

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

Moved by Underberg and seconded by Reimers to approve the amended agenda for the January 30, 2017 Board meeting. All voting aye.

Moved by Mattes and seconded by Lee to approve the minutes for the two January 23, 2017 Board meetings and the January 26, 2017 Board meeting. All voting aye.

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

Moved by Reimers and seconded by Lee to accept and place on file the Veteran Affairs Quarterly Report for the quarter ended December 31, 2016. All voting aye.

Katie Talbot and Shelly Zabel, Prevention Supervisor with Community & Family Resources were present to update the Board on what Community & Family Resources does in our community and to request funding for FY 2017-2018. No official Board action was taken.

Moved by Mattes and seconded by Lee to approve Resolution #2017-4, a Resolution stating a pledge of full faith and credit for the Kiddie Cats Daycare Center Project as follows:

RESOLUTION #2017-4

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS TO SIGN A PLEDGE OF THE FULL FAITH AND CREDIT OF THE COUNTY OF HUMBOLDT, IOWA FOR THE KIDDIE CATS DAYCARE CENTER PROJECT.

WHEREAS, the Humboldt County Board of Supervisors of Dakota City, Iowa, recognizes the need for a community daycare center; and

WHEREAS, to that end, the Humboldt Community Daycare non-profit organization intends to construct the Kiddie Cats Daycare Center; and

WHEREAS, the Humboldt Community Daycare shall negotiate a loan with First State Bank in the amount of \$500,000 which shall be utilized to complete the Kiddie Cats Childcare construction project; and

WHEREAS, the Humboldt Community Daycare shall apply Kiddie Cats Childcare operating revenue toward the aforementioned loan indebtedness. Should Kiddie Cats Childcare revenues fall short, the County agrees to pay forty percent (40%) of the remaining amount due; and

WHEREAS, a Pledge of the Full Faith and Credit of the County of Humboldt, Iowa (attached) has been prepared outlining the terms and conditions of the loan.

NOW, THEREFORE, BE IT RESOLVED by the Humboldt County Board of Supervisors meeting in regular session this 30th day of January, 2017, that the Chairman of the Board is hereby authorized to sign a Pledge of the Full Faith and Credit of the County of Humboldt, Iowa for the Humboldt Community Daycare organization for the Kiddie Cats Project.

Passed and adopted this 30th day of January 2017.

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

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

A PLEDGE OF THE FULL FAITH AND CREDIT OF THE COUNTY OF HUMBOLDT, IOWA

THIS PLEDGE is made on this 30th day of January 2017 by Humboldt County, Iowa ("County"), a governmental body under Iowa law, as follows:

SECTION 1. AUTHORITY. The Board of Supervisors of Humboldt County does hereby exercise all authorities and privileges; both expressed and implied, by Chapter 331.402, Code of Iowa, as amended, by providing financial assistance for the Kiddie Cats Childcare construction project.

SECTION 2. FINANCIAL ASSURANCE. The Humboldt Community Daycare ("HCD") shall negotiate a loan with First State Bank ("Lending Institution") for \$500,000 ("the Loan"), which shall be utilized to complete the Kiddie Cats Childcare construction project.

SECTION 3. LOAN REPAYMENT. The HCD shall apply Kiddie Cats Childcare operating revenue toward the loan indebtedness. Such repayment shall be on a monthly basis as requested. Should Kiddie Cats Childcare revenues fall short, Humboldt County agrees to pay forty percent (40%) of the remaining amount due.

SECTION 4. FULL FAITH AND CREDIT. Humboldt County hereby pledges its Full Faith and Credit to insure the repayment of the aforementioned outstanding loan obligation, both principal and interest, provided by the Lending Institution for use in the Kiddie Cats Childcare construction project.

SIGNED AND WITNESSED, on behalf of Humboldt County, Iowa on this 30th day of January 2017.

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

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

Ayes: Reimers, Mattes, Lee, Pedersen. Nay: Underberg.

Jamey Whitney and Alisa Schlies with Upper Des Moines Opportunity were present to request funding for Upper Des Moines Opportunity for FY17-18. No official Board action was taken.

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

Michelle Hankins, Humboldt County Public Health Administrator was present to introduce herself to the new Board members and to give a review of the previous fiscal year for Public Health. No official Board action was taken.

Moved by Reimers and seconded by Lee to set the date and time for a public hearing on an amendment to the Humboldt County Budget for February 27, 2017 at 8:35 a.m. All voting aye.

Committee Reports:

Reimers, Lee, Underberg, Pedersen	1/26	Ag Drainage Wells
Reimers	1/26	Community & Family Resources, Webster City
Mattes, Pedersen	1/23	Humboldt County Housing
Mattes	1/26	County Social Services, Allison
Pedersen	1/25	Law Enforcement Center walk through

Moved by Lee and seconded by Underberg to adjourn at 10:42 a.m. All voting aye.

Peggy J. Rice
Auditor

Rick Pedersen
Chairman, Board of Supervisors