

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 15th day of April, 2013 with the following members present: Hansen, Mattes, Haverly, Pedersen and Christianson. Absent: None.

Moved by Mattes and seconded by Hansen to approve the agenda for the April 15, 2013 Board meeting. All voting aye.

Moved by Pedersen and seconded by Haverly to approve the minutes for the April 8, 2013 Board meeting. All voting aye.

Chairman Christianson opened the meeting up for public concerns. Ruth Engelman on 155th Street, Hardy was in to discuss the road in front of her house. No official Board action was taken at this time.

Moved by Haverly and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for Jt. DD# Hum-Web 4-59 and DD#59. All voting aye.

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

Moved by Hansen and seconded by Haverly 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 Mattes and seconded by Hansen to come out of closed session and go back into regular board session. All voting aye.

Moved by Haverly and seconded by Pedersen to reject Offer A as presented in closed session. All voting aye.

Aaron Burnett, Humboldt City Administrator was present to discuss with the Board an Airport Ordinance. No official Board action was taken at this time. Aaron also discussed with the Board a 28E Agreement for the Eagle Ridge Park between the City of Humboldt, Humboldt County and Humboldt County Housing Development Corporation. Moved by Hansen and seconded by Pedersen to approve Resolution #2013-8 a Resolution approving the 28E Agreement for the Eagle Ridge Park between the City of Humboldt, Humboldt County and Humboldt County Housing Development Corporation. All voting aye.

RESOLUTION 2013-8

"A RESOLUTION APPROVING A 28E AGREEMENT BETWEEN THE CITY OF HUMBOLDT, THE HUMBOLDT COUNTY HOUSING DEVELOPMENT CORPORATION, AND HUMBOLDT COUNTY FOR THE DEVELOPMENT AND MANAGEMENT OF THE EAGLE RIDGE PARK COMMISSION."

WHEREAS, the Humboldt County Housing Development Corporation is developing a residential subdivision located within the City of Humboldt and known as Eagle Ridge Addition; and

WHEREAS, a portion of the land in said Addition is to be set aside as a park for the use and benefit of the general public to be known as Eagle Ridge Park; and

WHEREAS, it is agreed that Humboldt County should own Eagle Ridge Park; and

WHEREAS, the City Council of the City of Humboldt, Iowa is desirous of entering into a contract with the Humboldt County Housing Development Corporation and Humboldt County for the future management and development of the aforementioned park; and

WHEREAS, the 28E Agreement creates the Eagle Ridge Park Commission, a separate administrative entity established under the authority of Iowa Code Chapter 28E. The sole purpose of the Commission shall be the development and management of the aforementioned park; and

WHEREAS, the proposed 28E agreement is attached, outlining the duties and responsibilities of each party.

NOW, THEREFORE, BE IT RESOLVED by the Humboldt County Board of Supervisors meeting in regular session this 15th day of April 2013, that the attached 28E Agreement for the Organization of the Eagle Ridge Park Commission is hereby approved and that the Chairman of the Board of Supervisors is authorized to sign the Agreement.

Passed and approved this 15th day of April 2013.

/s/John M. Christianson
John M. Christianson, Chairman
Humboldt County Board of Supervisors

Attest: /s/Peggy J. Rice
Peggy J. Rice, Humboldt County Auditor

Moved by Pedersen and seconded by Mattes to authorize the Chairman to sign the 28E Agreement for the Eagle Ridge Park between the City of Humboldt, Humboldt County and Humboldt County Housing Development Corporation. All voting aye.

Sandy Edler, Mayor of Bradgate was present to discuss the shoulders on county road C26. No official Board action was taken at this time.

Moved by Hansen and seconded by Pedersen to approve a contract and bond to Peterson Contractors, Inc. for project #BROS-CO46(52)--8J-46 (Virginia Ave. Box) in the amount of \$122,199.75 and project #BROS-CO46(53)--8J-46 (Florida Ave. Box) in the amount of \$144,220.50. All voting aye.

Moved by Hansen and seconded by Pedersen to accept and place on file the Recorder's Quarterly Report for the Quarter ended March 31, 2013. All voting aye.

Moved by Haverly and seconded by Pedersen to accept and place on file the Sheriff's Quarterly Report for the Quarter ended March 31, 2013. All voting aye.

Moved by Mattes and seconded by Haverly to approve the hire of Joan Reedy as a Clerk in the Auditor's Office at the rate of \$13.25 per hour effective April 29, 2013. All voting aye.

The Chairman tabled action on establishing a Title VI Plan. All voting aye.

Committee Reports:

Hansen, Haverly – 4/12 – Lake Lutheran Church

Hansen – 4/1- Teleconference – Mental Health

Pedersen – 4/11 – Humboldt County Development

Moved by Haverly and seconded by Pedersen to adjourn at 10:44 a.m. All voting aye.

Peggy J. Rice
Auditor

John M. Christianson
Chairman