

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 7th day of January, 2013 with the following members present: Hansen, Mattes, Haverly, Pedersen and Christianson. Absent: None.

Moved by Mattes and seconded by Pedersen to approve the agenda for the January 7, 2013 Board meeting. All voting aye.

Moved by Haverly and seconded by Hansen to approve the minutes for the January 2, 2013 Board meeting. 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 Mattes to approve Resolution #2013-3, a Resolution adopting the Master Matrix for confinement feeding operation structures as follows:

RESOLUTION # 2013-3

**CONSTRUCTION EVALUATION RESOLUTION
FOR HUMBOLDT COUNTY**

WHEREAS, Iowa Code section 459.304(3), sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2013 and January 31, 2014 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HUMBOLDT COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/John M. Christianson
Chair, Board of Supervisors

Date: January 7, 2013

ATTEST:

/s/Peggy J. Rice
County Auditor

Date: January 7, 2013

All voting aye.

Moved by Haverly and seconded by Pedersen to approve Resolution #2013-4, a Resolution adopting a Multi-Jurisdictional Hazard Mitigation Plan as follows:

Resolution #2013-4

A RESOLUTION OF THE HUMBOLDT BOARD OF SUPERVISORS ADOPTING A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR HUMBOLDT COUNTY, IA.

WHEREAS, the Humboldt County Board of Supervisors has authorized the development of a Hazard Mitigation Plan for Humboldt County, Iowa; and,

WHEREAS, this plan will be the guidance regarding future mitigation actions; and,

WHEREAS, updates to the plan will be made after plan adoption, as required by IHSEM/FEMA.

NOW THEREFORE BE IT RESOLVED, that the Humboldt County Board of Supervisors; hereby adopts the Humboldt County Multi-Jurisdictional Hazard Mitigation Plan contingent upon committee recommendation and City Council adoption by the Cities of Bode, Bradgate, Dakota City, Gilmore City, Hardy, Humboldt, Livermore, Renwick and Thor.

PASSED AND ADOPTED this 7th day of January, 2013.

/s/John. M. Christianson

John M. Christianson, Chairman

Attest:

/s/Peggy J. Rice
Peggy J. Rice, Auditor

All voting aye.

Linda Fallesen, Humboldt County Assessor, was present to give the Board the Family Farm Tax credit additions and deletions. It was moved by Hansen and seconded by Haverly to accept the Family Farm Tax credit additions and deletions as presented. All voting aye.

Moved by Haverly and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for DD#114. All voting aye.

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

Committee Reports:

Hansen – 1/2 - North Central Iowa Regional Landfill, Fort Dodge

Hansen, Mattes -1/3 – Iowa State Association of Counties, Des Moines

Haverly, Pedersen - 1/3 – Housing Development Board

Haverly, Mattes – 1/3 – Community & Family Resources, Fort Dodge

Moved by Haverly and seconded by Hansen to adjourn at 9:17a.m. All voting aye.

Peggy J Rice
Auditor

John M. Christianson
Chairman