

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 2nd day of January, 2015 with the following members present: Mattes, Haverly, Pedersen, Christianson and Hansen. Absent: None.

Moved by Pedersen and seconded by Christianson to approve the amended agenda for the January 2, 2015 Board meeting. All voting aye.

Moved by Haverly and seconded by Christianson to approve the minutes of the December 29, 2014 Board meeting. All voting aye.

The Board took a brief break for the swearing in of the new county elected officials.

Moved by Christianson and seconded by Pedersen to appoint Carl Mattes as Chairman of the Board of Supervisors and Jerry Haverly as Vice Chairman of the Board of Supervisors for calendar year 2015. 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.

Jeff Haselhuhn, Jeff Halverson and Paul Davis with the Humboldt County Fair Board were present to update the Board on the Humboldt County Fair and to request funding for FY 2015-2016. The Board will take the request under advisement as they get ready to complete the County Budget.

Aaron Burnett with Humboldt County Housing Development were present to update the Board on the latest in Housing Development and to request funding for FY 2015-2016. The Board will take the request under advisement as they complete the County Budget.

Moved by Hansen and seconded by Pedersen to approve the renewal of AutoCAD design software in the amount of \$973.84 for the County Engineer's Office. All voting aye.

Moved by Christianson and seconded by Hansen to designate the Humboldt Independent as the official county newspaper for calendar year 2015. All voting aye.

Moved by Pedersen and seconded by Hansen to set the mileage rate for county employees while conducting county business effective July 1, 2015 (the 2015-2016 fiscal year) at 50 cents per mile. All voting aye.

Moved by Haverly and seconded by Pedersen to set the rate for meal reimbursement for county employees attending schools of instruction at a daily rate of \$40.00 for fiscal year 2015-2016. All voting aye.

Moved by Haverly and seconded by Pedersen to appoint the following members of the Board of Supervisors to serve on various committees for calendar year 2015:

Advisory Board to Cherokee Mental Health Institute – John M. Christianson
Bill Payer & Representative Payee – Harlan Hansen
Board of Health – Jerry Haverly
Building Families, Early Childhood (Empowerment) – Carl Mattes (until July 2015)
Central Iowa Juvenile Detention Center – John M. Christianson, Jerry Haverly (Alternate)
Community & Family Resources Board – Jerry Haverly
Concerned Citizens – John Mort Christianson
Daycare Advisory Commission – Carl Mattes
Department of Human Services Governance Board – John M. Christianson
Electronic Transmissions Clearing House – Carl Mattes
Enterprise Zone Commission – Harlan Hansen & Rick Pedersen
Executive Regional MIDAS Board – Harlan Hansen
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 – Carl Mattes and Jerry Haverly
Humboldt County Emergency Management Commission – Chairman- Carl Mattes
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, Carl Mattes, Alternate
Iowa Drainage District Association – Harlan Hansen
Iowa Government Health Care Plan Comm. –Chair Carl Mattes and Jerry Haverly, Alternate
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 Correctional Service Board – John M. Christianson, Carl Mattes (Alternate)
Small Business Development Board – Carl Mattes
Supported Employment Admissions Committee – Rick Pedersen
UDMO Board – Rick Pedersen

All voting aye.

Moved by Hansen and seconded by Christianson to appoint the following individuals to the following boards for calendar year 2015:

The Chairman of the Board of Supervisors and the Auditor to the Courthouse Committee for calendar year 2015.

Tom Wigans to the North Central Iowa Emergency Medical Association.

Merlin Graaf to the Veteran Affairs Board for a three year term.

T. C. Loving to the Conservation Board for a 5 year term.

John Myers to the Zoning Board for a 5 year term.

Louis Fallesen to the Board of Adjustment for a 5 year term.

Paul Jacobson to the Region V ISTEAC TAC Board for calendar year 2015.

Cheryl Rhead to the Homeward Housing Trust Fund Committee for calendar year 2015.

Linda Lynch and Jerry Haverly to the Board of Health for a 3 year term

All voting aye.

Moved by Haverly and seconded by Pedersen to appoint Paul Jacobson as County Weed Commissioner for calendar year 2015. All voting aye.

Moved by Haverly and seconded by Hansen 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 Christianson and seconded by Pedersen to adopt Resolution #2015-1, a Resolution concerning Farm to Market construction projects as follows:

RESOLUTION #2015-1

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, 2015.

/s/Carl F. Mattes
Carl F. Mattes, Chairman
Humboldt County Board of Supervisors

ATTEST:

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

All voting aye.

Moved by Hansen and seconded by Christianson to approve Resolution #2015-2, a Resolution authorizing the County Engineer to close roads for repair work as follows:

RESOLUTION #2015-2

Whereas certain roads in the Secondary Road System of Humboldt County, Iowa, are programmed for construction work during the year of 2015, and

Whereas emergency maintenance repair work and bridge repair work may be necessary during the year of 2015.

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, 2015.

/s/Carl F. Mattes

ATTEST:

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

All voting aye.

Moved by Hansen and seconded by Haverly 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.

Moved by Haverly and seconded by Hansen to accept and place on file Certificates of Appointment for the County Attorney's Office, Recorder and Treasurer's Office. All voting aye.

Moved by Pedersen and seconded by Hansen to change the time for a public hearing on the sale of county owned real estate to 8:45 a.m. on January 19, 2015. All voting aye.

Moved by Pedersen and seconded by Christianson to approve Resolution #2015-3, a Resolution setting a date and time for opening bids for the sale of county owned property (LuVerne DX Station) as follows:

RESOLUTION #2015-3

RE: Proposal for sale of a tract of land in the city of LuVerne.

WHEREAS Humboldt County has taken deed to a parcel of property in the city of LuVerne, and

WHEREAS, the sale of the property would be advantageous to Humboldt County, and

WHEREAS, the Code of Iowa sets forth the procedure for the sale of property owned by a county, and

WHEREAS, pursuant to Section 331.361(a), Iowa Code, the Humboldt County Board of Supervisors sets forth the following proposal which will be presented at a public hearing to be held at 8:45 a.m. on the 19th day of January, 2015:

Parcel legally described as: Beginning at the NE corner of the West one-half (W ½) of the Northwest quarter (NW ¼), thence West 45', thence South 166.5', thence East 45' to a point on the East line of the West half (W ½) of the Northwest quarter (NW ¼) thence East 50.5', thence North 166.5', thence West 50.5' City of LuVerne, Humboldt County, State of Iowa

1. The property shall be sold to the highest bidder.
2. Any person or entity interested in purchasing the property shall submit a bid for the property, sealed in an envelope, addressed to the Humboldt County Board of Supervisors and stating "Sealed Bid for LuVerne property"
3. The deadline for submitting sealed bids will be January 30, 2015 at 4:30 p.m.
4. Bids may be mailed or delivered to the Humboldt County Auditor's Office.
5. The sealed bids will be opened at the public hearing on February 2, 2015 at 8:35 a.m.
6. Humboldt County reserves the right to refuse any or all bids.

NOW, THEREFORE, be it resolved that the Humboldt County Board of Supervisors set forth their proposal for the sale of property in the City of LuVerne pursuant to Section 331.361(a), Iowa Code.

Passed and approved this 2nd day of January, 2015.

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

ATTEST:

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

All voting aye.

Committee Reports: None.

Moved by Pedersen and seconded by Christianson to adjourn at 9:36 a.m. All voting aye.

Peggy J. Rice
Auditor

Carl F. Mattes
Chairman