

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 29th day of July 2019 with the following members present: Underberg, Pedersen, Reimers, Loney and Lee. Absent: none.

The Chairman called the meeting to order.

Moved by Pedersen and seconded by Loney to approve the agenda for the July 29, 2019 Board meeting. All voting aye.

Moved by Loney and seconded by Reimers to approve the minutes for the July 22, 2019 Board meeting. All voting aye.

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

David Stall, County Sanitarian, presented an update on environmental health changes with recommendations that Humboldt County adopt ordinances to comply with regulations. No official Board action was taken.

Moved by Underberg and seconded by Pedersen to approve Resolution #2019-15, a Resolution to establish one board member as the digital contact signee for the Humboldt County Board of Supervisors as follows:

Resolution # 2019-15
A Resolution to Establish One Board member as the Digital Contract Signee
for the Humboldt County Board of Supervisors.

Be it resolved this 29th day of July, 2019 by the Humboldt County Board of Supervisors that the following applies to all Digital Iowa DOT Contracts.

1. The Iowa Department of Transportation needs a Representative for the Board of Supervisors to sign off on all digital contracts let through the Iowa DOT.
2. Humboldt County will continue to approve construction contracts by a Board Majority Vote at the weekly Board of Supervisor's Meeting.

In an effort to avoid multiple digital identities, the Board of Supervisor's elects current Chairman David Lee as its digital signature representative.

/s/David Lee
David Lee, Chairman

/s/Christine R. Freund
Christine Freund, Deputy Auditor

All voting aye.

Moved by Pedersen and seconded by Reimers to approve an application to work in the right-of-way for Martin Marietta on Penn Avenue and 210th Street. All voting aye.

Moved by Reimers and seconded by Loney to approve the termination of the Humboldt County Animal Control Officer Employment Contract effectively July 29, 2019. All voting aye.

Moved by Reimers and seconded by Loney to approve L&M Ethanol to move forward with the removal of asbestos in the courthouse basement. All voting aye.

Moved by Pedersen and seconded by Underberg to approve Von Bokern Associates, Inc. to assist with the update of the Personnel Policy. All voting aye

Moved by Reimers and seconded by Pedersen to accept and place on file the Veteran Affairs Quarterly Report for the quarter ended June 30, 2019. All voting aye.

Moved by Pedersen and seconded by Loney to accept and place on file the Sheriff's Quarterly Report for the quarter ended June 30, 2019. All voting aye.

Moved by Reimers and seconded by Underberg to accept and place on file the Sheriff's Annual Report for the period ended June 30, 2019. All voting aye.

Moved by Loney and seconded by Pedersen to accept the resignation of jailer Shirley Boomgarden effective August 31, 2019. All voting aye.

Moved by Pedersen and seconded by Reimers to accept and place on file the GASB 75 Interim Actuarial Valuation FY ending 6/30/2019 Report. All voting aye.

Moved by Reimers and seconded by Loney to approve a Bible Reading marathon at the Humboldt County Courthouse 9/8 – 9/11. All voting aye.

Committee Reports:

Pedersen, Lee	7/22	Humboldt County Animal Control
Pedersen, Loney	7/23	Tour Humboldt County Memorial Hospital
Reimers	7/25	Community & Family Resources, Webster City
Loney	7/24	County Social Services, Estherville
	7/28	Kiddie Kats Daycare Fund Raiser, Dakota City
Lee	7/24	MIDAS, Fort Dodge
	7/25	Temporary Kennel Meeting

Moved by Underberg and seconded by Reimers to adjourn at 9:38 a.m. All voting aye.

/s/Christine R. Freund
Deputy Auditor

/s/David Lee
Chairman, Board of Supervisors