

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 4th day of January, 2016 with the following members present: Mattes, Haverly, Christianson and Reimers. Absent: Pedersen.

Moved by Reimers and seconded by Haverly to approve the agenda for the January 4, 2016 Board meeting. All voting aye.

Moved by Reimers and seconded by Christianson to approve the minutes of the December 28, 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.

Moved by Christianson and seconded by Reimers to appoint Jerry Haverly as Chairman of the Board of Supervisors and Rick Pedersen as Vice Chairman of the Board of Supervisors for calendar year 2016. All voting aye.

Kris Landolt representing the Humboldt County Libraries was present to request funding for the libraries in the county for FY 2016-2017. The Board will take the request under advisement at budget time.

Moved by Mattes and seconded by Christianson to designate the Humboldt Independent as the official county newspaper for calendar year 2016. All voting aye.

Moved by Reimers and seconded by Christianson to set the mileage rate for county employees while conducting county business effective July 1, 2016 (the 2016-2017 fiscal year) at 50 cents per mile. All voting aye.

Moved by Mattes and seconded by Reimers to set the rate for meal reimbursement for county employees attending schools of instruction at a daily rate of \$40.00 for fiscal year 2016-2017. All voting aye.

Moved by Reimers and seconded by Christianson to appoint the following members of the Board of Supervisors to serve on various committees for calendar year 2016:

Advisory Board to Cherokee Mental Health Institute – John M. Christianson
Bill Payer & Representative Payee – Bruce Reimers
Board of Health – Jerry Haverly
Central Iowa Juvenile Detention Center – John M. Christianson, Jerry Haverly (Alternate)
Community & Family Resources Board – Bruce Reimers
Concerned Citizens – John M. Christianson
Daycare Advisory Commission – Carl Mattes
Department of Human Services Governance Board – John M. Christianson
Decategorization – John M. Christianson
Electronic Transmissions Clearing House – Carl Mattes
Enterprise Zone Commission – Rick Pedersen & Bruce Reimers
Executive Regional MIDAS Board – Carl Mattes
HIPAA Committee – Carl Mattes
Homeward Housing Trust Fund Committee – Jerry Haverly
Humboldt County Advisory Board (UDMO) – Bruce Reimers
Humboldt County Development Association – Rick Pedersen
Humboldt County E-911 Services Board – Chairman Jerry Haverly
Humboldt County Emergency Management Commission – Chairman Jerry Haverly
Humboldt County Housing Development Board – Carl Mattes and Rick Pedersen
Humboldt County Landfill Commission – Rick Pedersen, Bruce Reimers (Alternate)
Humboldt County Social Services – Jerry Haverly, Carl Mattes (Alternate)
Iowa Drainage District Association – Jerry Haverly
Iowa Governmental Health Care Plan Comm. – Chair Jerry Haverly, Rick Pedersen (Alternate)
Iowa State Association of County Supervisors Executive Board – Carl Mattes
Iowa State Association of County Supervisors Legislative Committee – Carl Mattes
LEC – Joint Law Enforcement Board – Rick Pedersen & John M. Christianson
LEPC – John M. Christianson
Ministerial Association/Hunger Task Force – Bruce Reimers
North Central Iowa Regional Landfill – Rick Pedersen
Regional HAZMAT Team – John M. Christianson, Bruce Reimers (Alternate)
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 – Bruce Reimers
Wellness Center Commission – Carl Mattes
Workforce Development (JTPA) – Carl Mattes

All voting aye.

Moved by Mattes and seconded by Reimers to appoint the following individuals to the following boards for calendar year 2016:

The Chairman of the Board of Supervisors and the Auditor to the Courthouse Committee for calendar year 2016
Tom Wigans to the North Central Iowa Emergency Medical Association
David Lee to the Veteran Affairs Board for a three year term
Mary Miner to the Conservation Board for a 5 year term
Clifford Helland to the Zoning Board for a 5 year term
Lawrence Davis to the Board of Adjustment for a 5 year term
Paul Jacobson to the Region V ISTEAC TAC Board for calendar year 2016
Cheryl Rhead to the Homeward Housing Trust Fund Committee for calendar year 2016
Thad Naeve and Dr. Laine Dvorak to the Board of Health for a 3 year term

All voting aye.

Moved by Christianson and seconded by Mattes to appoint Paul Jacobson as County Weed Commissioner for calendar year 2016. All voting aye.

Moved by Reimers and seconded by Christianson 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 Reimers and seconded by Mattes to adopt Resolution #2016-1, a Resolution concerning Farm to Market construction projects as follows:

RESOLUTION #2016-1

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 4th day of January, 2016.

/s/Jerry R. Haverly
Jerry R. Haverly, Chairman
Humboldt County Board of Supervisors

ATTEST:

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

All voting aye.

Moved by Christianson and seconded by Reimers to approve Resolution #2016-2, a Resolution authorizing the County Engineer to close roads for repair work as follows:

RESOLUTION #2016-2

Whereas certain roads in the Secondary Road System of Humboldt County, Iowa, are programmed for construction work during the year of 2016, and
Whereas emergency maintenance repair work and bridge repair work may be necessary during the year of 2016.

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 4th day of January, 2016.

/s/Jerry R. Haverly
Jerry R. Haverly, Chairman
Humboldt County Board of Supervisors

ATTEST:

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

All voting aye.

Moved by Reimers and seconded by Mattes to appoint the following members to the Eminent Domain Board to serve as members of a compensation commission as per Chapter 6B.4 2015, Code of Iowa:

Owner-Operator of Agricultural Property

Alvin John Berte	Livermore
George Hanselman	LuVerne
Tom Hundertmark	Rutland
Dennis May	Humboldt
Gary Strachan	Humboldt
Randy Pedersen	Renwick

Owner of City or Town Property

Jim Crabtree	Humboldt
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 Reimers and seconded by Christianson to recess as the Board of Supervisors and convene as the Board of Trustees for DD#2 Lat I. All voting aye.

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

Moved by Mattes and seconded by Reimers to approve a revised Case Management Job Description. All voting aye.

Kathy Erickson, Case Management Director, was present to discuss the need to share some office space with other County Social Services partners. The Board informally agreed that this was something the Case Management Office should do.

Committee Reports: None.

Moved by Reimers and seconded by Christianson to adjourn at 9:11 a.m. All voting aye.

Peggy J. Rice
Auditor

Jerry R. Haverly
Chairman, Board of Supervisors