

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 13th day of November 2017 with the following members present: Reimers, Mattes, Lee, Underberg and Pedersen. Absent: None.

The Chairman called the meeting to order.

Moved by Mattes and seconded by Reimers to approve the agenda for the November 13, 2017 Board meeting. All voting aye.

Moved by Underberg and seconded by Reimers to approve the minutes for the November 6, 2017 Board meeting. All voting aye.

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

Moved by Mattes and seconded by Reimers to approve claims in the amount of \$198,159.19 and Drainage claims in the amount of \$378,004.48 as per the attached schedule and the County Auditor be and hereby is instructed to issue warrants on the several funds as allowed in the amount specified in payment of same:

Abens-Marty-Curran Agency	Insurance	5,293.20	2
Access Systems Leasing	Copier Lease	231.72	1
Adkins, Henry M. & Son, Inc.	Printing of Ballots	7,237.17	1
Altman, Douglas & Karen	DD#2 Lat I - Tax Refund	3,240.65	1
American Legion	Rent	230.00	1
Amerson, Michael	DD#2 Lat I - Tax Refund	151.78	1
Anderson, Ronald F. & Susan D.	DD#2 Lat I - Tax Refund	173.55	1
Anderson, T.P. Company, P.C.	Audit Services	475.00	1
APCO International, Inc.	Dues	69.00	1
Arnold Motor Supply	Supplies	188.95	1
Ayres, Janell	Election Official	128.63	1
Ayres, Merle	Election Official	120.13	1
B & B Farm Drainage	DD#4 - Pay Est #1	24,300.00	1
Beaver Creek Properties, LLC	Rent	487.50	1
Benjamin, Connie	Election Official	107.88	1
Benjamin, David & Brenda	DD#2 Lat I - Tax Refund	312.73	1
Benjamin, Richard L. & Connie R.	DD#2 Lat I - Tax Refund	81.89	1
Benjamin, Stanley & Merna	DD#2 Lat I - Tax Refund	170.96	1
Biederman, Dave	Mileage	132.00	1
Blanchard, Jane M.	DD#2 Lat I - Tax Refund	136.06	1
Bode Public Library	Allocation	6,683.50	1
Boone Valley Implement, Inc.	Parts	120.85	1
Bunz, Jean Janice	DD#2 Lat I - Tax Refund	101.27	1
C&NW Transportation Co.	DD#2 Lat I - Tax Refund	425.54	1
Card Services	Training/Postage/Supplies/Food & Prov.	2,522.69	1
Carlin, Barbara J.	DD#2 Lat I - Tax Refund	159.69	1
Carlson, Bruce A. Trustee	DD#2 Lat I - Tax Refund	3,804.13	1
Carlson, Mary	Election Official	94.88	1
Carpenter Uniform Company	Uniforms	349.45	1
Casey's	Fuel	19.48	1
CC Enterprises	Vehicle Wash	450.00	1
Central Iowa Detention	Juvenile Shelter	1,571.15	1
Central Iowa Distributing, Inc.	Supplies	452.90	2
CenturyLink	Telephone Service	433.77	2
Christensen, Elwyn B.	DD#2 Lat I - Tax Refund	98.59	1
Cintas Corporation	Supplies	73.78	1
Collins, Melissa	Election Official	119.88	1
Computer Works & Vinyl Signs	Services	3,098.45	4
Cost Advisory Services, Inc.	Cost Allocation Plan	4,125.00	1
Cougar Corporation	DD#2 Lat I - Tax Refund	330.86	1
Croker, Janice	Election Official	109.94	1
Cuthbertson, Sally	DD#2 Lat I - Tax Refund	89.46	1
Dad's Enterprise, LLC	Garbage Service	67.00	1
Dakota City, City of	Utilities	241.08	2
DAMEG, Inc.	Medical Examiner	200.00	1
Davis, Bruce L.	DD#2 Lat I - Tax Refund	1,866.82	1
Davis, Donna Etal	DD#2 Lat I - Tax Refund	1,879.66	1
Davis, Glenn R. & Kenneth Paul	DD#2 Lat I - Tax Refund	719.15	1
Davis, Lawrence M. & Lois D.	DD#2 Lat I - Tax Refund	5,361.94	1
Davis, Lawrence M., Lois D. & Bruce L.	DD#2 Lat I - Tax Refund	638.15	1
Davis, Lloyd Junior	DD#2 Lat I - Tax Refund	3,585.84	1
Davis, Randy	DD#2 Lat I - Tax Refund	202.92	1
Day, Ardis LE	DD#2 Lat I - Tax Refund	449.91	1
Day, Karen	Election Official	132.38	1
Day, Karen Revocable Trust	DD#2 Lat I - Tax Refund	126.53	1
Dickey, Paul	DD#2 Lat I - Tax Refund	71.86	1

Dickey, Ronald	DD#2 Lat I - Tax Refund	93.49	1
Dickey, Shane & Tracey	DD#2 Lat I - Tax Refund	51.38	1
Dodd, Denis D. LE	DD#2 Lat I - Tax Refund	1,335.69	1
Don's Truck Sales, Inc.	Parts	340.21	1
Doolittle Oil Co., Inc.	Supplies	326.88	1
Eck, Kathy	Election Official	101.75	1
Eckberg, Will	Rent	380.00	2
Electronic Engineering	Repairs	192.65	1
Erickson, Kathy	Mileage	86.50	1
Ewoldt, Dean	School of Instruction	657.67	1
Fareway	Supplies	166.91	1
Fastenal Company	Parts/Supplies	68.44	1
Fevold, Marilyn	Election Official	43.25	1
Fevold, Mary L.	Election Official	103.38	1
Foley, Mary Lou	Election Official	90.75	1
For Reelz Videography	Services	400.00	1
Force America, Inc.	Parts	58.82	1
Ford, Robert	DD#2 Lat I - Tax Refund	85.78	1
Fort, Bill	Election Assistance	230.50	1
Forterra Pipe & Precast	Supplies/Concrete Pipe	1,970.60	1
Fowler, Veronica	Election Official	158.13	1
Frederiksen, Dennis & Toni	DD#2 Lat I - Tax Refund	71.57	1
Frederiksen, Randy & Mary E.	DD#2 Lat I - Tax Refund	95.32	1
Fredin, Ell C.	DD#2 Lat I - Tax Refund	83.76	1
Fredin, Judy Cleaning Services	Services	160.00	1
Freund, Chris	Mileage	95.00	1
Friesleben, Diane	Election Official	113.31	1
G&K Services	Supplies	97.24	1
Geitzenauer, Janeice L.	Election Official	90.75	1
Gilbert, Jon & Mary	DD#2 Lat I - Tax Refund	55.80	1
Gilmore City Housing	DD#2 Lat I - Tax Refund	254.15	1
Gilmore City, City of	DD#2 Lat I - Tax Refund	4,546.04	1
Gilmore City/Bradgate School	DD#2 Lat I - Tax Refund	1,343.49	1
Gleason, George IRA LLC	DD#2 Lat I - Tax Refund	58.93	1
Goldfield Access Network	Telephone Service	1,711.90	8
Goldfield Telephone	Telephone Service	119.12	1
Graves, Connie	DD#2 Lat I - Tax Refund	1,050.14	1
Hacker, Robert C. & Rachel M.	DD#2 Lat I - Tax Refund	87.33	1
Hansen, Connie & Basten	DD#2 Lat I - Tax Refund	4,107.29	1
Hansen, Joyce	Election Official	119.88	1
Hanson, Mary L.	DD#2 Lat I - Tax Refund	108.70	1
Harklau, Jeff	Election Official	94.88	1
Harrison, Dianne M.	DD#2 Lat I - Tax Refund	93.86	1
Hart, Thomas J.	DD#2 Lat I - Tax Refund	56.71	1
Hart, Wilma	DD#2 Lat I - Tax Refund	320.32	1
Hart, Wilma A LE Etal	DD#2 Lat I - Tax Refund	774.23	1
Hass, Holly R. & Brian D.	DD#2 Lat I - Tax Refund	119.92	1
HD Supply Facilities Maint.	Supplies	28.43	1
Henrichs, Joanne	Election Official	134.38	1
Hill, Pat	Election Official	52.25	1
Hjelmeland Flooring	Flooring	1,200.00	1
Holland Contracting Corp.	DD#2 Lat M - Pay Est. #1	125,663.89	1
Hoover, Jeffrey & Tawny Pingel	DD#2 Lat I - Tax Refund	83.32	1
Hoover, Lavonne K.	DD#2 Lat I - Tax Refund	66.86	1
Hoveland, Charles Etal	DD#2 Lat I - Tax Refund	593.18	1
Humboldt Cleaners	Laundry	277.25	1
Humboldt Co. Public Health	Grant Reimbursement	1,418.27	1
Humboldt Co. Secondary Roads	DD#2 Lat I - Tax Refund	7,508.21	1
Humboldt Co. Sheriff	Service of Papers	498.49	2
Humboldt County PSF Reserve	Insurance Reimbursement	43,395.22	1
Humboldt Homes, Ltd.	Rent	408.25	1
Humboldt Motor Sales, Inc.	Repairs	250.85	2
Humboldt Newspapers	Notices	2,375.86	2
Humboldt Office Supply	Supplies	415.60	2
Humboldt Veterinary Clinic	Services	520.50	1
Humboldt, City of	Utilities/Rental	1,751.54	2
Husske, Vicki & Megan	DD#2 Lat I - Tax Refund	50.33	1
Husske, Vicki A. & Megan N.	DD#2 Lat I - Tax Refund	79.06	1
Hutchinson, Jeanne E. & Daryl D.	DD#2 Lat I - Tax Refund	585.73	1
I + S Group, Inc.	DD#33 Br D - Engineering	2,016.15	1
IDALS-Pesticide Bureau	Pesticide Applicator License	15.00	1
Iowa Department of Natural Resources	Well Permits	150.00	1
Iowa Department of Transportation	Supplies	498.40	1
Iowa Dept. of Transportation	DD#2 Lat I - Tax Refund	3,296.57	1

Iowa Drainage District Association	School of Instruction	330.00	1
Iowa Law Enforcement Academy	School of Instruction	255.00	1
Iowa Municipalities Workers' Comp. Assn.	Audit	1,990.00	1
Iowa State Assn. of County Auditors	School of Instruction	100.00	2
Jacobson-Westergard & Assoc., Inc.	DD#2 Lat M, #3, #HumWri 2-47, #4, #6 Main & Br B, #11, #11 Sub 5, #35 Lat M6, #125 - Engineering	28,154.40	9
JCL Solutions	Supplies	66.89	1
Jergens, Randal S. & Jill L.	DD#2 Lat I - Tax Refund	110.96	1
Jergens, Richard & Esther LE	DD#2 Lat I - Tax Refund	210.45	1
Johll, Brian J. & Jacqueline J.	DD#2 Lat I - Tax Refund	70.24	1
John's NAPA	Parts	291.81	1
Johnson, Denise J.	DD#2 Lat I - Tax Refund	63.16	1
Johnson, Lowell & Rennie	DD#2 Lat I - Tax Refund	91.53	1
Johnson, Marlys	Election Official	124.75	1
Johnson, Mary Ann	Election Official	128.06	1
Jones, Elisabeth	Election Official	107.88	1
Jonmar Farms Inc.	DD#2 Lat I - Tax Refund	313.75	1
Kapler, Gerald	Rent	352.50	1
KHBT	Notices	57.12	1
Kirchhoff, Bert	Election Official	123.38	1
Kleen, Thomas, William & Dennis	DD#2 Lat I - Tax Refund	1,456.37	1
Kuehnast, Marilyn	Election Official	142.63	1
Landolt, Michael J. & Tressa L.	DD#2 Lat I - Tax Refund	235.88	1
Larson, Caroline	Election Official	83.69	1
Leahy, Ann E. Trustee	DD#2 Lat I - Tax Refund	521.58	1
Leahy, Mary Lou Trustee	DD#2 Lat I - Tax Refund	418.44	1
Lee, Sandi	Election Official	94.88	1
Long, Dixie	DD#2 Lat I - Tax Refund	86.09	1
Loots, Ben	Supplies	55.96	1
Lyle Signs, Inc.	Signs	94.34	1
Lynch, Esther I.	DD#2 Lat I - Tax Refund	491.68	1
Lynch, Jay A. & Emily A.	DD#2 Lat I - Tax Refund	923.94	1
Lynch, Larry D. & Esther I.	DD#2 Lat I - Tax Refund	648.68	1
Lynch, Robert	DD#2 Lat I - Tax Refund	3,487.62	1
Lynch, Robert A. & Linda D., Jay A. & Emily A.	DD#2 Lat I - Tax Refund	474.82	1
Lynch, Robert A. & Linda D. 1/2 & Marilyn C. 1/2	DD#2 Lat I - Tax Refund	4,527.03	1
Lynch, Robert A. & Lynch, Linda D.	DD#2 Lat I - Tax Refund	2,715.65	1
Mail Services, LLC	Supplies	299.68	1
Marco Technologies LLC	Copier Lease	662.59	5
Marco, Inc.	Copier Lease	151.28	3
Marso Excavating Co.	DD#2 Lat I - Tax Refund	1,350.00	1
Martin Marietta Materials	Roadstone/Edgerut	5,274.55	1
McDowel, Randal L. & Lara L.	DD#2 Lat I - Tax Refund	77.78	1
McKee, Margaret I.	Election Official	109.00	1
McKimmey, Eldon & Darlene	DD#2 Lat I - Tax Refund	71.58	1
McVay, Thomas Etux	DD#2 Lat I - Tax Refund	5,257.98	1
Meier, Gary L. Jr	DD#2 Lat I - Tax Refund	125.09	1
Menards	Supplies	301.95	1
Merrill, Lori	Election Official	90.75	1
Mersch, Gary	DD#2 Lat I - Tax Refund	524.88	1
Messenger	Notices/Subscriptions	50.00	1
Methodist Church of Gilmore City	DD#2 Lat I - Tax Refund	225.96	1
Mickelson, Kristine L.	Mileage	43.00	1
Mid Country Machinery, Inc.	Parts	304.34	1
MidAmerican Energy	Utilities	2,818.13	4
MIDAS Council of Governments	Allocation	961.08	1
Midwest Storage Solutions Inc.	Supplies	5,785.75	1
Miller, Ronald D. & Sharon A.	DD#2 Lat I - Tax Refund	217.56	1
Miller, Scott F./Jensen, Kimberly	DD#2 Lat I - Tax Refund	120.20	1
Morgenthaler, Otis P. Family Trust	DD#2 Lat I - Tax Refund	3,885.22	1
Morrow, John R.	DD#2 Lat I - Tax Refund	129.57	1
Mullen Family Farms, LLC	DD#2 Lat I - Tax Refund	5,207.67	1
Naeve, Angela Marie-Heidt	DD#2 Lat I - Tax Refund	142.57	1
Naeve, Jay A. & Lorna L.	DD#2 Lat I - Tax Refund	163.06	1
Naeve, Jean Revocable Trust	DD#2 Lat I - Tax Refund	3,518.05	1
Naeve, Mitch B. & Rebecca J.	DD#2 Lat I - Tax Refund	879.98	1
Naeve, Rodney Trust	DD#2 Lat I - Tax Refund	181.72	1
Naeve, Russell & Angela	DD#2 Lat I - Tax Refund	769.57	1
Niccum Family Revocable Trust	DD#2 Lat I - Tax Refund	1,180.59	1
Nielsen, Christine Family Trust	DD#2 Lat I - Tax Refund	575.79	1
Nielsen, K.C., Ltd.	Parts	192.37	1
Noll, Mike	Well Plug	373.43	1
North Central Iowa Reg. Solid Waste	Quarterly Assessment	2,957.63	1

North Central Iowa Service, LLC	Repairs	970.14	1
O.K. Tire Store	Repairs	332.90	1
Office Depot	Supplies	12.99	1
Ohnemus, Steven	DD#2 Lat I - Tax Refund	148.57	1
Paeper, Kurt Gene	School of Instruction	284.32	1
Paulson, Janiece	DD#2 Lat I - Tax Refund	209.20	1
Pedersen, Alan	DD#2 Lat I - Tax Refund	93.19	1
Pederson, Nels Co. Inc.	DD#6 Main Tile - Pay Est. #4	92,550.53	1
Peters, Bonnie, Peters, James D., Dean W. Tr	DD#2 Lat I - Tax Refund	86.61	1
Pocahontas Co. Health Dept.	Services	4,925.50	1
Price, Brandy	DD#2 Lat I - Tax Refund	164.78	1
Productivity Plus	Parts	33.00	1
Public Safety Fund	Allocation	21,772.67	1
Reedy, Ronald J. & Mary E. Revoc. Trust	DD#2 Lat I - Tax Refund	139.33	1
Renwick Public Library	Allocation	6,683.50	1
Rice, Peggy J.	Mileage	42.50	1
Saathoff, James E.	DD#2 Lat I - Tax Refund	74.66	1
Saathoff, William & Angela	DD#2 Lat I - Tax Refund	68.47	1
Sabo, James & Susan	DD#2 Lat I - Tax Refund	301.35	1
Sampson, Eloise	Cleaning	120.00	1
Satern Service Center, LLC	Repairs	737.80	2
Schall, Mike, Patricia & Jason	DD#2 Lat I - Tax Refund	622.30	1
Schmieder, Janice	Election Official	136.00	1
Schriber, Jacob & Jessica	DD#2 Lat I - Tax Refund	101.11	1
Sexe, Chereese	Mileage	595.50	1
Sexe, Mike	Medical Examiner Fees	400.00	1
SHOPKO	Supplies	25.98	1
Simpson, Thomas	Election Official	114.81	1
Smith, Gregory E.	DD#2 Lat I - Tax Refund	79.44	1
Smith, Tim & Denise	DD#2 Lat I - Tax Refund	171.24	1
Smith, Timothy Scott	DD#2 Lat I - Tax Refund	132.57	1
Solutions, Inc.	Data Processing	578.98	1
Sorensen, Marvin & Georgia	DD#2 Lat I - Tax Refund	73.70	1
Spitler, Richard & Alice	DD#2 Lat I - Tax Refund	52.36	1
Star Energy	Fuel	387.59	1
Stern, Diana	Mileage	264.00	1
Stevens, Tammie	Election Official	94.88	1
Stoterau, Thomas & Patricia A.	DD#2 Lat I - Tax Refund	904.39	1
Stringer, Bonnie	Election Official	108.88	1
Terwilliger, Jana	Mileage	122.00	1
Thompson, David & Judy	DD#2 Lat I - Tax Refund	136.23	1
Thompson, Terry L.	DD#2 Lat I - Tax Refund	63.24	1
Thul, Verla	Election Official	131.00	1
Tille, Joseph	Election Official	82.50	1
Tool, Donald	DD#2 Lat I - Tax Refund	3,378.23	1
U.S. Bank	Training/Supplies/Computer Services	673.89	2
U.S. Cellular	Telephone Service	84.56	3
Underberg, Erik	Mileage	373.00	1
Vanderhoff, Angela R.	DD#2 Lat I - Tax Refund	63.99	1
Vanderhoff, Peggy J.	DD#2 Lat I - Tax Refund	58.11	1
VanGorp, Richard	Election Assistance	99.00	1
Verizon Wireless	Telephone	889.37	3
Vote, David Allen	DD#2 Lat I - Tax Refund	126.11	1
W & H Coop	Fuel	29.11	1
Walters, Beverly	Election Official	99.00	1
Warren, Phyllis	Election Official	86.63	1
Webster-Calhoun Coop	Telephone Service	86.44	1
Wessels Oil Co.	Fuel	12,096.37	1
Weydert, Nicholas J.	DD#2 Lat I - Tax Refund	97.38	1
Wiemers, Duane W. & Beth L.	DD#2 Lat I - Tax Refund	3,939.60	1
Wiemers, Maynard B. & Marlys M. Revoc. Trust	DD#2 Lat I - Tax Refund	552.38	1
Wise Family Foundation Inc.	DD#2 Lat I - Tax Refund	731.88	1
Wittrock, Michael W.	DD#2 Lat I - Tax Refund	59.30	1
WMG Red Hawthorne LLC	Medical Examiner Fee	825.00	1
Woolstock Mutual Telephone Assn.	Telephone Service	49.95	1
Zabel, Barbara	Election Official	111.00	1
Zeman, Eleanor	Election Official	124.13	1
Ziegler, Inc.	Parts & Labor	17,395.55	1

All voting aye.

Moved by Lee and seconded by Reimers to recess as the Board of Supervisors and convene as the Board of Trustees for DD#11 Sub 5 and DD#11 Sub 1 and DD#33 Branch D and Branch E. All voting aye.

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

Jamie Whitney, Executive Director and Alisa Schlieff of Upper Des Moines Opportunity were present to discuss with the Board a funding request for UDMO for fiscal year 2018-2019. No official Board action was taken.

Moved by Lee and seconded by Reimers to approve a work in the right of way application from Dahlhauser Ag. Ltd for temporary installation of a manure transfer hose through the existing culverts on Birch Avenue and 160th Street. All voting aye.

Moved by Reimers and seconded by Lee to approve an application for construction on county right of way from Thompson Farm Drainage, Inc. to connect proposed field tile to existing tile in the county right of way along Penn Avenue north of 260th Street. All voting aye.

Moved by Mattes and seconded by Lee to approve an application for construction on county right of way from McLeod USA Telecom Services LLC to bury fiber cable along Penn Avenue south of 250th Street. All voting aye.

Moved by Lee and seconded by Reimers to recess as the Board of Supervisors and convene as the Board of Canvassers for the purpose of canvassing the votes cast at the November 7, 2017 City Election. All voting aye.

After canvassing the votes, it was moved by Mattes and seconded by Reimers that the Board determined the votes cast as follows:

CITY OF BODE

Mayor: 2 year term (1)	Royden Miller	80
	Scattering	2
Council Member At Large:	Mark Dale	54
2 year term (5)	Robert Bud Douglas	52
	Derek Dugan	25
	Delta Dawn Guns	18
	Garry Kraft	32
	Rob McKenna	30
	D.L. Peterson	59
	Christopher Robinson	14
	Roger B. Rongved, Sr.	45
	Jess Tepner	48
	Scattering	5

CITY OF BRADGATE

Mayor: 2 year term (1)	Allan Brandhoij	4
	Nancy Johansen	1
	Kim Schultz	8
Council Member At Large:	Aaron Behnkendorf	6
4 year term (3)	Allan Brandhoij	8
	Nancy Johansen	9
	Ron Wallace	3
	Clay Wells	4
	Scattering	4

CITY OF DAKOTA CITY

Mayor: 2 year term (1)	Eric Paul Brown	23
	Sean Phillips	54
	Scattering	4
Council Member At Large:	Tim Myers	64
4 year term (2)	Jim Van Horn	75
	Scattering	4

CITY OF GILMORE CITY

Mayor: 2 year term (1)	David R. Miller	10
	Dennis L. Miller	56
	Scattering	1
Council Member At Large:	Lavonne Hoover	54
4 year term (2)	Lowell Johnson	57
	J.D. Smith	18

CITY OF HARDY

Mayor: 2 year term (1)	Dennis C. Lippolt	9
Council Member At Large:	Katherine Petersen	7
4 year term (2)	Tammie Tuttle	8
	Scattering	1

CITY OF HUMBOLDT

Mayor: 2 year term (1)	Daniel E. Scholl	156
	Scattering	7
Council Member At Large	Kirk Whittlesey	154
4 year term (2)	Mike Worthington	147
	Scattering	1

Park Board Commissioner	Kim Jensen	152
-------------------------	------------	-----

4 year term (2)	Ross Sleiter	152
	Scattering	1
<u>CITY OF LIVERMORE</u>		
Mayor: 2 year term (1)	Eldon P. Landolt	40
	Scattering	6
Council Member At Large:	Paul Brown	36
4 year term (3)	Robert R. Foth	35
	William T. Smith	37
	Scattering	20
<u>CITY OF OTTOSEN</u>		
Mayor: 2 year term (1)	Monte Newton	16
	Scattering	1
Council Member At Large:	Dan Bennett	16
2 year term (5)	Jan Brown	17
	Jason Fowler	15
	Veronica Fowler	15
	Frank Hacker	16
	Scattering	5
<u>CITY OF PIONEER</u>		
Mayor: 2 year term (1)	Ivan Henrichs	8
Council Member At Large:	Jo Henrichs	8
2 year term (3)	Tammie Stevens	3
	Bonnie Stringer	8
	Roger Stringer	5
<u>CITY OF RENWICK</u>		
Mayor: 2 year term (1)	Rick Larson	23
	Taylor Kunert	61
	Scattering	1
Council Member At Large:	Fred Hefty	62
4 year term (3)	William Jeffries	18
	Melody Larson	14
	David Nerem	21
	Hal Skiye	66
	Michael Walker	36
	Rusty Bell	23
	Dan Kraft	6
	Scattering	3
Council Member At Large	Dan Kraft	55
To Fill Vacancy (1)	Melody Larson	4
	Scattering	4
<u>CITY OF RUTLAND</u>		
Mayor: 2 year term (1)	Roxanna L. Gregory	14
	Scattering	2
Council Member At Large:	Jerry Dahl	15
4 year term (2)	Ted Malo	15
	Scattering	2

All voting aye.

Moved by Reimers and seconded by Lee to adjourn as the Board of Canvassers and reconvene as the Board of Supervisors.
All voting aye.

Committee Reports:

Pedersen, Lee, Reimers	11/08	Mobile Food Pantry
Mattes	11/07	Kiddie Cat Day Care
Lee	11/07	Board of Adjustment
Pedersen	11/09	Humboldt County Economic Development

Moved by Underberg and seconded by Lee to adjourn at 11:00 a.m. All voting aye.

Peggy J. Rice
Auditor

Rick Pedersen
Chairman