Board of Supervisor’s Room

Courthouse

April 4, 2016

     The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 4th day of April, 2016 with the following members present:  Pedersen, Christianson, Reimers, Mattes and Haverly.  Absent:  None.

    Moved by Christianson and seconded by Mattes to approve the amended agenda for the April 4, 2016 Board meeting.  All voting aye.

     Moved by Reimers and seconded by Pedersen to approve the minutes for the March 28, 2016 Board meeting.  All voting aye.

     Chairman Haverly opened the meeting up for public concerns.  Ron Reedy was present to discuss DD#2 in Weaver Township, Section 9.  His assessment for this land is incorrect and needs to be fixed.  No official Board action was taken on this at this time.

     Moved by Christianson and seconded by Reimers to recess as the Board of Supervisors and convene as the Board of Trustees for DD#11 Extension, DD#39, DD#106, DD#113 and DD#84.  All voting aye.

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

     Moved by Reimers and seconded by Mattes to go into closed session per Iowa Code Section 21.5(1c) “To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent …”  All voting aye.

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

     Moved by Pedersen and seconded by Reimers to forgive taxes on the property discussed in closed session with the provision that we cannot forgive any drainage assessment.  All voting aye.

     Moved by Mattes and seconded by Christianson to approve a quote for office furniture from Storey Kenworthy for the County Engineer’s Office Remodel in the amount of $3,902.05.  All voting aye.

     Moved by Reimers and seconded by Mattes to authorize Rick Pedersen to sign Change Order #5 in the amount of $15,664.00 for the Law Enforcement Center Remodel.  All voting aye.

     Moved by Pedersen and seconded by Reimers to approve Pay Application #8 in the amount of $44,094.25 to Woodruff Construction, LLC for work completed on the Law Enforcement Center Remodel.  All voting aye.

     Moved by Pedersen and seconded by Reimers to approve the Job Description for an Environmental Health Specialist (Sanitarian).  All voting aye.

     The Chairman tabled action on approving the hire of a Sanitarian/Zoning/Safety/HIPAA/Environmental position until a later date.

Committee Reports:

Christianson                         4/01        Second Judicial District, Webster City

Reimers                                 3/28        City council meeting, Fort Dodge

Mattes                                   3/29        Day Care Meeting

Haverly                                 3/31        Board of Health

     Moved by Pedersen and seconded by Reimers to adjourn at 10:19 a.m.    All voting aye.

                                Peggy J. Rice                                                                         Jerry R. Haverly

                                Auditor                                                                 Chairman