

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 21st day of May 2018 with the following members present: Mattes, Lee, Underberg, Pedersen and Reimers. Absent: None.

The Chairman called the meeting to order.

Moved by Pedersen and seconded by Lee to approve the agenda for the May 21, 2018 Board meeting. All voting aye.

Moved by Underberg and seconded by Lee to approve the minutes for the May 14, 2018 and the May 16, 2018 Board meetings. All voting aye.

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

The time of 8:35 a.m. having arrived and it being the time and place for a public hearing on the sale of county owned property in Bradgate, Iowa, it was moved by Mattes and seconded by Lee to open the public hearing. All voting aye.

The Board discussed the sale of the county owned property in Bradgate. There were no comments received from the public. Moved by Mattes and seconded by Pedersen to close the public hearing. All voting aye.

Moved by Lee and seconded by Underberg to adopt Resolution #2018-11, a Resolution approving the sale of the Humboldt County owned land to the City of Bradgate for \$1.00 as follows:

RESOLUTION # 2018-11

A Resolution to convey Humboldt County's interest in the property described as: Lot 9, Block 9, Original Town of Bradgate to the City of Bradgate, Iowa for the consideration of \$1.00.

WHEREAS, Humboldt County has acquired title to certain real estate by tax sale deed and,

WHEREAS, the City of Bradgate has expressed interest in the above described real estate.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Humboldt County, Iowa, does sell to the City of Bradgate all of its interest in Lot 9, Block 9, Original Town of Bradgate for \$1.00.

Dated this 21st day of May, 2018.

HUMBOLDT COUNTY BOARD OF SUPERVISORS

/s/Bruce Reimers
Bruce Reimers, Chairman

ATTEST:

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

All voting aye.

Moved by Lee and seconded by Underberg to adopt Resolution #2018-12 a Resolution to execute a Quit Claim Deed on land in the City of Bradgate as follows:

RESOLUTION # 2018-12

The Humboldt County Board of Supervisors resolves to execute a Quit Claim Deed to transfer Humboldt County's interest in the property described as:

Lot 9, Block 9, Original Town of Bradgate to the City of Bradgate, Iowa.

The Humboldt County Board of Supervisors resolves that Bradgate City Attorney Gregory H. Stoebe shall prepare this Quit Claim Deed to be signed by the Chairman of the Humboldt County Board of Supervisors.

Dated this 21st day of May, 2018.

HUMBOLDT COUNTY BOARD OF SUPERVISORS

/s/Bruce Reimers
Bruce Reimers, Chairman

ATTEST:

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

All voting aye.

Moved by Mattes and seconded by Lee to approve construction in the county right-of-way to MidAmerican Energy to bury a primary electrical line at 2224 K Road. All voting aye.

Moved by Pedersen and seconded by Underberg to approve Humboldt County Secondary Roads posting for two laborer positions open primarily in the Bode maintenance area. All voting aye.

The Board of Supervisors and several members of the public were present for the public input period on the third reading of Humboldt County Ordinance #68, an Ordinance on wind towers. After much discussion, it was moved by Lee and seconded by Underberg to set up a work session to revise Humboldt County Ordinance #68. Ayes: Lee, Underberg. Nays: Mattes, Pedersen, Reimers. Motion failed.

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

The Board discussed the changes they would like to see made to Ordinance #68 and it was moved by Pedersen and seconded by Lee to approve the suggested changes to Humboldt County Ordinance #68. Ayes: Mattes, Lee, Pedersen, Reimers. Nays: Underberg.

Moved by Lee and seconded by Underberg to approve a change in per diem for Township Officials for FY 18-19 to \$30.00 per meeting. All voting aye.

Moved by Pedersen and seconded by Mattes to approve a change in the hourly rate of pay for Election Officials for FY 18-19 to the Federal Minimum Wage plus \$4.00 for the Election Chairperson and Federal Minimum Wage plus \$3.00 for an Election Official. 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# Tri-Joint 1. All voting aye.

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

Committee Reports:

Lee	5/17	Animal Shelter Meeting
	5/18	Animal Shelter Meeting
Reimers	5/16	Humboldt County Ministerial Association

Moved by Lee and seconded by Underberg to adjourn at 10:52 a.m. All voting aye.

/s/Peggy J. Rice
Auditor

/s/Bruce Reimers
Chairman, Board of Supervisors