

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 16th day of June, 2014 with the following members present: Mattes, Haverly, Pedersen, Christianson and Hansen. Absent: None.

Moved by Haverly and seconded by Christianson to approve the amended agenda for the June 16, 2014 Board meeting. All voting aye.

Moved by Pedersen and seconded by Mattes to approve the minutes of the June 9, 2014 Board meeting. 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.

Terry Smith was present to discuss Corinth Bridge #26. He wondered when it would be repaired and would like the bridge to be replaced with a box culvert instead of train cars. No official Board action was taken.

Moved by Mattes and seconded by Pedersen to authorize the Chairman to sign the Solutions Licensed Code Support Agreement for FY 2014-15. All voting aye.

Moved by Haverly and seconded by Mattes to authorize the Chairman to sign the Solutions Information Technology Services Agreement Statement of Work for FY 2014-15. All voting aye.

Moved by Haverly and seconded by Pedersen to approve a transfer from the General Basic Fund to the Secondary Road Fund in the amount of \$43,411.00. All voting aye.

Moved by Pedersen and seconded by Christianson to approve a transfer from the Rural Services Fund to the Secondary Road Fund in the amount of \$477,698.00. All voting aye.

Moved by Mattes and seconded by Pedersen to approve a transfer from the Secondary Road L.O.S.T. Fund to the Secondary Road Fund in the amount of \$253,083.00. All voting aye.

Moved by Christianson and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for DD#7 and DD#6, Lateral A1. All voting aye.

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

Mr. Steve Ambrose with Mid American Energy was present to discuss with the Board an MVP 3 Transmission Project that will be going through Humboldt County. No official Board action was taken.

Moved by Christianson and seconded by Mattes to approve a contract and bonds with Rognes Brothers Excavating Inc. for box culvert projects #LC-371990, LC-282909 and #LC-390264 in the amount of \$319,217.50. All voting aye.

Moved by Haverly and seconded by Pedersen to approve extra work order #2 to Weidemann Inc. for a CMP tile outlet replacement on Project #LC-200309. All voting aye.

Moved by Mattes and seconded by Pedersen to approve work in the county right-of-way from EC Source Services for soil borings near Penn Avenue and 230th Street. All voting aye.

Moved by Haverly and seconded by Pedersen to approve an asphalt patching and seal coat resurfacing proposal from Blacktop Services as presented except the county would like to delete proposal B and proposal C. All voting aye.

Moved by Pedersen and seconded by Haverly to approve the purchase of 2 - 9' x 47' rail car culverts in the amount of \$12,900.00 each and 1 - 10' x 48' rail car culvert in the amount of \$13,900.00, pending FOB payment terms. All voting aye.

Moved by Haverly and seconded by Pedersen to waive the 14 day waiting period for issuing a Livestock Confinement permit for Monte Toohey Site #2 by authorizing the Chairman to sign a waiver letter and approving Resolution #2014-9, a Resolution waiving the 14 day waiting period as follows:

RESOLUTION #2014-9
Humboldt County Board of Supervisors
June 16, 2014

APPROVAL OF WAIVER OF HUMBOLDT COUNTY'S RIGHT TO APPEAL ISSUANCE
OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED
ANIMAL FEEDING OPERATION BY THE IOWA DEPARTMENT OF NATURAL
RESOURCES.

BE IT RESOLVED by the Humboldt County Board of Supervisors as follows:

- Section 1. The Humboldt County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Monte Toohey has been issued a draft permit for the construction of a confined animal feeding operation building at NW ¼ of SW ¼ of Section 3, 93-27, Vernon Township in unincorporated Humboldt County.
- Section 2. The Humboldt County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on June 2, 2014.
- Section 3. The Humboldt County Board of Supervisors hereby waives its right to appeal the issuance of the final permit with the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.
- Section 4. The Humboldt County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.
- Section 5. The Humboldt County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.
- Section 6. This resolution shall take effect immediately.

Dated this 16th day of June, 2014.

/s/Harlan G. Hansen
Harlan G. Hansen

All voting aye.

Committee Reports:

Mattes, Hansen – 6/12 – County Case Management, Des Moines

Hansen – 6/10 – Humboldt County Landfill

Moved by Pedersen and seconded by Haverly to adjourn at 11:14 a.m. All voting aye.

Peggy J. Rice

Auditor

Harlan G. Hansen

Chairman