

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 18th day of August, 2014 with the following members present: Mattes, Haverly, Pedersen, Christianson and Hansen. Absent: None.

Moved by Christianson and seconded by Mattes to approve the amended agenda for the August 18, 2014 Board meeting. All voting aye.

Moved by Haverly and seconded by Pedersen to approve the minutes of the August 11, 2014 Board meetings. All voting aye.

Chairman Hansen opened the meeting up for public concerns. Berry Ellis was present to talk about his recent drainage billing and to request a waiver so he could pay installments.

Moved by Haverly and seconded by Pedersen to approve the appointment of Jeff George as a Secondary Road Foreman at the base rate of \$21.70 retroactive to July 28, 2014. All voting aye.

The time of 8:45 a.m. having arrived and it being the place and time previously set for a public hearing on the sale of land to the Iowa Department of Transportation, it was moved by Haverly and seconded by Christianson to open the public hearing. All voting aye.

Comments were received from the Board of Supervisors and no comments were received from the General Public, it was then moved by Mattes and seconded by Pedersen to close the public hearing. All voting aye.

Moved by Christianson and seconded by Mattes to approve Resolution #2014-11, a Resolution selling land to the Iowa Department of Transportation as follows:

See Resolution #2014-11 at the end of the minutes

All voting aye.

Moved by Pedersen and seconded by Christianson to recess as the Board of Supervisors and convene as the Board of Trustees for DD#2 Lateral I. All voting aye.

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

Moved by Pedersen and seconded by Haverly to assign six (6) tax sale certificates in the City of Bode to the City of Bode on the following parcels: Parcel #216302010, Parcel #216302012, Parcel #216302011, Parcel #217439008, Parcel #217439009 and Parcel #217439010. All voting aye.

Moved by Haverly and seconded by Christianson to abate a City Certified Bill in the amount of \$1,185.29 for the City of Rutland on the following parcels: Parcel #0620456014, Parcel #0620456015 and Parcel #0620456016. All voting aye.

Moved by Mattes and seconded by Christianson to approve a \$916.30 decrease in the claim list amount approved on August 11, 2014. All voting aye.

Committee Reports:

Mattes – 8/12 –Head Start, Fort Dodge

8/13 – ICN Advisory Committee, Des Moines

8/14 – Iowa State Association of Counties Resolutions Committee, Des Moines

Pedersen – 8/13 - Humboldt County Housing Board

8/14 – Humboldt County Economic Development

Moved by Christianson and seconded by Pedersen to adjourn at 10:38 a.m. All voting aye.

Peggy J. Rice  
Auditor

Harlan G. Hansen  
Chairman

**COUNTY POLITICAL SUBDIVISION  
CERTIFICATION OF RESOLUTIONS  
SALE OF REAL PROPERTY AND DELIVERY OF CONVEYANCE**

Parcel No. 4  
Project No. STPN-15-2(14)-2J-46

Humboldt County  
Primary Road No. IA 15

I, the undersigned, PEGGY RICE, County Auditor of Humboldt County, Iowa, a political subdivision duly organized and existing under the laws of the State of Iowa, DO HEREBY CERTIFY that notice of a pending sale of real estate has been published at least once, not less than four or more than twenty days before the date of the hearing in a newspaper published at least once weekly and having general circulation in Humboldt County, Iowa, in accordance with the Code of Iowa; that a public hearing has been held and the following is a true and exact transcript of certain resolutions duly adopted by the members of the Board of Supervisors on the 18<sup>th</sup> day of August, 2014, by the call of yeas and nays recorded below and these resolutions are now in full force and effect:

RESOLVED, that this political subdivision proposes to convey certain County property to the State of Iowa for the purchase price of MUTUAL BENEFIT, and other certain benefits, terms and conditions as set forth in a Purchase Agreement to be signed by HARLAN HANSEN, Chairman of the Board of Supervisors, and PEGGY RICE, County Auditor, relating to Humboldt County Project No. STPN-15-2(14)-2J-46, Parcel No. 4, regarding certain real estate in part of lot 3, Section 6, T93N, R30W, of the 5<sup>th</sup> PM Humboldt County, Iowa, as shown on the exhibits attached to said Purchase Agreement.

RESOLVED FURTHER, that the proposed Purchase Agreement and Flowage Easement are hereby approved; that (HARLAN HANSEN), Chairman, and PEGGY RICE, Auditor, are hereby empowered and directed to execute, acknowledge, and deliver in the name of this political subdivision, the Purchase Agreement, the Flowage Easement and any other instruments of title required by law or which may, in the judgment of such officer(s), be necessary or desirable to effectuate the sale, grant and conveyance of the property to the State of Iowa.

RESOLVED FURTHER, that the executed Purchase Agreement and conveyance documents are hereby accepted and approved by this political subdivision, and PEGGY RICE, Auditor, is hereby directed to deliver the executed Purchase Agreement and Flowage Easement to the Iowa Department of Transportation Right of Way Agent, or their duly authorized representative, in exchange for the consideration of MUTUAL BENEFIT and other valuable considerations, all as authorized in accordance with the Code of Iowa.

Members of the Board of Supervisors

Yeas	Nays	Absent or Not Voting
<u>Mattes</u>	<u>None</u>	<u>None</u>
<u>Haverly</u>		
<u>Pederson</u>		
<u>Christianson</u>		
<u>Hansen</u>		

IN WITNESS WHEREOF, I have hereunto subscribed my name at Dakota City, Iowa, this 18<sup>th</sup> day of August, 2014.



(AFFIX CORPORATE SEAL ABOVE ▲)

Peggy J. Rice (Sign in Ink)  
PEGGY RICE, County Auditor

STATE OF Iowa, COUNTY OF Humboldt, ss:

Subscribed and sworn to before me this 18<sup>th</sup> day of August, 2014.



(AFFIX NOTARIAL SEAL ABOVE ▲)

Jana S. Bratland (Sign in Ink)  
Notary Public.