

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 18th day of January, 2016 with the following members present: Pedersen, Christianson, Reimers, Mattes and Haverly. Absent: None.

Moved by Christianson and seconded by Reimers to approve the agenda for the January 18, 2016 Board meeting. All voting aye.

Moved by Pedersen and seconded by Mattes to approve the minutes for the January 11, 2016 Board meeting. All voting aye.

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

Cheryl Rhead with Humboldt County Housing Development Corporation was present to give the Board an update on progress with the Humboldt County Housing Development Corp. and to request \$7,500.00 in funding for fiscal year 2016-2017. No official Board action was taken.

Janet Berte, City Clerk for the City of Livermore, was present to update the Board on the Livermore Swimming Pool and to request \$1,600.00 in funding for FY 2016-2017. No official Board action was taken.

Moved by Pedersen and seconded by Reimers to approve Resolution #2016-3, a Resolution setting procedures for Construction Evaluation on confinement feeding structures (Master Matrix) as follows:

RESOLUTION # 2016-3

CONSTRUCTION EVALUATION RESOLUTION FOR HUMBOLDT COUNTY

WHEREAS, Iowa Code section 459.304(3), sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2016 and January 31, 2017 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HUMBOLDT COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/Jerry R. Haverly, Chairman
Chair, Board of Supervisors

Date: 1/18/2016

ATTEST:

/s/Peggy J. Rice
County Auditor

Date: 1/18/2016

All voting aye.

Moved by Mattes and seconded by Reimers to authorize the Chairman to sign a 28E Agreement for Law Enforcement & Emergency Service Agreement with the City of Hardy, Iowa. All voting aye.

The Board discussed the appointments to the North Central Iowa Emergency Medical Association and to the Eminent Domain Board. No official Board action was taken.

Moved by Reimers and seconded by Mattes to recess as the Board of Supervisors and convene as the Board of Trustees for DD#125 and DD#2, Lat I. All voting aye.

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

Moved by Reimers and seconded by Christianson to approve plans and specifications for a bridge replacement project on 110th Street between Oak and Ohio Avenue, Project #BROS-CO46 (61)--8J-46. All voting aye.

Moved by Mattes and seconded by Pedersen to approve applications for construction on county right-of-way from Midland Power Cooperative for respanning overhead power lines west of Ottosen in Wacousta Township, Section 8 on road C20 and south of Ottosen in Wacousta Township, Section 16 on road P20. All voting aye.

Committee Reports:

Pedersen – 1/14 – Humboldt County Economic Development
- AmericInn meeting

Mattes – 1/5 – Daycare Meeting
1/6 – Wellness meeting

1/7 – Workforce Development, Fort Dodge

Haverly – 1/7 – Iowa Drainage District Association, Pocahontas

Moved by Reimers and seconded by Pedersen to adjourn at 10:05 a.m. All voting aye.

Peggy J. Rice
Auditor

Jerry R. Haverly
Chairman