Board of Supervisor’s Room

Courthouse

December 1, 2014

         The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 1st day of December, 2014 with the following members present: Mattes, Haverly, Pedersen, Christianson and Hansen.  Absent:  None.

    Moved by Christianson and seconded by Mattes to approve the agenda for the December 1, 2014 Board meeting.  All voting aye.

     Moved by Pedersen and seconded by Haverly to approve the minutes of the November 24, 2014 Board meeting.  All voting aye.

    Chairman Hansen opened the meeting up for general public concerns.  Greg Darling was present to compliment the Conservation Department on working with the school and keeping the county parks updated.  No official Board action was taken.

     Moved by Haverly and seconded by Christianson to go into closed session per Iowa Code Section 21.5 (1j) “To discuss the purchase or sale of particular real estate . . .” All voting aye,

     Moved by Christianson and seconded by Mattes to come out of closed session and go back into regular Board session.  All voting aye.

     Moved by Mattes and seconded by Haverly to recess as the Board of Supervisors and convene as the Board of Trustees for DD#125 and DD#18.  All voting aye.

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

     Moved by Mattes and seconded by Pedersen to approve extra work order #2 to Merryman Bridge to reduce reinforcing steel quantity used on Project #BROS-CO46(57)--8J-46.  All voting aye.

     Moved by Pedersen and seconded by Haverly to approve advertising for a temporary part-time laborer position for snow removal for Secondary Roads.  All voting aye.

     Moved by Pedersen and seconded by Mattes to approve an application for construction on county right of way and a request for $1,500.00 in reimbursement from Hjelmeland Excavating and Farm Drainage for Darrell Ruscher for a tile crossing just east of Virginia Avenue on 120th Street pending proof of insurance and a hold harmless on traffic control.  All voting aye.

     Moved by Mattes and seconded by Pedersen to authorize the Chairman to sign the Home Base Iowa Proclamation.  All voting aye.

Committee Reports:

Hansen - 11/25 – North Central Iowa Regional Landfill, Fort Dodge

     Moved by Mattes and seconded by Haverly to adjourn at 10:31 a.m.  All voting aye.

                Peggy J. Rice                                                         Harlan G. Hansen

                    Auditor                                                                  Chairman