

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

The Chairman called the meeting to order.

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

Moved by Underberg and seconded by Lee to approve the minutes for the October 23, 2017 and the October 24, 2017 Board meetings. All voting aye.

Chairman Pedersen opened the meeting up for public concerns. Gary Fisher was present to discuss a ditch cleanout to be completed by the County Engineer's Office or to ask for a variance to clean the ditch out himself in Section 10 of Norway Township. He also inquired if Humboldt County could cut operating costs by sharing a County Engineer with another county. No official Board action was taken on either item discussed.

Moved by Reimers and seconded by Mattes to accept and place on file the Veteran Affairs Quarterly Report for the quarter ended September 30, 2017. All voting aye.

Merri Hansen, Animal Control Officer, was present to discuss the possibility of an Animal Confinement Facility for Humboldt County. Supervisor Lee offered to work with Dean Kruger, Humboldt County Sheriff and Merri Hansen to see what they can propose for the Board to consider at a future meeting. No official Board action was taken.

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

Moved by Lee 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 Mattes and seconded by Lee to authorize the Chairman to sign a letter of intent with D.A. Davidson & Company for the LEC Equipment Replacement Project. All voting aye.

Moved by Reimers and seconded by Lee to Approve Resolution #2017-13 to Fix a Date for a Public Hearing on a Proposal to Enter into a General Obligation Emergency Communication Equipment Lease Agreement with lease payments thereunder in a principal amount not to exceed \$950,000.00 as follows:

RESOLUTION NO. 2017-13

Resolution to Fix a Date for a Public Hearing on Proposal to Enter into a General Obligation Emergency Communication Equipment Lease Agreement with lease payments thereunder in a principal amount not to exceed \$950,000

WHEREAS, the Board of Supervisors of Humboldt County, Iowa (the "County"), proposes to enter into a General Obligation Emergency Communication Equipment Lease Agreement (the "Lease Agreement") with lease payments thereunder in a principal amount not to exceed \$950,000, pursuant to the provisions of Sections 331.301(10)(d) and 331.441(2)(b)(17) of the Code of Iowa for the purpose of paying the cost, to that extent, of acquiring and installing emergency services communications equipment and systems (the "Project"), and it is now necessary to fix a date of meeting of this Board at which it is proposed to take action on the proposal to enter into the Lease Agreement and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Humboldt County, Iowa, as follows:

Section 1. The Board shall meet on November 6, 2017, at the Courthouse, in the City of Dakota City, Humboldt County, Iowa, at 8:35 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Lease Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Lease Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once, not less than four (4) and not more than twenty (20) days before the date of said meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LEASE
AGREEMENT WITH LEASE PAYMENTS THEREUNDER IN AN AMOUNT NOT TO EXCEED \$950,000
(GENERAL OBLIGATION)

The Board of Supervisors of Humboldt County, Iowa, will meet on November 6, 2017, at the Courthouse, in the City of Dakota City, Humboldt County, Iowa, at 8:35 o'clock a.m., for the purpose of instituting proceedings and taking action to enter into a Lease Agreement (the "Lease Agreement") with lease payments thereunder in a principal amount not to exceed \$950,000 for the purpose of paying the cost, to that extent, of acquiring and installing emergency services communications equipment and systems.

The Lease Agreement is proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Sections 331.301(10)(d) and 331.441(2)(b)(17) of the Code of Iowa. The Lease Agreement and the bonds will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Lease Agreement. After receiving objections, the County may determine to enter into the Lease Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Humboldt County, Iowa.

Peggy Rice
County Auditor

Section 3. Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the County declares (a) that it intendstoundertake the above-referenced Project which is reasonably estimated to cost, in the aggregate, approximately \$950,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (ii) expenditures made not earlier than 60 days prior to

the date of this Resolution or a previous intent resolution of the County, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150- 2(I)(2) of the Regulations, no expenditures for the Project have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved October 30, 2017.

/s/Rick Pedersen
Chairperson, Board of Supervisors

Attest:

/s/Peggy J. Rice
County Auditor

All voting aye.

Moved by Lee and seconded by Underberg to reinstate 4 out of 5 Homestead/Military Credit Applications reviewed by the Assessor's Office. All voting aye.

The Board discussed with Paul Jacobson, County Engineer, a review of the six-month extension of his contract with Humboldt County. The County Engineer did ask if a multi-year contract would be of interest to the Board. Review sheets were handed out to the Supervisors, which are due back in to the Chairman, by Friday. No official Board action was taken.

The Board discussed the possibility of a Road Superintendent for Secondary Roads. This person would report to the County Engineer, coordinate all activity and oversee the Shop Foremen. No official Board action was taken.

Supervisor Reimers inquired if Humboldt County should look into a Wellness Program for county employees as other counties are doing. No official Board action was taken.

Committee Reports:

Reimers	10/26	Community & Family Resources, Webster City
Mattes	10/24	Kiddie Cat Day Care
	10/25	County Social Services, Garner
		Hazard Mitigation
Underberg	10/23	Building & Families, Clarion

Moved by Lee and seconded by Reimers to adjourn at 10:55 a.m. All voting aye.

Peggy J. Rice
Auditor

Rick Pedersen
Chairman