

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 2nd day of January, 2014 with the following members present: Hansen, Mattes, Haverly and Pedersen. Absent: Christianson.

Moved by Pedersen and seconded by Mattes to approve the amended agenda for the January 2, 2014 Board meeting. All voting aye.

Moved by Mattes and seconded by Haverly to approve the minutes of the December 30, 2013 Board meeting. All voting aye.

Moved by Haverly and seconded by Pedersen to appoint Harlan G. Hansen as Chairman of the Board of Supervisors and Carl Mattes as Vice Chairman of the Board of Supervisors for calendar year 2014. All voting aye.

Aaron Burnett and Cheryl Rhead and Donnell Skow with the Humboldt County Housing Development Board were present to give the Board their annual report and to request \$7,500.00 in funding for FY 14-15. No official Board action was taken on any item discussed.

Moved by Haverly and seconded by Pedersen to approve an agreement between State of Iowa, Iowa Department of Transportation, Humboldt County, Iowa and Union Pacific Railroad Company for the installation of gates and signals at the railroad crossing on Pine Ave., Section 21, Humboldt Township. All voting aye.

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

Moved by Haverly and seconded by Pedersen to hire Jane Tubbs as part-time help (as needed) for County Social Services effective 1/6/2014 at the rate of \$8.00/hour. All voting aye.

Moved by Mattes and seconded by Pedersen to designate the Humboldt Independent as the official county newspaper for calendar year 2014. All voting aye.

Moved by Haverly and seconded by Mattes to set the mileage rate for county employees while conducting county business effective July 1, 2014 (the 2014-2015 fiscal year) at 50 cents per mile. All voting aye.

Moved by Pedersen 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 2014-2015. All voting aye.

Moved by Mattes and seconded by Pedersen to appoint the following members of the Board of Supervisors to serve on various committees for calendar year 2014:

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 (Done July 1, 2014)
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 – Harlan Hansen and Carl Mattes
Humboldt County Emergency Management Commission – Chairman- Harlan Hansen
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 Harlan Hansen, Carl Mattes and Jerry Haverly, Alternates
Iowa State Association of Counties CCMS Board – Harlan Hansen and Carl Mattes
Iowa State Association of Counties Executive Board – Harlan Hansen
Iowa State Association of County Supervisors Executive Board – Carl Mattes
LEC – Joint Law Enforcement Board – Rick Pedersen & John M. Christianson
LEPC – Harlan Hansen, John M. Christianson (Alternate)
Ministerial Association/Hunger Task Force – Carl Mattes
Regional HAZMAT Team – Harlan Hansen, John M. Christianson (Alternate)
Statewide Election Administrators Training (SEAT) – Harlan Hansen
Second Judicial District Corrections Service Board – John M. Christianson, Carl Mattes (Alternate)
Supported Employment Admissions Committee – Rick Pedersen
UDMO Board – Rick Pedersen
Workforce Development (JTPA) – Carl Mattes

All voting aye.

Moved by Haverly and seconded by Pedersen to appoint the following individuals to the following boards for calendar year 2014:

The Chairman of the Board of Supervisors and the Auditor to the Courthouse Committee for calendar year 2014.

Tom Wigans to the North Central Iowa Emergency Medical Association.

Dean Telford to the Veteran Affairs Board for a three year term.

Tate Satern to the Conservation Board for a 5 year term.

Paul Jacobson to the Zoning Board for a 5 year term.

Tim Bures to the Board of Adjustment for a 5 year term.

Paul Jacobson to the Region V ISTEAC TAC Board for calendar year 2014.

Cheryl Rhead to the Homeward Housing Trust Fund Committee for calendar year 2014.

All voting aye.

Moved by Mattes and seconded by Pedersen to appoint Paul Jacobson as County Weed Commissioner for calendar year 2014. All voting aye.

Moved by Haverly and seconded by Mattes 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 Pedersen and seconded by Haverly to appoint Max Redenius to the Civil Services Commission for a 6 year term. All voting aye.

Moved by Pedersen and seconded by Haverly to appoint the following to the Personnel Policy Update Committee: County Attorney, Auditor, Auditor's Payroll Deputy, Recorder, Treasurer, Sheriff, County Engineer, Safety Director, Conservation Director, Assessor and Supervisor Mattes

All voting aye.

Moved by Mattes and seconded by Pedersen to adopt Resolution #2014-1, a Resolution concerning Farm to Market construction projects as follows:

RESOLUTION #2014-1

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, 2014.

/s/Harlan G. Hansen
Harlan G. Hansen, Chairman
Humboldt County Board of Supervisors

ATTEST:

/s/Peggy J. Rice
Peggy J. Rice
Humboldt County Auditor

All voting aye.

Moved by Haverly and seconded by Pedersen to approve Resolution #2014-2, a Resolution authorizing the County Engineer to close roads for repair work as follows:

RESOLUTION #2014-2

Whereas certain roads in the Secondary Road System of Humboldt County, Iowa, are programmed for construction work during the year of 2014, and
Whereas emergency maintenance repair work and bridge repair work may be necessary during the year of 2014.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Humboldt County, Iowa, that the County Engineer be and is hereby 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, 2014.

/s/Harlan G. Hansen
Harlan G. Hansen, Chairman
Humboldt County Board of Supervisors

ATTEST:

/s/Peggy J. Rice
Peggy J. Rice
Humboldt County Auditor

All voting aye.

Moved by Pedersen and seconded by Haverly to approve Resolution #2014-3, a Resolution transferring property to adjoining landowners in Sections 9 & 12, Beaver Township and Section 33, Grove Township as follows:

RESOLUTION # 2014-3

Whereas certain roads in the Secondary Road System of Humboldt County, Iowa have been abandoned and vacated by the Board of Supervisors on October 23, 1973 and October 30, 1973, and

Whereas no documentation can be found for the transfer of this property back to the adjoining landowners,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Humboldt County, Iowa, that the following abandoned, vacated roads are transferred back to the adjoining landowners per Iowa Code Section 354.23 as follows:

- To be split along the centerline of the road:
- That portion of roadway commencing at the NE corner of Section 9-91-28; thence South along the East line thereof to a point two rods south of the SE corner of the NE ¼ of Section 9-91-28 and

That portion of roadway commencing at the NW corner of the NE ¼ of the NW ¼ of Section 12-91-28; thence South along the West line of said NE ¼ of the NW ¼ and continuing easterly and southerly across the Drainage Ditch in said Quarter and terminating in the NE ¼ of the SE ¼ of the NW ¼ of Section 12-91-28 and

That portion of roadway commencing at the SW corner of the North half of Section 33-92-28; thence east along the South line of the N ½ of said section to the SE corner of the N ½ of said Section 33-92-28, except the West 760' thereof.

Dated at Dakota City, Iowa this 2nd day of January, 2014.

/s/Harlan G. Hansen
Harlan G. Hansen, Chairman
Humboldt County Board of Supervisors

ATTEST:

/s/Peggy J. Rice
Peggy J. Rice
Humboldt County Auditor

All voting aye.

Moved by Haverly and seconded by Mattes to appoint the following members to the Eminent Domain Board to serve as members of a compensation commission as per Chapter 6B.4 2013, 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
Randy Pedersen	Renwick

Owner of City or Town Property

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

Real Estate Salespersons or Brokers

Larry Curran	Humboldt
Judy Oberhelman	Renwick
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.

Committee Reports: None.

Moved by Mattes and seconded by Pedersen to adjourn at 9:27 a.m. All voting aye.

Peggy J. Rice
Auditor

Harlan Hansen
Chairman