

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 2nd day of January, 2013 with the following members present: Christianson, Hansen, Mattes, Pedersen and Haverly. Absent: None.

Moved by Mattes and seconded by Hansen to approve the agenda for the January 2, 2013 Board meeting. All voting aye.

Moved by Christianson and seconded by Hansen to approve the minutes for the December 20, 2012 Board meeting. All voting aye.

Moved by Mattes and seconded by Haverly to appoint John M. Christianson as Chairman of the Board of Supervisors and Harlan Hansen as Vice Chairman of the Board of Supervisors for calendar year 2013. All voting aye.

The Chairman declared a recess so Judge Kurt Stoebe could swear in the new county officers.

The Chairman reconvened the meeting.

The time of 8:30 a.m. having arrived and it being the time previously published for a public hearing on the Humboldt County Multi-Jurisdictional Hazard Mitigation Plan, it was moved by Haverly and seconded by Hansen to open the public hearing. All voting aye.

Carissa Miller with MIDAS gave a presentation of what the Multi-Jurisdictional Hazard Mitigation Plan consists of. After comments were received from the Board of Supervisors and no comments were received from the general public, it was moved by Hansen and seconded by Pedersen to close the public hearing on the Humboldt County Multi-Jurisdictional Hazard Mitigation Plan. All voting aye.

Moved by Haverly and seconded by Mattes to approve the Humboldt County Multi-Jurisdictional Hazard Mitigation Plan. All voting aye,

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

Moved by Hansen and seconded by Haverly to recess as the Board of Supervisors and convene as the Board of Trustees for DD#61 Main and Lateral 7. All voting aye.

Moved by Mattes and seconded by Haverly 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 Pedersen to abate the taxes on two parcels of land in the City of Livermore described as:

The North 110 feet of Lot 1 in Block 14, Lot 2, except the east 13 feet of the south 30 feet thereof, and one foot off the east side of Lot 3 in Block 14 in the Original Town of Livermore

All voting aye.

Moved by Hansen and seconded by Mattes to hire Elizabeth Sorensen as a Part Time Jailer at the rate of \$12.29 per hour effective retroactive to December 31, 2012. All voting aye.

Moved by Mattes and seconded by Hansen to designate the Humboldt Independent as the official county newspaper for calendar year 2013. All voting aye.

Moved by Haverly and seconded by Pedersen to set the mileage rate for county employees while conducting county business effective July 1, 2013 (the 2013-2014 fiscal year) at 50 cents per mile. All voting aye.

Moved by Hansen and seconded by Haverly to set the rate for meal reimbursement for county employees attending schools of instruction at a daily rate of \$40.00 for fiscal year 2013-2014. All voting aye.

Moved by Hansen and seconded by Mattes to appoint the following members of the Board of Supervisors to serve on various committees for calendar year 2013:

Advisory Board to Cherokee Mental Health Institute – John M. Christianson
Berryhill Mental Health – Carl Mattes
Bill Payer & Representative Payee – Harlan Hansen
Board of Health – Jerry Haverly
Building Families, Early Childhood (Empowerment) – Carl Mattes
Central Iowa Juvenile Detention Center – John M. Christianson, Jerry Haverly (Alternate)
Community & Family Resources Board – Jerry Haverly
Concerned Citizens – John Mort Christianson
County Rate Information System (CRIS) Board – Carl Mattes
Department of Human Services Governance Board – John M. Christianson
Enterprise Zone Commission – Harlan Hansen & Rick Pedersen
Executive Regional MIDAS Board – Harlan Hansen
Four Counties YOUR Board (Headstart) – Carl Mattes
HIPAA Committee – Carl Mattes
Homeward Housing Trust Fund Committee – Jerry Haverly
Humboldt County Advisory Board (UDMO) – Rick Pedersen
Humboldt County Development Association – Rick Pedersen
Humboldt County E-911 Services Board – Chair and Vice Chair – John Christianson and Harlan Hansen
Humboldt County Emergency Management Commission – Chairman- John Christianson
Humboldt County Housing Development Board – Carl Mattes and Rick Pedersen
Humboldt County Landfill Commission – Harlan Hansen, Jerry Haverly (Alternate)
Humboldt County Social Services – Jerry Haverly, Harlan Hansen, Alternate
Iowa Drainage District Association – Harlan Hansen
Iowa Government Health Care Plan Comm. -Chair/ John Christianson, Harlan Hansen and Jerry Haverly, Alternates
Iowa State Association of Counties CCMS Board – Harlan Hansen
Iowa State Association of Counties Executive Board – Harlan Hansen
Iowa State Association of County Supervisors Executive Board – Carl Mattes
LEC – Joint Law Enforcement Board – Harlan Hansen & John M. Christianson
LEPC – Harlan Hansen, John M. Christianson (Alternate)
Ministerial Association/Hunger Task Force – Carl Mattes
Personnel Policy Committee – Carl Mattes
Regional HAZMAT Team – Harlan Hansen, John M. Christianson (Alternate)
Statewide Election Administrators Training (SEAT) – Harlan Hansen
Seniors and Lawmen Together (S.A.L.T.) – John M. Christianson
Second Judicial District Correctional Service Board – John M. Christianson, Carl Mattes (Alternate)
Supported Employment Admissions Committee – Rick Pedersen
UDMO Board – Rick Pedersen

All voting aye.

Moved by Pedersen and seconded by Haverly to appoint the following individuals to the following boards for calendar year 2013:

The Chairman of the Board of Supervisors and the Auditor to the Courthouse Committee for calendar year 2013.
Tom Wigans to the North Central Iowa Emergency Medical Association.
David Lee to the Veteran Affairs Board for a three year term.
Brad Emick to the Conservation Board for a 5 year term.
Dave Hundertmark to the Zoning Board for a 5 year term.
Dave Lee to the Board of Adjustment for a 5 year term.
Paul Jacobson to the Region V ISTEAC TAC Board for calendar year 2013.
Cheryl Rhead to the Homeward Housing Trust Fund Committee for calendar year 2013.
Dr. Laine Dvorak, Deanna Nervig and Thad Naeve to the Board of Health for a 3 year term ending 12/31/2015

All voting aye.

Moved by Hansen and seconded by Mattes to appoint Paul Jacobson as County Weed Commissioner for calendar year 2013. All voting aye.

Moved by Mattes and seconded by Hansen that the County Auditor be authorized to pay bills when the Board is not in session for the following purposes:

Salaries and payroll previously approved by the Board
Insurance payments and unemployment quarterly report payments
Emergency expenses deemed necessary by the County Auditor

All voting aye.

Moved by Haverly and seconded by Hansen to adopt Resolution #2013-1, a Resolution concerning Farm to Market construction projects as follows:

RESOLUTION #2013-1

BE IT RESOLVED by the Board of Supervisors of Humboldt County, Iowa, that Paul D. Jacobson, the County Engineer of Humboldt County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.

Dated at Dakota City, Iowa, this 2nd day of January, 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

All voting aye.

Moved by Mattes and seconded by Pedersen to approve Resolution #2013-2, a Resolution authorizing the County Engineer to close roads for repair work as follows:

RESOLUTION #2013-2

Whereas certain roads in the Secondary Road System of Humboldt County, Iowa, are programmed for construction work during the year of 2013, and

Whereas emergency maintenance repair work and bridge repair work may be necessary during the year of 2013.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Humboldt County, Iowa, that the County Engineer be authorized to close such roads as necessary and erect the proper closing signs. This action is taken to protect the traveling public.

Dated at Dakota City, Iowa this 2nd day of January, 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

All voting aye.

Moved by Hansen and seconded by Pedersen to appoint the following members to the Eminent Domain Board to serve as members of a compensation commission as per Chapter 6B.4 2011, Code of Iowa:

Owner-Operator of Agricultural Property

Alvin John Berte	Livermore
George Hanselman	LuVerne
Tom Hundertmark	Rutland
Marion Larson	Humboldt
Dennis May	Humboldt
Gary Strachan	Humboldt
Eldon Walters	Humboldt

Owner of City or Town Property

Jim Crabtree	Humboldt
Howard Curry	Bode
Harley Friesleben	Renwick
Roger Holtan	Thor
Roger Lindeman	Dakota City
Jerry Rapp	Humboldt
Billie Scott	Livermore

Real Estate Salespersons or Brokers

Larry Curran	Humboldt
Larry Davidson	Humboldt
Madelyn Riles	Humboldt
Darrell Rusher	Humboldt
Kevin Skow	Humboldt
Marlene Thompson	Humboldt
Mike Worthington	Humboldt

Person with Knowledge of Property Values by Reason of Occupation

David Boswell	Humboldt
David Dodgen	Humboldt
Linda Fallesen	Humboldt
David Hundertmark	Rutland
Corey Matson	Humboldt
Thad Naeve	Humboldt
Martin Zaugg	Ottosen

All voting aye.

Moved by Hansen and seconded by Pedersen to accept and place on file the Certificates of Appointment for the Sheriff's Office, Dispatchers, Jailers, Auditor's Office and County Attorney's Office. All voting aye.

Moved by Haverly and seconded by Pedersen to accept with regret the resignation of Amber Maxson as a Clerk in the Auditor's Office effective January 2, 2013. All voting aye.

Committee Reports:

Mattes – 12/27 – Community & Family Resources, Fort Dodge
Christianson – 12/ 28 - Second Judicial District, Webster City

Moved by Haverly and seconded by Mattes to adjourn at 11:02 a.m. All voting aye.

Peggy J Rice
Auditor

John M. Christianson
Chairman