

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 6th day of June, 2016 with the following members present: Pedersen, Christianson, Reimers, Mattes and Haverly. Absent: None.

Moved by Mattes and seconded by Christianson to approve the agenda for the June 6, 2016 Board meeting. All voting aye.

Moved by Christianson and seconded by Reimers to approve the minutes for the May 23, 2016 and May 26, 2016 Board meetings. All voting aye.

Chairman Haverly opened the meeting up for public concerns. Gary Naeve was present to discuss the quality of the Board videos. No official Board action was taken.

David Hundertmark was present to discuss having someone inspect drainage repairs when they are being done. No official board action was taken.

Moved by Pedersen and seconded by Mattes to approve a contract and bonds with Midwest Contracting, LLC for a bridge to box replacement for project #BROS-CO46(61)--8J-46 located on 110<sup>th</sup> Street between Oak Avenue and Ohio Avenue. All voting aye.

Moved by Mattes and seconded by Pedersen to approve the Humboldt County Engineer's Contract and Agreement for FY 2017. All voting aye.

Moved by Pedersen and seconded by Mattes to approve a transfer from the General Basic Fund to the Debt Service Fund in the amount of \$9,920.00 retroactive to May 31, 2016. All voting aye.

Moved by Pedersen and seconded by Reimers to approve a transfer from the LEC Equipment Fund to the Debt Service Fund in the amount of \$1,954.03 retroactive to May 31, 2016. All voting aye.

Moved by Reimers and seconded by Christianson to approve Resolution #2016-9, a Resolution transferring interest on county owned real estate as follows:

#### RESOLUTION #2016-9

WHEREAS, Humboldt County has agreed to a settlement of pending litigation in Sandra Prilipp and Kathy Hill, Plaintiffs v. Humboldt County Board of Supervisors, Defendant Case No. CVCVOI 8250 and Sandra Prilipp and Kathy Hill, Plaintiffs v. Humboldt County Board of Supervisors, Defendant Case No. EQCVOI 8346, which involves a transfer of an easement interest to the underlying land owner for the sum of \$3,000.00.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Humboldt County approves the transfer of an easement interest and directs the Chairman of the Board of Supervisors to execute an appropriate instrument to confirm the transfer consistent with the settlement agreement in the above referred to cases.

Approve by the Board of Supervisors the 6<sup>th</sup> day of June 2016.

/s/Bruce Reimers  
Bruce Reimers

/s/Carl F. Mattes  
Carl Mattes

/s/Rick Pedersen  
Rick Pedersen

/s/John M. Christianson  
John M. Christianson

/s/Jerry R. Haverly  
Jerry Haverly

All voting aye.

Moved by Mattes and seconded by Pedersen to authorize the Chairman to sign a Quit Claim Deed for the transfer of county owned real estate on the following property:

A tract of land located in the East Half of the Northeast Quarter (E ½ NE ¼) of Section Five (5), Township Ninety-two (92) North, Range Twenty-seven (27), West of the 5<sup>th</sup> P.M., Humboldt County, Iowa, bounded on the East by the Western edge of the current road that extends 40' on either side of the center of the presently established highway known as County Road P66, bounded on the North by a parcel of land shown and described on a plat of survey recorded in Book W, Page 244, Humboldt County Recorder's Office, bounded on the West by Outlots 2 and 3, James Second Addition to Hardy, Humboldt County, Iowa, and bounded on the South by the easterly extension of the South line of said Outlot 2.

All voting aye.

Moved by Reimers and seconded by Christianson to accept and place on file the Region V Response Commission Audit Report. All voting aye.

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

Moved by Mattes and seconded by Pedersen to approve Resolution #2016-10, a Resolution allowing the county to enter into a 28E Agreement and authorizing the Chairman to sign all related documents on the Humboldt Community Daycare, Inc. project as follows:

**RESOLUTION NO. 2016-10**

**“A RESOLUTION AUTHORIZING THE APPROVAL OF A 28E AGREEMENT BETWEEN THE HUMBOLDT COMMUNITY SCHOOL DISTRICT, THE CITY OF HUMBOLDT, THE CITY OF DAKOTA CITY, HUMBOLDT COUNTY, HUMBOLDT COUNTY MEMORIAL HOSPITAL, AND HUMBOLDT COMMUNITY DAYCARE, INC.”**

WHEREAS the above-mentioned entities are interested in jointly participating in the construction and maintenance of a child care facility within Humboldt County; and

WHEREAS the 28E agreement that is drafted needs the approval of all of the above-mentioned entities; and

WHEREAS it is in the best interest of Humboldt County to approve said 28E agreement.

NOW, THEREFORE, BE IT RESOLVED by the Humboldt County Board of Supervisors that the aforementioned 28E agreement is approved. Further, the Chairman of the Humboldt County Board of Supervisors and the Humboldt County Auditor are directed to execute said 28E agreement on behalf of Humboldt County.

BE IT FURTHER RESOLVED the Humboldt County Auditor is directed to file a copy of the fully executed 28E agreement with the Iowa Secretary of State as required by law.

Passed and approved this 6<sup>th</sup> day of June, 2016.

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

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

All voting aye.

Committee Reports:

Pedersen	5/26	LEC Contractors meeting
Christianson	5/25	North Central Iowa Hazmat, Fort Dodge
Reimers	5/24	Upper Des Moines Opportunity, Emmetsburg
	5/26	Community & Family Resources, Webster City
Mattes	5/16	Humboldt County Housing Development
	5/25	MIDAS, Fort Dodge
		Humboldt County Development
Reimers, Mattes	5/25	Secondary Road Foremen meeting
Haverly	5/25	County Social Services, Toledo
	5/26	Board of Health

Moved by Reimers and seconded by Pedersen to adjourn at 9:54 a.m. All voting aye.

Peggy J. Rice  
Auditor

Jerry R. Haverly  
Chairman