

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 2nd day of January 2020 with the following members present: Underberg, Pedersen, Reimers, Loney and Lee. Absent: none.

Moved by Reimers and seconded by Loney to approve the agenda for the January 2, 2020 Board meeting. All voting aye.

Moved by Underberg and seconded by Pedersen to approve the minutes of the December 23, 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.

Moved by Pedersen and seconded by Reimers to appoint Erik Underberg as Chairman of the Board of Supervisors for calendar year 2020. All voting aye.

Moved by Underberg and seconded by Loney to appoint Rick Pedersen as Vice Chairman of the Board of Supervisors for calendar year 2020. All voting aye.

Dean Kruger, Humboldt County Sheriff was present to discuss with the Board approval to advertise for two part time substitute jailers. Moved by Pedersen and seconded by Loney to approve the advertisement and hire of two part time substitute jailers. All voting aye.

Moved by Lee and seconded by Loney to designate the Humboldt Independent as the official county newspaper for calendar year 2020. All voting aye.

Moved by Pedersen and seconded by Lee to set the mileage rate for county employees while conducting county business effective July 1, 2020 (the 2020-2021 fiscal year) at 55 cents per mile. All voting aye.

Moved by Lee and seconded by Loney to set the rate for meal reimbursement for county employees attending schools of instruction at a daily rate not to exceed \$50.00/day including the tip for fiscal year 2020-2021. All voting aye.

Moved by Reimers and seconded by Loney to appoint the following members of the Board of Supervisors to serve on various committees for calendar year 2020:

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 – Sandy Loney, David Lee (Alternate)

Daycare Advisory Commission – Sandy Loney

Department of Human Services Governance Board – Erik Underberg

Decategorization – Erik Underberg

Enterprise Zone Commission – Rick Pedersen & Bruce Reimers

HIPAA Committee – Sandy Loney

Homeward Housing Trust Fund Committee – Sandy Loney

Humboldt County Advisory Board (UDMO) – Bruce Reimers

Humboldt County Development Association – Rick Pedersen

Humboldt County E-911 Services Board – Chairman Erik Underberg

Humboldt County Emergency Management Commission – Chairman Erik Underberg

Humboldt County Housing Development Board – Sandy Loney and Rick Pedersen

Humboldt County Landfill Commission – Rick Pedersen, Bruce Reimers (Alternate)

Iowa Drainage District Association – Rick Pedersen

Iowa Governmental Health Care Plan Comm. – Chair Erik Underberg, Rick Pedersen (Alternate)

LEC – Joint Law Enforcement Board – Rick Pedersen & Erik Underberg

LEPC – Erik Underberg

MIDAS Executive Regional Board – David Lee

Ministerial Association/Hunger Task Force – Bruce Reimers

North Central Iowa Regional Landfill – Rick Pedersen, Bruce Reimers (Alternate)

Region 5 HAZMAT Team – David Lee, Bruce Reimers (Alternate)

Second Judicial District Correctional Service Board – Erik Underberg, David Lee (Alternate)

Small Business Development Board – Sandy Loney

Supported Employment Admissions Committee – Rick Pedersen

UDMO Board – Bruce Reimers

Workforce Development (JTPA) – Sandy Loney

All voting aye.

Moved by Pedersen and seconded by Lee to appoint the following individuals to the following boards for calendar year 2020:

The Chairman of the Board of Supervisors and the Auditor to the Courthouse Committee for calendar year 2020.

T. C. Loving to the Conservation Board for a five-year term.

John Myers to the Zoning Board for a five-year term.

Louie Fallesen to the Board of Adjustment for a five-year term.

Carl Mattes to the Homeward Housing Trust Fund Committee for calendar year 2020.

Merlin Graaf to the Veteran Affairs Board for a three-year term.

All voting aye.

Moved by Loney and seconded by Lee 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 Reimers and seconded by Pedersen to adopt Resolution #2020-1, a Resolution concerning Farm to Market construction projects as follows:

#### RESOLUTION #2020-1

BE IT RESOLVED by the Board of Supervisors of Humboldt County, Iowa, that Ben Loots, the 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 2020.

/s/Erik Underberg  
Erik Underberg, Chairman  
Humboldt County Board of Supervisors

ATTEST:

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

All voting aye.

Supervisor Lee left the Board meeting at this time.

Moved by Loney and seconded Pedersen to approve Resolution #2020-2, a Resolution authorizing the County Engineer to close roads for repair work as follows:

#### RESOLUTION #2020-2

Whereas certain roads in the Secondary Road System of Humboldt County, Iowa, are programmed for construction work during the year of 2020, and

Whereas emergency maintenance repair work and bridge repair work may be necessary during the year of 2020.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Humboldt County, Iowa, that the 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, 2020.

/s/Erik Underberg  
Erik Underberg, Chairman  
Humboldt County Board of Supervisors

ATTEST:

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

Ayes: Pedersen, Reimers, Loney and Underberg.

Supervisor Lee returned to the Board meeting at this time.

Moved by Reimers and seconded by Loney to set the date for a budget amendment for Humboldt County for FY 2019-2020 for January 27, 2020 at 8:45 a.m. All voting aye.

Moved by Loney and seconded by Reimers to set the date of February 4, 2020 as the date for a Special Election for the City of Pioneer. All voting aye.

Moved by Loney and seconded by Reimers to appoint the following members to the Eminent Domain Board to serve as members of a compensation commission as per Chapter 6B.4 2018, 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 Haverly	Humboldt
Steve Samuels	Humboldt
Billie Scott	Livermore
Kirk Whittlesey	Humboldt

Real Estate Salespersons or Brokers

Joshua Harklau	Humboldt
Judy Oberhelman	Renwick
Madelyn Riles	Humboldt
Dan Scholl	Humboldt
Kevin Skow	Humboldt
Marlene Thompson	Humboldt
Chris Wergeland	Humboldt
Mandy Zwiefel	Humboldt

Person with Knowledge of Property Values by Reason of Occupation

David Boswell	Humboldt
Linda Fallesen	Humboldt
David Hundertmark	Rutland
Corey Matson	Humboldt
Thad Naeve	Humboldt
Brian Skow	Humboldt
Martin Zaugg	Ottosen

All voting aye.

Moved by Pedersen and seconded by Reimers 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 Lee. All voting aye.

Committee Reports:

None.

Moved by Loney and seconded by Pedersen to adjourn at 9:20 a.m. All voting aye.

/s/Peggy J. Rice  
Auditor

/s/Erik Underberg  
Chairman, Board of Supervisors