

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 31st day of August, 2015 with the following members present: Haverly, Pedersen, Christianson, Reimers and Mattes. Absent: None.

Moved by Christianson and seconded by Pedersen to approve the agenda for the August 31, 2015 Board meeting. All voting aye.

Moved by Reimers and seconded by Haverly to approve the minutes of the August 24, 2015 Board meeting. All voting aye.

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

Jana Bratland, County Treasurer, was present to discuss with the board the abatement of taxes on some property in Dakota City. Moved by Reimers and seconded by Pedersen to abate the taxes in the amount of \$812.00 on the following property:

West ½ of Lot 10, Block 22, Original Town of Dakota City, Iowa

All voting aye.

Moved by Haverly and seconded by Pedersen to approve Resolution #2015-20, a Resolution adopting and approving Tax Compliance Procedures Relating to Tax Exempt Bonds for the Law Enforcement Center Remodel and Equipment projects as follows:

RESOLUTION NO. 2015-20

Resolution adopting and approving Tax Compliance Procedures Relating to Tax-Exempt Bonds

WHEREAS, pursuant to the laws of the State of Iowa and Section 103 of the Internal Revenue Code, Humboldt County, Iowa (the "County"), acting by and through the authority of its Board of Supervisors, has issued, and likely will issue in the future, tax exempt municipal bonds, notes or other obligations (the "Tax Exempt Bonds"); and

WHEREAS, the County deems it necessary and desirable to adopt certain procedures and practices to be followed by the County in connection with the issuance of Tax Exempt Bonds; and

WHEREAS, proposed tax compliance procedures are attached hereto as Exhibit A (the "Compliance Procedures");

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Humboldt County, Iowa, as follows:

Section 1. The Compliance Procedures attached hereto as Exhibit A are hereby adopted and shall be dated as of the date hereof.

Section 2. The County Auditor is hereby authorized and directed to periodically update the Compliance Procedures in accordance with the Internal Revenue Code and supporting Internal Revenue Service Rulings and Regulations, with advice from bond counsel.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved August 31, 2015.

/s/Carl F. Mattes
Chairperson, Board of Supervisors

Attest:

/s/Peggy J. Rice
County Auditor

All voting aye.

Linda Fallesen, County Assessor, was present to discuss two Disabled Veterans Homestead claims. Moved by Reimers and seconded by Christianson to approve two Disabled Veterans Homestead credits retroactive to 2014. All voting aye.

Moved by Haverly and seconded by Christianson to cancel the Board of Supervisor's meeting for September 7, 2015 and set the next regular Board meeting date for September 14, 2015. All voting aye.

Moved by Pedersen and seconded by Christianson to accept and place on file the General Assistance quarterly report for the period ended June 30, 2015. All voting aye.

Kathy Erickson, Community Services Director, was present to discuss with the Board a change in an employee's hours. No official Board action was taken.

Paul Jacobson, County Engineer, was present for an informal hearing on the EC Source temporary access driveways. Several landowners were in attendance and expressed their ideas on the project. The Board will meet again on this issue at a later time. No official Board action was taken.

Paul Jacobson also discussed with the Board the effect of the rain in Humboldt County, a sander for a Secondary Road truck and the flood map meeting scheduled for later in the day. No official Board action was taken.

Committee Reports:

Haverly, Reimers – 8/27 – Community & Family Resources, Webster City

Haverly – 8/26 – County Social Services, Charles City

Christianson – 8/26 – Hazmat, Fort Dodge

Law Enforcement Protection Commission, Fort Dodge

Decategorization, Webster City

Reimers – 8/25 – Upper Des Moines Opportunity telephone conference

8/27 – Rick Hopper with Jacobson Westergard, Drainage review

Mattes – 8/27-28 – Iowa State Association of Counties Legislative Meeting, Johnston

Moved by Haverly and seconded by Reimers to adjourn at 10:31 a.m. All voting aye.

Peggy J. Rice
Auditor

Carl F. Mattes
Chairman