

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 3rd day of January, 2017 with the following members present: Reimers, Mattes, Lee, Underberg and Pedersen. Absent: None.

Moved by Mattes and seconded by Reimers to approve the agenda for the January 3, 2017 Board meeting. All voting aye.

Moved by Reimers and seconded by Mattes to approve the minutes of the December 22, 2016 Board meeting. All voting aye.

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

Angelique Berry, Dakota City Clerk and Brett Legvold, Attorney were present to discuss with the Board a new 28E Agreement for the Law Enforcement Levy. The Board commented that they would like to review the documentation for a week and discuss it again at next week's Board meeting. No official Board action was taken.

The Chairman declared a brief recess to have Judge Stoebe swear in the new elected county officials.

The Chairman reconvened the meeting.

Moved by Mattes and seconded by Underberg to appoint Rick Pedersen as Chairman of the Board of Supervisors and Bruce Reimers as Vice Chairman of the Board of Supervisors for calendar year 2017. All voting aye.

Moved by Reimers and seconded by Lee to designate the Humboldt Independent as the official county newspaper for calendar year 2017. All voting aye.

Moved by Mattes and seconded by Reimers to set the mileage rate for county employees while conducting county business effective July 1, 2017 (the 2017-2018 fiscal year) at 50 cents per mile. All voting aye.

Moved by Mattes and seconded by Lee to set the rate for meal reimbursement for county employees attending schools of instruction at a daily rate of \$40.00 for fiscal year 2017-2018. All voting aye.

Moved by Reimers and seconded by Mattes to appoint the following members of the Board of Supervisors to serve on various committees for calendar year 2017:

Advisory Board to Cherokee Mental Health Institute – Erik Underberg
Bill Payer & Representative Payee – Bruce Reimers
Board of Health – David Lee
Building (Growing) Families – Erik Underberg
Central Iowa Juvenile Detention Center – Bruce Reimers, David Lee (Alternate)
Community & Family Resources Board – Bruce Reimers
Concerned Citizens – Erik Underberg
Daycare Advisory Commission – Carl Mattes
Department of Human Services Governance Board – Erik Underberg
Decategorization – Erik Underberg
Electronic Transmissions Clearing House – Carl Mattes
Enterprise Zone Commission – Rick Pedersen & Bruce Reimers
Executive Regional MIDAS Board – David Lee
HIPAA Committee – Carl Mattes
Homeward Housing Trust Fund Committee – Rick Pedersen
Humboldt County Advisory Board (UDMO) – Bruce Reimers
Humboldt County Development Association – Rick Pedersen
Humboldt County E-911 Services Board – Chairman Rick Pedersen
Humboldt County Emergency Management Commission – Chairman Rick Pedersen
Humboldt County Housing Development Board – Carl Mattes and Rick Pedersen
Humboldt County Landfill Commission – Rick Pedersen, Bruce Reimers (Alternate)
Humboldt County Social Services – David Lee, Carl Mattes (Alternate)
Iowa Drainage District Association – Rick Pedersen
Iowa Governmental Health Care Plan Comm. – Chair Rick Pedersen, Bruce Reimers (Alternate)
Iowa State Association of Counties Board – Carl Mattes
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 & Erik Underberg
LEPC – Erik Underberg
Ministerial Association/Hunger Task Force – Bruce Reimers
North Central Iowa Regional Landfill – Rick Pedersen, Bruce Reimers (Alternate)
Regional HAZMAT Team – David Lee, Bruce Reimers (Alternate)
Second Judicial District Correctional Service Board – Carl Mattes, Erik Underberg (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) – David Lee

All voting aye.

Moved by Lee and seconded by Underberg to appoint the following individuals to the following boards for calendar year 2017:

The Chairman of the Board of Supervisors and the Auditor to the Courthouse Committee for calendar year 2017.

Kurt Paeper to the Veteran Affairs Board for a three-year term.

Robert Rasmussen to the Conservation Board for a five-year term.

Luke Erpelding to the Zoning Board for a five-year term.

Harley Friesleben to the Board of Adjustment for a five-year term.

Paul Jacobson to the Region V ISTEAC TAC Board for calendar year 2017.

Cheryl Rhead to the Homeward Housing Trust Fund Committee for calendar year 2017.

All voting aye.

Moved by Mattes and seconded by Reimers to appoint Paul Jacobson as County Weed Commissioner for calendar year 2017. All voting aye.

Moved by Lee and seconded by Underberg 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 #2017-1, a Resolution concerning Farm to Market construction projects as follows:

RESOLUTION #2017-1

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 3rd day of January, 2017.

/s/Rick Pedersen

Rick Pedersen, Chairman

Humboldt County Board of Supervisors

ATTEST:

/s/Peggy J. Rice

Peggy J. Rice, Auditor

All voting aye.

Moved by Lee and seconded Underberg to approve Resolution #2017-2, a Resolution authorizing the County Engineer to close roads for repair work as follows:

RESOLUTION #2017-2

Whereas certain roads in the Secondary Road System of Humboldt County, Iowa, are programmed for construction work during the year of 2017, and

Whereas emergency maintenance repair work and bridge repair work may be necessary during the year of 2017.

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 3rd day of January, 2017.

/s/Rick Pedersen
Rick Pedersen, Chairman
Humboldt County Board of Supervisors

ATTEST:

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

All voting aye.

Moved by Underberg and seconded by Lee to approve Resolution #2017-3, a resolution adopting the Master Matrix as follows:

RESOLUTION # 2017-3

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, 2017 and January 31, 2018 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/ Rick Pedersen
Chair, Board of Supervisors

Date: January 3, 2017

ATTEST:

/s/ Peggy J. Rice
County Auditor

Date: January 3, 2017

All voting aye.

Moved by Lee and seconded by Reimers 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
Gaylen Engstrom	Renwick
George Hanselman	LuVerne
Tom Hundertmark	Rutland
Kevin Tellier	Humboldt
Gary Strachan	Humboldt
Randy Pedersen	Renwick

Owner of City or Town Property

Jim Crabtree	Humboldt
Bill Fort	Dakota City
Harley Friesleben	Renwick
Jerry Rapp	Humboldt
Steve Samuels	Humboldt
Billie Scott	Livermore
Kirk Whittlesey	Humboldt

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 Underberg and seconded by Mattes to appoint the following to the Personnel Policy Update Committee: County Attorney, County Auditor, County Auditor’s Payroll Deputy, County Recorder, County Treasurer, County Sheriff, County Engineer, Safety Director, Conservation Director, Assessor and Supervisor Pedersen.

All voting aye.

Moved by Reimers and seconded by Lee to recess as the Board of Supervisors and convene as the Board of Trustees for DD#11 Sub 5. All voting aye.

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

The Chairman declared the Board recessed so they could go into a Strategy Session concerning union negotiations.

The Chairman reconvened the Board meeting. No official Board action was taken.

Committee Reports:

Mattes	12/28	Kiddie Cats Day Care
	12/29	Humboldt Workshop
Lee	12/28	Veteran’s Affairs Meeting

Moved by Mattes and seconded by Reimers to adjourn at 11:27 a.m. All voting aye.

Peggy J. Rice

Auditor

Rick Pedersen

Chairman, Board of Supervisors