

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

Moved by Hansen and seconded by Christianson to approve the amended agenda for the March 30, 2015 Board meeting. All voting aye.

Moved by Pedersen and seconded by Haverly to approve the minutes of the March 23, 2015 Board meeting. All voting aye.

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

Chairman Mattes presented Certificates of Appreciation for 16 county employees. Years of service ranged from 10 years – 40 years.

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

The time of 8:40 a.m. having arrived and it being the time and place for a public hearing on taking additional action on the General Obligation Communications Equipment Acquisition Loan, it was moved by Pedersen and seconded by Hansen to open the public hearing. All voting aye.

The Board discussed the loan agreement for the equipment at the Law Enforcement Center and what monies would possibly need to be borrowed. No comments were received from the public.

Moved by Haverly and seconded by Hansen to close the public hearing. All voting aye.

Moved by Pedersen and seconded by Christianson to approve Resolution #2015-10, a Resolution taking additional action to enter into a General Obligation Communications Equipment Acquisition Loan Agreement. All voting aye.

RESOLUTION NO. 2015-10

Resolution taking additional action to enter into a General Obligation Communications Equipment Acquisition Loan Agreement

WHEREAS, the Board of Supervisors (the "Board") of Humboldt County, Iowa heretofore proposed to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$680,000 pursuant to the provisions of Section 331.402, Section 331.441(2)(b)(17) and Section 331.443 for the purpose of paying the costs, to that extent, of acquiring and installing peace officer and emergency services communication equipment and systems, and pursuant to law and duly published notice of the proposed action has held a hearing thereon on March 30, 2015;

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

Section 1. The Board of Supervisors hereby determines to enter into the Loan Agreement in the future and orders that the general obligation bonds or notes be issued at such time, in evidence thereof. The Board of Supervisors further declares that this resolution constitutes the "additional action" required by Section 384.24A of the Code of Iowa.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved March 30, 2015.

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

Attest:

/s/Peggy J. Rice
County Auditor

The time of 8:50 a.m. having arrived and it being the time and place for a public hearing on taking additional action to enter into a General Fund Loan Agreement, it was moved by Hansen and seconded by Christianson to open the public hearing. All voting aye.

The Board discussed the loan agreement for the remodeling of the building at the Law Enforcement Center and what monies would possibly need to be borrowed. No comments were received from the public.

Moved by Hansen and seconded by Pedersen to close the public hearing. All voting aye.

Moved by Haverly and seconded by Hansen to approve Resolution #2015-11, a Resolution taking additional action to enter into a General Fund Loan Agreement. All voting aye.

RESOLUTION NO. 2015-11

Resolution adjourning additional action to enter into a General Fund Loan Agreement

WHEREAS, pursuant to the provisions of Section 384.24A of the Code of Iowa, Humboldt County, Iowa (the "County") has heretofore proposed to contract indebtedness and enter into a General Fund Loan Agreement (the "Loan Agreement") in a principal amount not to exceed \$800,000, for the purpose of paying the cost, to that extent, of constructing improvements to the County Law Enforcement Center and providing for the furnishing and equipping thereof, and has published notice of the proposed action and has held a discussion meeting thereon on March 30, 2015; and

WHEREAS, Chapter 384.24A provides that no additional action may be taken with respect to entering into the Loan Agreement for a period of thirty days following the discussion meeting and it is now necessary to adjourn such action to a future date;

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

Section 1. The Board hereby adjourns additional action with respect to entering into the Loan Agreement to its meeting at 8:40 o'clock a.m. on May 4, 2015 at which time the Board will make its determination with respect to entering into the Loan Agreement.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved March 30, 2015.

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

Attest:

/s/Peggy J. Rice
County Auditor

The time of 9:00 a.m. having arrived and it being the time and place for a public hearing on the 2016 Secondary Road Construction Program (Five Year Plan), it was moved by Haverly and seconded by Pedersen to open the public hearing. All voting aye.

The Board discussed the five year plan and comments were received from the general public.

After all comments were received and questions answered, it was moved by Hansen and seconded by Pedersen to close the public hearing. All voting aye.

Moved by Haverly and seconded by Christianson to approve the Humboldt County FY 2016 Iowa Department of Transportation Secondary Road Budget. All voting aye.

Moved by Pedersen and seconded by Hansen to approve the Humboldt County FY 2016 Iowa Department of Transportation Secondary Road Construction Program. All voting aye.

Don Reffer with B & W Control Specialists, Inc. was present to update the Board on ditch spraying maintenance and control. No official Board action was taken.

Jana Bratland, County Treasurer, was present to discuss abating taxes and assigning a tax sale certificate. Motion by Haverly and seconded by Pedersen to abate the taxes in the amount of \$5,255.00 and assign a tax sale certificate on the following property:

W ½ of Lot 10, Block 22, Dakota City

to the City of Dakota City. All voting aye.

Steve Hutchinson with T.P. Anderson Company was present to discuss the Humboldt County Audit for FY 13-14. Moved by Hansen and seconded by Pedersen to accept and place on file the Humboldt County Audit for FY 13-14. All voting aye.

Moved by Hansen and seconded by Haverly to approve an application for a wine permit for Jokir's Wild. All voting aye.

Moved by Pedersen and seconded by Christianson to accept the hire of Dean Nichols as a seasonal camp host at Gotch Park for the Conservation department at the rate of \$235.00 per week effective tentatively April 1, 2015. All voting aye.

Moved by Haverly and seconded by Pedersen to accept the hire of Earl Martin as a seasonal camp host at Sheldon Park for the Conservation department at the rate of \$225.00 week effective tentatively April 24, 2015. All voting aye.

Committee Reports:

Haverly – 3/25 - County Social Services, Clear Lake

3/26 - Community & Family Resources, Webster City

Mattes, Pedersen – 3/24 – Rotary Club meeting

Pedersen – 3/24 - Upper Des Moines Opportunity, Fort Dodge

Christianson – 3/27 – Teleconference with Decategorization

Mattes – 3/26 – Housing meeting, Fort Dodge

Moved by Haverly and seconded by Hansen to adjourn at 10:18 a.m. All voting aye.

Peggy J. Rice
Auditor

Carl F. Mattes
Chairman