christianson that the Board determined the votes cast as follows:

OFFICE	CANDIDATE	VOTES
Humboldt County Supervisor District 1	Brian P. Ernst	93
	Dean Potratz	45
	Bruce M. Reimers	147
	Scattering	0

Moved by Haverly and seconded by Christianson to adjourn as the Board of Canvassers and reconvene as the Board of Supervisors. All voting aye.

Peggy J. Rice, County Auditor gave the Oath of Office to incoming Humboldt County Supervisor for District 1, Bruce M. Reimers. No official Board action was taken.

Moved by Pedersen and seconded by Haverly to move the following committee appointments to Bruce Reimers:

- Community & Family Resources
- Upper Des Moines Opportunity
- Humboldt County Ministerial Association
- Alternate to Hazmat Board

All voting aye.

Paul Jacobson, County Engineer updated the Board on various construction projects in the county. No official Board action was taken.

Committee Reports:

Haverly, Pedersen, Christianson, Mattes -- A.L.I.C.E training

Pedersen -- 8/16 -- Law Enforcement Center status meeting

Mattes -- 8/11 -- Humboldt Day Care

8/12 -- Wellness Meeting

8/13 -- Emergency Management

Moved by Pedersen and seconded by Reimers to adjourn at 8:56 a.m. All voting aye.

 Peggy J. Rice
 Auditor

 Carl F. Mattes
 Chairman