

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 29th day of February, 2016 with the following members present: Pedersen, Christianson, Reimers, Mattes and Haverly. Absent: None.

Moved by Pedersen and seconded by Mattes to approve the amended agenda for the February 29, 2016 Board meeting. All voting aye.

Moved by Christianson and seconded by Reimers to approve the minutes for the February 22, 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.

Todd Lee, Conservation Director was present to inform the Board of the Conservation Boards decision to sell the Oxbow Park property. No official Board action was taken.

Moved by Mattes and seconded by Reimers to assign tax sale certificates on the following property to Gregory Wood for the amount of \$876.58:

Lots 7 & 8, Block 7, Bassett's Addition, Livermore

All voting aye.

Moved by Reimers and seconded by Christianson to assign tax sale certificates on the following property to Kent Crossley for the amount of \$33.00:

North 24.25 Rods of Government Lot 3 in the NW quarter of the NE Quarter, Section 10-92-28

All voting aye.

Don Reffer with B & W Control was present to give the Board an update on spraying drainage ditches in Humboldt County. No official Board action was taken.

Moved by Christianson and seconded by Reimers to approve for filing and publication the calendar year 2015 Salary Report per Iowa Code Section 349.18(b) as follows:

Humboldt County 2015 Calendar Year Salary Report

Rodney S Ahlrich	50.00	Gregory D Jensen	75.00
Diane K Amundson	51,029.56	Larry J Jenson	43,421.25
Kerry L Anderson	41,271.42	Robert A Johnson	50.00
Daniel J Anliker	36,649.31	Matthew T Kellner	75.00
Janell A Ayres	132.10	Pamela J Kirsch	41,271.42
Jeanne M Baugous	8,350.17	Christine L Kleiss	34,564.13
Jonathan S Beaty	80,910.44	Dean A Kruger	66,767.08
Roger D Bennett	59,414.25	Cory J Lampe	57,566.55
Cindy M Berger	37,313.26	Duane A Larsen	13,370.51
Cindy M Berger	294.65	Melody J Larson	9,502.50
Robert R Bleuer	44,320.28	Robert L Larson	100.00
Carlene S Blomker	34,539.45	Delayna M Lawman	33,480.72
Stephanie D Bohan	11,571.65	David W Lee	462.36
Shirley A Boomgarden	2,257.75	Todd O Lee	50,587.38
Jana S Bratland	49,405.44	Dennis C Lippolt	46,376.96
Martin C Brown	50.00	Benjamin D Loots	69,513.86
Curtis J Bruvik	5,910.00	Steven E Loux	150.00
Kevin L Buhs	44,155.48	Mike Ludwig	50.00
Brian W Carlson	982.50	Donald S Madsen	50.00
Michael G Carpenter	44,278.17	William C Malloy	416.22
Thomas D Carson	8,323.84	Earl D Martin	3,870.00
Rosalinda Christensen	100.00	Carl F Mattes	27,886.11
John M Christianson	28,641.50	Michael W Mayall	45,150.46
Christopher W Clarken	46,796.70	Charles A Merkle	75.00
Joseph A Collins	43,502.97	Kristine L Mickelson	28,884.43
Thomas F Collins	43,722.72	Jean M Moss	38,763.61
Patrick F Colwell	48,297.73	Bernard A Nelson	250.00
Joan M Cross	36,700.67	Brian D Nelson	44,113.13
Joan M Cross	783.75	Dean C Nichols	6,956.00
Lois D Davis	50.00	Paul D Nielsen	50.00
Randy A Davis	75.00	William A Nielsen	75.00
Donald D Day	50.00	Mary B Olson	42,402.10
Kenneth A Day	50.00	Megan N Olson	25,486.98
Robert A Dickey	50.00	Nancy L Parsons	41,271.42
Lisa M Diesburg	40,924.98	Andrew G Pedersen	75.00
Patricia L Egli	32,314.50	Richard A Pedersen	27,956.50
Gary D Ellifritz	45,734.81	Jana E Pettinger	41,271.42
David J Erdman	41,450.10	Kirk J Pisel	132.27
Corie D Erickson	50.00	David L Powell	58,525.90
Katherine J Erickson	52,137.38	Bruce M Reimers	10,953.90
Dean R Ewoldt	19,810.11	Peggy J Rice	49,919.80
Linda P Fallesen	56,575.80	Brian E Ricklefs	66,059.23
Timothy J Fisher	57,835.14	Candace S Robinson	250.00
Bruce A Foth	25.00	Kenneth C Rossing	44,761.70
Christine R Freund	41,738.26	David T Rundle	38,598.64
Christine R Freund	86.25	Roger A Schipull	100.00
DeAnn K Friesth	22,182.80	Cherese M Sexe	20,735.56
Jeffrey D George	47,139.37	Machensy L Shelgren	7,131.31
Roger T Gochenour	250.00	Jason Simonsen	50.00

Merlin D Graaf	462.36	William B Spellmeyer	25.00
Jennifer J Green	24,592.25	Mathew J Steil	51,106.58
Paula R Greene	36,474.86	Ryan T Stein	57,921.55
Steven J Gregory	50.00	Diana D Stern	30,440.33
Gary L Halsrud	44,225.18	Tracy D Stiawalt	25,349.50
Jimmie M Halsrud	25.00	Dean E Telford	462.36
Lori L Hamand	36,124.45	Jana N Terwilliger	41,146.72
Clayton L Hansen	125.00	Timothy L Terwilliger	36,439.30
Harlan G Hansen	13,186.82	David E Thilges	47,890.79
Calvin O Haug	50.00	Blaine A Thompson	50.00
Jerry R Haverly	28,660.50	Dale R Thompson	100.00
Patricia S Hill	100.00	Richard D Thompson	43,899.52
Patricia S Hill	259.72	Dave A Torkelson	75.00
Margaret L Hols	13,914.74	Jane E Tubbs	964.00
Mark W Holtan	125.00	Michael P Vinsand	58,433.61
Mark W Holtan	255.34	Kenneth A Vorland Jr	58,408.68
Robert L Hughes	50.00	Duane A Vorrie	125.00
Steven H Illg	43,462.73	Alice J Warner	460.25
Paul D Jacobson	93,680.80	John A Weydert	42,582.88
Thomas L Jacobson	50.00	Michael D Weydert	43,400.32
Susan M Jennings	41,058.14	TOTAL	3,324,105.95

All voting aye.

Moved by Mattes and seconded by Reimers to approve a WB license for Western Edge, LTD. All voting aye.

Moved by Pedersen and seconded by Mattes to approve a transfer of \$360,000.00 from the LEC Equipment Fund to the Debt Service Fund. All voting aye.

Moved by Reimers and seconded by Pedersen to approve a transfer of \$4,040.00 from the General Basic Fund to the Debt Service Fund. All voting aye.

The Board decided to delay any action on approval of Pay Application #8 to Woodruff Construction, LLC for the LEC Remodel until they have a chance to ask a few questions.

Moved by Reimers and seconded by Christianson to recess as the Board of Supervisors and convene as the Board of Trustees for DD#125 and DD#2 Main, Lateral I, Lateral I-1, Lateral I-2 and Lateral L. All voting aye.

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

Committee Reports:

Pedersen, Christianson, Reimers, Haverly – 2/22 – Farm Bureau meeting

Christianson	2/24	Hazmat, Fort Dodge
		LEPC, Fort Dodge
		Decategorization, Webster City
Reimers	2/26	Central Iowa Juvenile Detention Center, Eldora
	2/22	Building & Families, Clarion
		Community & Family Resources, Fort Dodge
	2/23	Upper Des Moines Opportunity, Eagle Grove
	2/25	Community & Family Resources, Webster City
Mattes	2/16	Daycare
		- ISAC Conference call
	2/17	Daycare with Dakota City Council
	2/20-2/23	National Association of Counties Legislative Meeting, Washington, DC
	2/24	MIDAS, Fort Dodge
Pedersen	2/22	Humboldt County Housing
	2/23	North Central Iowa Regional Landfill, Fort Dodge
	2/24	Humboldt County Housing walk through
		LEC Building walk through
Haverly	2/24	County Social Services, Algona
	2/26	Corn Belt loan signing

Moved by Reimers and seconded by Pedersen to adjourn at 10:18 a.m. All voting aye.

Peggy J. Rice
Auditor

Jerry R. Haverly
Chairman