

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 1st day of February, 2016 with the following members present: Pedersen, Christianson, Reimers, Mattes and Haverly. Absent: None.

Moved by Reimers and seconded by Pedersen to approve the agenda for the February 1, 2016 Board meeting. All voting aye.

Moved by Christianson and seconded by Mattes to approve the minutes for the January 25, 2016 Board meeting. All voting aye.

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

Jeff Herzberg, Gilmore City/Bradgate part time superintendent was present to request \$5,000.00 in funding for the Gilmore City/Bradgate Day Care Center for fiscal year 2016-2017. No official Board action was taken.

Moved by Mattes and seconded by Christianson to recess as the Board of Supervisors and convene as the Board of Trustees for DD#125 and DD#92. All voting aye.

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

Alissa O'Connor with Humboldt County Development was present to request an annual debt service payment for a day care center in Humboldt. No official Board action was taken.

Shelly Zabel, Prevention Supervisor with Community & Family Resources was present to give an update on services and to request funding of \$7,200.00 for FY 16-17. All voting aye.

Moved by Pedersen and seconded by Mattes to approve a quote from Gronbach Construction in the amount of \$11,662 for the Humboldt County Engineer's Office remodel-Phase 1. All voting aye.

Moved by Pedersen and seconded by Reimers to accept and place on file the FY16-17 Compensation Board recommendations. All voting aye.

Moved by Mattes and seconded by Reimers to appoint Steve Samuels to the Eminent Domain Board as an owner of city or town property. All voting aye.

Committee Reports:

Pedersen – 1/27 – LEC punch list walk through

1/28 – Compensation Board

Christianson – 1/27 – Citizens Advisory Board, Cherokee

Pedersen, Christianson, Reimers, Mattes, Haverly – 1/25 - Secondary Road work session

Reimers – 1/26 – Upper Des Moines Opportunity, Emmetsburg

1/28 – Community & Family Resources, Fort Dodge

Mattes, Haverly – 1/27 – County Social Services

Mattes – 1/27 – MIDAS Board, Fort Dodge

1/28 – Regional Housing, Fort Dodge

- Mid Iowa Growth (TIF workshop), Fort Dodge

Moved by Reimers and seconded by Christianson to adjourn at 10:35 a.m. All voting aye.

Peggy J. Rice

Auditor

Jerry. R. Haverly

Chairman

The Board of Supervisors of Humboldt County, Iowa met at 10:45 a.m. on the 1st day of February, 2016 in a budget work session with the following members present: Pedersen, Christianson, Reimers, Mattes and Haverly. Absent: None.

The Board reviewed individual county budgets for the following departments: Board of Supervisors, Secondary Roads, Weed Commissioner, Zoning, Environmental Hazardous Waste and Emergency Medical. No official Board action was taken.

The Chairman adjourned the meeting at 12:30 p.m.

Peggy J. Rice

Auditor

Jerry. R. Haverly

Chairman