

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 2nd day of January, 2018 with the following members present: Reimers, Mattes, Lee, Underberg and Pedersen. Absent: None.

Moved by Lee and seconded by Reimers to approve the agenda for the January 2, 2018 Board meeting. All voting aye.

Moved by Underberg and seconded by Mattes to approve the minutes of the December 18, 2017 Board Meeting and the claims vote for December 26, 2017. All voting aye.

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

Moved by Underberg and seconded by Lee to appoint Bruce Reimers as Chairman of the Board of Supervisors and Carl Mattes as Vice Chairman of the Board of Supervisors for calendar year 2018. All voting aye.

Moved by Pedersen and seconded by Underberg to assign two county held tax sale certificates #2014-00118 and #2014-00119 for Lot 3, Block 8 and Lot 4, Block 8, Bassett's Addition to Livermore to Jeff Riles and forgave the penalties and interest owed on the property of \$392.68 leaving property tax and drainage tax due at \$798.78. All voting aye.

Moved by Pedersen and seconded by Mattes to designate the Humboldt Independent as the official county newspaper for calendar year 2018. All voting aye.

Moved by Mattes and seconded by Lee to set the mileage rate for county employees while conducting county business effective July 1, 2018 (the 2018-2019 fiscal year) at 50 cents per mile. All voting aye.

Moved by Pedersen 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 2018-2019. All voting aye.

Moved by Pedersen and seconded by Lee to appoint the following members of the Board of Supervisors to serve on various committees for calendar year 2018:

- 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
- County Social Services Board – Carl Mattes
- 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 & Carl Mattes
- Humboldt County Advisory Board (UDMO) – Bruce Reimers
- Humboldt County Development Association – Rick Pedersen
- Humboldt County E-911 Services Board – Chairman Bruce Reimers
- Humboldt County Emergency Management Commission – Chairman Bruce Reimers
- 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 Bruce Reimers, Rick Pedersen (Alternate)
- Iowa State Association of Counties Board – Carl Mattes
- Iowa State Association of County Supervisors Executive Board – 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 Pedersen and seconded by Lee to appoint the following individuals to the following boards for calendar year 2018:

- The Chairman of the Board of Supervisors and the Auditor to the Courthouse Committee for calendar year 2018.
- Bob Moser to the Conservation Board for a five-year term.
- David Hundertmark to the Zoning Board for a five-year term.
- David Lee to the Board of Adjustment for a five-year term.
- Cheryl Rhead to the Homeward Housing Trust Fund Committee for calendar year 2018.
- Corey Matson to the Civil Service Commission for a six-year term.
- Linda Lynch and Jerry Haverly to the Board of Health for a three-year term.

All voting aye.

Moved by Lee and seconded by Mattes 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 Mattes and seconded by Pedersen to adopt Resolution #2018-1, a Resolution concerning Farm to Market construction projects as follows:

RESOLUTION #2018-1

BE IT RESOLVED by the Board of Supervisors of Humboldt County, Iowa, that Ben Loots, the Interim 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 2nd day of January, 2018.

/s/Bruce Reimers
Bruce Reimers, 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 #2018-2, a Resolution authorizing the Interim County Engineer to close roads for repair work as follows:

RESOLUTION #2018-2

Whereas certain roads in the Secondary Road System of Humboldt County, Iowa, are programmed for construction work during the year of 2018, and
Whereas emergency maintenance repair work and bridge repair work may be necessary during the year of 2018.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Humboldt County, Iowa, that the Interim 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 2nd day of January, 2018.

/s/Bruce Reimers
Bruce Reimers, Chairman
Humboldt County Board of Supervisors

ATTEST:

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

All voting aye.

Moved by Pedersen and seconded by Lee to approve Resolution #2018-3, a resolution adopting the Master Matrix as follows:

RESOLUTION # 2018-3

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, 2018 and January 31, 2019 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/ Bruce Reimers
Chair, Board of Supervisors

Date: January 2, 2017

ATTEST:

/s/ Peggy J. Rice
County Auditor

Date: January 2, 2018

All voting aye.

Moved by Pedersen and seconded by Lee 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

Judy Oberhelman	Renwick
Madelyn Riles	Humboldt
Kevin Skow	Humboldt
Marlene Thompson	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 Mattes and seconded by Pedersen 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 Reimers.

All voting aye.

Moved by Lee and seconded by Underberg to recess as the Board of Supervisors and convene as the Board of Trustees for DD# Jt. Humboldt-Wright 3-47and DD#125. All voting aye.

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

Moved by Underberg and seconded by Pedersen to approve an application to work in the county right-of-way retroactive to December 20, 2017 to Nels Pedersen Company for work in Section 9 of Corinth Township. All voting aye.

Moved by Pedersen and seconded by Lee to approve an application for a Sign Replacement Grant through the Iowa Department of Transportation. All voting aye.

Committee Reports:

Mattes	12/18	Kiddie Cats Day Care
Lee	12/28	Veteran's Affairs Meeting
Reimers	12/18	Food Bank

Moved by Pedersen and seconded by Underberg to adjourn at 11:00 a.m. All voting aye.

Peggy J. Rice
Auditor

Bruce Reimers
Chairman, Board of Supervisors