

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 16th day of November, 2015 with the following members present: Haverly, Pedersen, Christianson, Reimers and Mattes. Absent: None.

Moved by Christianson and seconded by Pedersen to approve the agenda for the November 16, 2015 Board meeting. All voting aye.

Moved by Reimers and seconded by Haverly to approve the minutes of the November 9, 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 Haverly and seconded by Pedersen to approve with regret the resignation of Gary Ellifritz with the Humboldt County Secondary Road Department effective December 1, 2015. All voting aye.

Moved by Reimers and seconded by Christianson to approve a transfer posting for an opening in the Hardy Maintenance area for the Secondary Roads Department. All voting aye.

Moved by Pedersen and seconded by Reimers to approve a vacation request from a Secondary Road employee for vacation scheduled for January 20, 2016 through February 6, 2016. All voting aye.

Moved by Reimers and seconded by Pedersen to approve a transfer from the Community Betterment Fund to the Rural Services Fund in the amount of \$40,000.00. All voting aye.

Moved by Haverly and seconded by Pedersen to approve Application #5 in the amount of \$139,745.00 to Woodruff Construction, LLC for work completed on the Law Enforcement Center. All voting aye.

Moved by Pedersen and seconded by Christianson to approve/cancel new and existing Homestead & Military applications as recommended by the Assessor's Office. All voting aye.

(Avery)

Mitch Naeve – Tract 217'x 208' in NW SW, Section 17 – Homestead – Moved; Peggy Slawson - Tract in SE SE, Section 34 – Military – Transferred; Ronald & Phyllis Warren – Gov't Lot 1, Section 17 - Homestead – Moved

(Beaver)

Stacey F. Hamilton – Tract in NW SW 2.77 acres, Section 34 – Homestead – Moved; Merle & Dorothy Larson – Beg. 531.86' W. of center, W. 231.25', N. 185.90', S...., SE NW, Section 32- Homestead - Sold; Gladys M. McBurney Estate – NW SW N of RY, Section 19 – Homestead & Military – Deceased; John W. & Janice E. Peterson – Tract in NW NE 28.86 acres, Section 2- Homestead – Sold; Rod L. Peterson – Tract in NW SW, Section 5 – Homestead – Moved; Doris Wiener LE – Tract 200' N&S by 284.6' E&W, Section 6 – Homestead – Sold

(Corinth)

Ellen M. Bauer – Beg. SE corner W. 251.88', N. 33' to beg., N. 128.5', W. 185.7', S...., Section 4 - Homestead – Moved; Evonne M. Cooper – S. 760.7' of W. 595.7' of NW SE, Section 23- Homestead – Deceased; Tyler S. & Heather M. Nielsen – Parcel 4 exc N. 10' & a 20' strip S. of Parcel 4 NE NE, Section 23 – Homestead – Sold; James & Shari S. Nordlund – N. 22 acres of NE NE & 132' of N. 198' of S. 18 acres, Section 31 – Homestead – Moved; Marilyn J. Zipse – Beg. SW corner of NE ¼, E. 309.6', N. 300', W. 309.6', S. 300' to beg. SW NE, Section 23 – Homestead – Moved

(Delana)

Chad & Jamie Behounek – Tract in NW NE of 3.29 acres, Section 13 – Homestead – Sold; Luke F. & Sharon K. Kellner – Beg. NE cor, Lot 6, Block 3 of Ough's 2nd Addition to Bode, N. 53', W. along RR 350', S. 160', E. 200', Section 17 – Homestead – Sold; Irvin A. Mertz Trust & Eugene C. Mertz – SE NW, Section 25 – Military – Deceased

(Grove)

Maple Grove Inc. – Tract SE NE, Section 12 – Homestead – Transferred; Harold Reigelsberger SW SW, Section 22 – Homestead & Military – Deceased

(Humboldt)

Keith B. & Cynthia M. Edge – Tract of 10.50 acres, Section 30 – Homestead & Military – Sold; Sharon A. Hanson LE – NE NE, Section 14 – Homestead – Moved; Matthew T. Kellner et al – SE NW, Section 21 – Homestead – Transferred; Thomas C. & Joan Kellner – SW NE, W. of Road, Section 33 – Homestead – Transferred; Edwin Klein – Govt, Lot 10, Section 8 – Military – Deceased; Verda V. Trauger – NE NW, Section 14 – Military – Deceased

(Lake)

Robert A. & Cynthia J. Johnson – NE SW, Section 7 – Military – Moved

(Norway)

Rand E. Cramer & Anita Cramer – Beg. N. ¼ cor. thence S. 536.45', W. 407.41', N. 536.43', E. 406' to beg. 4.64 acres, Section 20 – Homestead – Sold; Marlys N. Fischer – Tract in NE NE, Section 17 – Homestead & Military – Moved; James Lothe et al – Tract in SW SW, Section 27 – Homestead – Sold; Duane & Deanna Vorrie – E. 311' of S. 322' of N. 720' SE NE, Section 30 – Homestead – Sold

(Rutland)

Harlan G. & Virginia L. Hansen – Beg. SE cor N.66', W. 450.1', N. 304', W. 870', S. 370' E to beg., SW NE, Section 19 – Homestead – Sold; John V. Hardgrove III & Christine M. Hardgrove – Parcel B Lot 4, Section 34 – Homestead – Sold; Jan Jaqua LE – Tract in SE SE 4.66 acres, Section 31- Homestead - Sold; Dean H. Kirschenmann – Part of a tract in NE SE described as follows: com @ SE corner SE 1/4, N. 1060' to POB, thence continuing N. 468', W. 451', S. 388', E. 134', S. 80', E. 317' to beg, Section 11 – Homestead – Sold; Richard M. & Sandra S. Moench – NE SE, N 690' of E 505.5', Section 32 – Homestead – Moved; Mary M. Mulligan - Parcel 39 in Govt Lot 3, Section 34 – Homestead – Moved; Harlan & Joyce Schultz Revocable Trusts – SW ¼, Section 12 - Homestead – Moved; Juanita J. Skow - Parcel A, as replatted exc. W. 10' in Govt Lot 4, Section 34 – Homestead – Sold; Verna Skow ½ LE ½ – NE NW, Section 15 – Military – Deceased; Thomas F. & Jacqueline Tierney - NW SW Beg. 835' S. of NW corner of SW1/4, S. 499.49', NE 593.11', N. 493.67'...., Section 3 - Homestead – Moved

(Vernon)

Robert Allen Johnson & Kyndra Sue Johnson – Tract in SW SW 4.37 acres, Section 15 - Homestead – Moved; Kirk Swanson & Sandy Swanson – Tract in SW NW 2.45 acres, Section 35 – Homestead – Transferred

(Wacousta)

Sean M. & Julie K. Lee – SE SW S. 358.2' of E. 453' exc E. 243.2' in SE cor, Section 16 – Homestead – Sold

(Weaver)

Christine Dawn Shaffer – Tract in SE SW, Section 1 – Homestead & Military – Sold

(Bode)

Julie Lynn Chambless & Sarah R. & Richard D. Cassidy – Com. 340.8' N. & 33' E. of SW cor, E. 165', S. 100.8', W. 165', N. 100.8' – Section 16 - Homestead – Moved; Cindy Schneider– Lot 4, Block 11 – Homestead – Sold; Wanda R. Thilges LE - Lot 1, Block 6, Ough's Addn. – Exc. W. 75' 10" – Homestead & Military – Deceased

(Bradgate)

Terry A. & Denise M. Koob – Com. 215' N. & 423.5', W. of SE corner of Section 6, N. 235', W. 348.5', SE along highway to beg. – Section 6 – Homestead – Moved; Charlene Schnetter & Jacob Vote – W. 50' of Lot 16, Block 8 – Homestead – Transferred; Berniece Wolcott – W. 166.5' of N. ½ of OL 6, exc. part of South end of W. 166.5' for alley – Section 8 – Homestead – Sold

(Dakota City)

Matthew A. & Angelique M. Berry – Lot 1, Block 94 – Homestead & Military – Sold; Roger L. Boitnott – Lot 8, Block 85 – Homestead – Deceased; Matthew T. & Jennifer S. Brown – Lot 4, Block 3 – Homestead – Sold; Seth M. Dencklau – Lot 4, Block 25 – Homestead & Military - Moved; Channing M. Greene – Lot 1, Block 28 – Homestead – Sold; Kirk A. & Angela M. Kiger – Lot 9, Block 2 – Homestead – Sold; DeMaris Molan – Lot 9, Block 14 – Homestead & Military – Sold; Bruce Alan Richard – Lot 4, Block 26 – Homestead – Moved; Terri L. Rindsig-Smith – S. 82' of E. 175' of vacated Broadway St., Block 13 – Homestead & Military – Sold; Johnny R. Trevino -Lot 5, Block 52 - Homestead – Sold

(Gilmore City)

Candace L. Burger – All of Lots 6 & 7, and E. 12' of Lot 8, Block 3, Garlock's Addn.- Homestead – Transferred; Michael Ford – Tract in SW SW, 31-92-30 – Homestead – Moved; Marjorie L. Fowler – All of Lot 13 & E. 40' of Lot 12, Block 4, Garlock's Addn. – Homestead & Military - Transferred; Craig A. Habben & Marsha Lea Habben – Lots 16 - 19, Block 3 – Homestead – Moved; Gerald Lee Weaver – All of Lots 3 & 4, Block 6, Griswold's Addn. – Homestead & Military – Transferred; Jeffery S. & Shylo Wheeler – All of Lots 7, 8, 9 and the 20' alley lying adjacent to Lots 7,8 & 9, Block 10, Griswold's Addn. – Homestead – Sold; Kurtis & Shelia Zittritsch – Lots 1-6, Block 3 – Homestead – Moved

(Hardy)

Mary L. Cerwick – Lot 4, Block 1, James 2nd Addn. – Homestead – Deceased; Richard Hutchinson – S. 22' of Lot 2 & all of Lots 3, 4, 5, Block 7, OT – Homestead – Sold

(Humboldt)

Nicholas E. Adair – S. 125' of Lot 5, Block 64, OT – Homestead – Moved; Edward D. & Marcele M. Allen – Lot 44, West River Acres Plat 2 – Military – Sold; Dorothea E. Anderson Estate – N. ½ of Lots 1 & 2 & N. ½ of the East 20' 7" of Lot 3, all in Block 75, OT – Homestead & Military - Sold; Pauline Baker Revocable Trust – Lot 8, Keller Sande Addn. –Homestead - Deceased; Jeff J. & Karen K. Berte – Lot 14, Riverview Heights 2nd Addn. – Homestead – Sold; Beverly K. & Donald M. Bonnstetter – NE SW W of C & NW RY 36-92-29 – Homestead - Sold; Constance Louise Brandsgard LE – S. 95' of Lot 8, Block 67, OT – Homestead – Moved; Thomas J. Carl – Lot 18, Crestview Addn. – Homestead – Sold; Terry J. & Linette A. Case – Lot 6, Riverview Heights 3rd Addn. – Homestead – Moved; David & Tracy Cassens – Lot 46, West River Acres Plat 2 – Homestead – Sold; Amanda L. Charlet – S. 130', Lot 7, Block 15, 1st College Addn. – Homestead – Sold; Timothy & Catherine Chavers – N. 88' of Lots 1 & 2, Block 3, OT – Homestead – Sold; Skip Christensen & Jean C. Christensen – Lot 13, Oak Hill 1st Addn. – Homestead & Military – New Credit; Paul Thomas Colwell – S. 102' Lot 6, Block 6, OT -Homestead – Moved; Dick W. Danielson & Linda K. Danielson – Lot 8, Block 32, 2nd College Addn. – Homestead – Sold; Thomas H. & Jamie L. DeWinter – N. ½ of E. 7 1/2', Lot 7 & N. ½ Lot 8, Block 80, OT – Homestead – Sold; Norma L. Doyle – Lot 3 & N. 13.5' of Lot 4, Block 12, 1st College Addn. – Homestead & Military –Transferred; William Eckberg –W. 1/2 of Lots 4 & 5, Block 69, Coons Addn. – Homestead – Moved; DeEtte EnField Estate – Lot 25, Oak Hill 2nd Addn. – Homestead – Sold; Ruth & Clifford Erickson - Lot 37, West River Acres Plat 2 – Homestead & Military – Sold; Lisa Gaye Fridolfson – Lot 6, Block 10, OT – Homestead – Moved; Geraldine Fuller – Lots 7 & 8; W. 165' of N. 49.5' of Lot 9, Block 4, Johnston's Addn. – Homestead – Sold; Rebecca A. Gargano – Lot 2, Riverview Heights 1st Addn. – Homestead – Sold; Beatrice C. Geishecker – E. 80' of the N. ½ of Lot 3, Block 37, OT – Homestead – Moved; Scott Gibson – S. ½ of Lot 1, Block 74, OT – Homestead –Sold; Nick Graves – N. 72.5' of the E. 92.5' of Lot 3, Block 10, Lathrop's Addn. – Homestead – Sold; Eva H. Grice Estate – N. ½ Lot 1, Block 81, OT – Homestead – Sold; Jason & Heidi Gulliford – N. 90.5' Lot 9, Block 36, OT – Homestead – Transferred; Marilyn A. Hansen Estate –S. ½ Lots 1 & 2, Block 14, 1st College Addn. – Homestead & Military – Sold; Norville J. & LeAnn M. Haynes – Lot 5, exc. E. 6' of S. 82.5', Block 46, OT – Homestead – Sold; Warren D. Hankins & Elsie D. Hankins – A triangular tract in Lot 18 & all of Lot 19, exc. a triangular tract, Oak Hill 2nd – Homestead & Military – Sold; Heckman Family Trust – N. ½ Lot 8, Block 21, OT - Homestead – Transferred; Hilda B. Heider – Lot 8, Sumner Heights Addn. – Homestead – Sold; Gary D. Hendricks & Julie A. Hendricks – Lot 8, Block 5, OT – Homestead & Military – New Credit; Arlys J. Hendrickson Estate – Lot 1, Block 8, OT – Homestead & Military – Deceased; Alice Hill LE – Lot 1, Block 9, OT – Homestead – Moved; Amos A. & Janice S. Hill –That portion of 7th Ave. N. lying 165' E. of the E. line of 5th St. N., Block 84, OT – Homestead & Military – Sold; Russell J. Hoefler - Lot 28, Keller Sande Addn. – Homestead – Moved; Eric J. Holden – N. ½ Lot 5, Block 79, 2nd College Addn. – Homestead & Military – Sold; Marilyn G. Hundertmark – Lot 4, Oak Park Addn. – Homestead & Military – Sold; Steve Hutchinson – Tract in LL 13, Lathrop's Addn. – Homestead – Moved; Muriel A. Jensen – N. ½ Lots 1 & 2, Block 10, 1st College Addn. – Homestead – Sold; Marvin W. & Merrilyn A. Kamp LE - S. ½ of Lot 8,Block 75, OT – Homestead – Sold; Gerald & Karen Keithley – N. ½ of Lots 7 & 8 Block 63, OT – Homestead – Transferred; Janice E. Knutson – Condo Unit 1809 West River Drive Condos on Lots 20 & 21 – Homestead – Sold; Linda Kubly Estate – Lot 47, Crestview Addn. – Homestead – Deceased; A. F. Kuhlman Estate – E. ½ of vacated 9th Ave. N. between W. line 11th St. N. & E. line 12th St. N., 2nd College Addn. – Homestead & Military – Deceased; Doris A. LaBounty etal – S. 80' of the N. 96.5' of Lots 3 & 4, Block 10, 1st College Addn. – Homestead – Sold; Chad E. Lakin – S. 95' Lots 3 & 4, Block 47, OT – Homestead – Moved; Clifford & LaVon Lewellyn – N. ½ of the E. 3.5' of Lot 7 & N. ½ of Lot 8, Block 55, OT – Homestead & Military – Sold; James G. & Liliane Atty – S. 99' Lot 5, Block 20, OT – Homestead – Sold; Douglas Lundberg & Phyllis Lundberg – Lot 3, Block 40, OT – Homestead & Military – Sold; Christopher Madison & Kristine Madison – S. ½ of Lot 1, Block 59, OT – Homestead – Sold; Clyde O. McEntire Estate – N. 107' of LL3 exc. E. 150', Lathrop's Addn. – Homestead – Deceased; Michelle McKee – S. ½ of Lot 5, Block 70, OT – Military – Transferred; Edward N. & Valane M. Mersch – Lot 22, Oak Hill 1st Addn. – Homestead – Moved; Marilee Millang – NE NE E. of RR exc. S. 475', 12-91-29 – Homestead – Transferred; Sheri Lynn Miller – Lot 12, Sumner Heights Addn. – Homestead – Sold; Wilbur G. Moore & Phyllis C. Moore – Lot 3, Block 2, Riverview Add. – Homestead & Military – Sold; Trent A. Moss & Jean M. Moss – S. 50' of Lots 6,7, 8,

Block 67; S. 59' of Lots 1,2, 3, 4, Block 67; N. 115' of Lots 5,6,7 & 8, Block 67 & 7th Ave. beg. SE corner Lot 8, Block 67, S. 41.25', W. 109', SW 71.92', N. along river 200', W. of beg. E. to point of beg., 2nd College Addn. – Homestead & Military – Sold; Edward J. & Joyce L. Nervig – West River Drive Condo 1805 on Lots 20 & 21 in West River Acres – Homestead & Military – Sold; John Jakob O'Steen & Jessica E. O'Steen – W. 17' of N. 41.25' of Lot 4; W. 17' of S. 15.5' of Lot 11 and beg. at NW cor Lot 11, S. 149.65', E. 47.8', N. 26', E. 17.8', N. 123.75', W. to beg Block 36, OT – Homestead – Transferred; Sherry Passick Estate – N. 82.5' of E. 165' in LL 14, Lathrop's Addn. – Homestead & Military – Deceased; John D. Pauls – Lot 3, Block 78, 2nd College Addn. – Homestead – Sold; Cole A. & Hope L. Pearson – Lot 24, Block 2, Riverview Addn. – Military – Sold; Kenneth D. Perin – W. 142.5' of Lot 5, Block 11, Lathrop's Addn. – Homestead – Moved; Tom & Jill Pliner – Beg. at SE cor. Lot 6, W. 70', N. 75'7", E. 14'4", N. 20'6", E. 10', N. 68'11", E. 45'8", S. to beg. Block 20, OT – Homestead – Sold; Mario A. Point & Karen Eisenbarth – Lot 2, Block 8, 1st College Addn. – Homestead – Sold; Jeff B. Poutre & Jessie Poutre – Lot 12, Keller Sande Addn. – Homestead – Sold; Misty Preuschl – S. ½ of Lot 5 & S. 10' of N. ½ of Lot 5, Block 67, OT – Homestead – Sold; Anne L. Renquist Estate – S. ½ of Lot 5, Block 61, OT – Homestead & Military – Deceased; Katie Robertson Ricklefs – Lot 3 & W. 38' Lot 2, Block 7, OT – Homestead – Sold; Joshua A. & Tiffany M. Ropte – Lot 51, West River Acres & a tract lying S. of Lot 51 & N. of the river – Homestead & Military – Sold; LaVon G. Runkle Estate – Lot 26, Crestview Addn. – Homestead – Deceased; Creston R. & Penni M. Saul – Lot 4, Moklestad's 1st Addn. – Homestead – Sold; Neal W. Schneider – Lot 7, Block 11, Lathrop's Addn. – Military – Moved; Dustin Scott & Andrea Scott – Lot 18, Summer Heights Addn. – Homestead & Military – Sold; David B. & Patricia L. Shaw – N. 123.75' of Lots 1 & 2, Block 56, OT – Homestead & Military – Sold; Daryl Short – N. ½ Lot 8, Block 83, OT – Homestead – Moved; Yvonne Stockseth Estate – W. ½ of vacated 9th Ave. N. between 9th St. N. & 10th St. N., 1st College Addn.– Deceased; James & Marilyn Swenson – S. 26.25' of Lots 1 & 2, N. 75' of Lots 7 & 8, Block 18, OT – Homestead – Sold; Christopher Ubben & Courtney Ubben – Lot 4, Block 71, 2nd College Addn. – Homestead – Sold; Clayton L. Vorland – Lot 15, Keller Sande Addn. - Homestead – Sold; Blanche M. Wallis LE & Elva L. Stonebraker LE – Beg. at SE corner Lot 8, W. 95', N. 50', W. 8', N. 32', E. 103', S. to beg., Block 39, OT – Homestead – Sold; James R. Whitham – Lot 6, Block 18, OT – Homestead – Sold; Estate of Charlene Wiegert – N. ½ of Lots 1 & 2, Block 63, OT – Homestead & Military – Sold; Phyllis J. Wigans LE – N. ½ Lot 4, Block 79, 2nd College Addn. – Homestead – Sold; Delmer Zinnel – N. ½ of E. 50' Lot 6 & S. ½ of Lot 6, Block 58 – Military – Sold

(Livermore)

Harold Dean Baugous – Lot 4, Block 1, McCauley's 1st Addn. – Homestead & Military – Deceased; William V. & Christy J. Briggs – S. ½ of Lot 1, Block 1, OT – Homestead & Military - Transferred; Bradley A. & Lori J. Brunner – Beg. 62' N. of intersection of N. line of 3rd Ave. & E. line of 4th St, N. 67', E. 41', N. 13', E. 77', S. 80', W. 118' to beg. – Homestead – Moved; Thomas F. & Helen L. Collins – Part of NE SW – Com. at a point 202' E. of NE corner of Lot 1, Block 17, thence E. 82', S. 140', S. 82', N. 140' to beg 17-93-28 – Homestead – Moved; Richard G. Foth – Lot 3, Block 5, Bassett's Addn. – Homestead & Military – Deceased; Stephanie Haynes – Lot 9, Block 17, OT – Homestead – Sold; Trova Hutchins – Beg. at a point 70' E. of SE corner of Lot 10, Block 17, OT, thence E. 66' along N. line of 5th Ave. N. 140' on line parallel, thence W. 66', S. 140' to beg. NE SW 17-93-28 – Military – Sold; Otto W. Jagels – Lot 7, Block 2, Bassett's 2nd Addn. - Homestead & Military – Deceased; Edwin F. Klein – Lot 1, Block 10, OT – Homestead & Military – Deceased; John Warren – Lot 6, Block 9, Mc Cauley's 2nd Addn. – Homestead – Sold; Harold F. Willey – Lot 1, Block 7, Sub-Div Lots 4 – Homestead & Military – Deceased

(LuVerne)

Ray A. & Rebecca A. Scott – Beg. N. line Broadway & W. line 4th St. S. 62 deg 53" E. 200', N. 62 deg 53" E. 100', N. 31 deg 35" W. 200' to beg. – Homestead – Sold

(Ottosen)

Metzula J. Ford & Charles A. Ford – Lot 1, Block 1, OT – Military – Moved; Veronica J. Fowler - Lot 6, Block 1, OT – Homestead & Military – Transferred; Richard M. & Ramona J. Kinseth – NW SW Farm Dwelling 3-93-30 – Homestead & Military – Sold

(Pioneer)

Vilda Peterson – Lots 1-3, Fairfield Addn. – Homestead & Military – Sold

(Renwick)

Rusty W. Anderson – Tract 100' x 187' OL 1 – Homestead – Transferred; Stella Burras – Lot 15, Block 2, Funk-Smith 1st Addn. – Homestead & Military – Transferred; Lawrence R. & Donna Liscum – Lot 1, Block 10 & the E. 1/2 of Lot 2, Block 10, Funk-Smith 2nd Addn. – Homestead – Sold; William G. Wolf Jr – Lot 2, Block 2 – Homestead & Military – Moved; Ronald E. Wood – S. ½ of Lots 3 & 4, Block 13, Funk-Smith 2nd Addn. – Homestead & Military – New credit signed

(Rutland)

Lois E. Cran LU – Lot 4, Block 4, OT – Homestead & Military – Sold; John F. Smeltzer – Beg. 66' S. of SW cor, Block 22, E. 60', S. 122', W. 60', N. 122' – Homestead & Military – Moved; Joseph D. Tille – Lot 1, Block 12 – Homestead – Sold

(Thor)

Steven D. Davis – Tract in NW NE, 2.91 acres, 20-91-27 – Homestead – Deceased; Ronald & Valerie Homerding – Beg. 470' N. & 258' W. SE corner NE SE, W. 108', S. 110', W. 125', N. 300', E. 233', S. 190' to point of beg., 17-91-27 – Homestead – Sold; John R. & Margaret McKee – Tract in NE corner of SE1/4 – Homestead & Military – New Credit; Gregg V. & Linda J. Mjelde – Lots 3 & 4, Block 4, Willikesen's 2nd Addn. – Homestead & Military – Moved; Betty Sue Willard – Lots 8,9,10 & 11 in Resor's Addn. & a parcel desc. as beg. 244' E. & 384.4' N. of SW cor OL 2, Resor's Addn., thence E. 167.5', N. 183', W. 167.5', S. 183' to pt. of beg. – Homestead & Military – Deceased

Moved by Pedersen and seconded by Reimers to approve four (4) new Disabled Veterans Homestead Applications. All voting aye.

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

Moved by Haverly and seconded by Christianson to recess as the Board of Supervisors and convene as the Board of Trustees for DD#47, DD#51 and DD#72. All voting aye.

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

Committee Reports:

Haverly – 11/12 – Board of Health

Pedersen, Christianson– 11/9 – Law Enforcement Center

Pedersen – 11/12 – Humboldt County Development
Mattes – 11/10 – Courthouse Security Meeting
11/11 – Emergency Management Commission
11/13 – Day Care

Moved by Haverly and seconded by Pedersen to adjourn at 9:53 a.m. All voting aye.

Peggy J. Rice
Auditor

Carl F. Mattes
Chairman