

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 2nd day of February, 2015 with the following members present: Haverly, Pedersen, Christianson and Hansen. Absent: Mattes.

Moved by Christianson and seconded by Pedersen to approve the agenda for the February 2, 2015 Board meeting. All voting aye.

Moved by Hansen and seconded by Pedersen to approve the minutes of the January 26, 2015 Board meeting. All voting aye.

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

The time of 8:35 a.m. having arrived and it being the time and place for a public hearing and bid opening for the sale of the LuVerne DX property, it was moved by Pedersen and seconded by Hansen to open the public hearing. All voting aye.

The Board received all bids for the sale of the property described as follows:

Beginning at the NE corner of the West one-half (W1/2) of the Northwest quarter (NW1/4), thence West 45', thence South 166.5', thence East 45' to a point on the East line of the West half (W1/2) of the Northwest quarter (NW1/4) thence East 50.5', thence North 166.5', thence West 50.5', City of LuVerne, Humboldt County, State of Iowa

Bids were opened and read by the County Auditor. No comments were received from the general public. Moved by Christianson and seconded by Hansen to close the public hearing. All voting aye.

Moved by Hansen and seconded by Christianson to award the sale of the LuVerne DX property to Kevin McPeak for a bid of \$500.00. All voting aye.

The time of 8:45 a.m. having arrived and it being the time and place for a public hearing on the Law Enforcement Center remodeling it was moved by Pedersen and seconded by Christianson to open the public hearing. All voting aye.

The Board discussed the Law Enforcement Center plans, there were five people present from the general public and all comments were received from those present. Moved by Hansen and seconded by Christianson to close the public hearing. All voting aye.

The Board discussed by telephone with John Danos with Dorsey & Whitney the plans for the Law Enforcement Center remodeling and what the Board had planned for funding the remodeling. No official Board action was taken.

Moved by Hansen and seconded by Christianson to recess as the Board of Supervisors and convene as the Board of Trustees for DD#125. All voting aye.

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

Moved by Christianson and seconded by Pedersen to accept and place on file the Compensation Board's recommendations for FY 15-16. All voting aye.

Moved by Hansen and seconded by Christianson to cancel the Board meeting for the week of February 16 because of President's Day. All voting aye.

Committee Reports:

Pedersen – 1/29 – Compensation Board

Christianson – 1/30 – Citizen's Advisory Board, Cherokee

Hansen – 1/27 – North Central Iowa Regional Landfill Meeting, Fort Dodge

1/29 – Iowa Drainage District Association, Pocahontas

1/28 MIDAS, Fort Dodge

Haverly - 1/28 – County Social Services, Waterloo

Moved by Pedersen and seconded by Christianson to adjourn at 10:07 a.m. All voting aye.

Peggy J. Rice
Auditor

Jerry R. Haverly
Vice-Chairman