

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 2nd day of January 2019 with the following members present: Loney, Reimers, Pedersen, Underberg and Lee. Absent: none.

The newly elected officials were asked to come to the front of the Board table to be sworn in. After being sworn in the Board of Supervisors continued with their meeting.

Moved by Pedersen and seconded by Reimers to approve the agenda for the January 2, 2019 Board meeting. All voting aye.

Moved by Underberg and seconded by Reimers to approve the minutes of the December 21, 2018 Board Meeting. All voting aye.

Moved by Pedersen and seconded by Underberg to appoint David Lee as Chairman of the Board of Supervisors and Erik Underberg as Vice Chairman of the Board of Supervisors for calendar year 2019. 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 Underberg and seconded by Reimers to designate the Humboldt Independent as the official county newspaper for calendar year 2019. All voting aye.

Moved by Underberg and seconded by Loney to set the mileage rate for county employees while conducting county business effective July 1, 2019 (the 2019-2020 fiscal year) at 55 cents per mile. All voting aye.

Moved by Underberg and seconded by Pedersen to set the rate for meal reimbursement for county employees attending schools of instruction at a daily rate of \$50.00 for fiscal year 2019-2020. 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 2019:

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  
Daycare Advisory Commission – Sandy Loney  
Department of Human Services Governance Board – Erik Underberg  
Decategorization – Erik Underberg  
Enterprise Zone Commission – Rick Pedersen & Bruce Reimers  
Executive Regional MIDAS Board – David Lee  
HIPAA Committee – Sandy Loney  
Homeward Housing Trust Fund Committee – Rick Pedersen & Sandy Loney  
Humboldt County Advisory Board (UDMO) – Bruce Reimers  
Humboldt County Development Association – Rick Pedersen  
Humboldt County E-911 Services Board – Chairman David Lee  
Humboldt County Emergency Management Commission – Chairman David Lee  
Humboldt County Housing Development Board – Sandy Loney and Rick Pedersen  
Humboldt County Landfill Commission – Rick Pedersen, Bruce Reimers (Alternate)  
Humboldt County Social Services – David Lee, Sandy Loney (Alternate)  
Iowa Drainage District Association – Rick Pedersen  
Iowa Governmental Health Care Plan Comm. – Chair David Lee, Rick Pedersen (Alternate)  
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 – 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 Underberg and seconded by Reimers to appoint the following individuals to the following boards for calendar year 2019:

The Chairman of the Board of Supervisors and the Auditor to the Courthouse Committee for calendar year 2019.  
Tate Satern to the Conservation Board for a five-year term.  
Ben Loots to the Zoning Board for a five-year term.  
Tim Burres to the Board of Adjustment for a five-year term.  
Travis Goedken to the Homeward Housing Trust Fund Committee for calendar year 2019.  
Deanne Nervig and Thad Naeve to the Board of Health for a three-year term.  
David Lee to the Veteran Affairs Board for a three-year term.

All voting aye.

Moved by Underberg and seconded by Pedersen 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 Pedersen and seconded by Reimers to adopt Resolution #2019-1, a Resolution concerning Farm to Market construction projects as follows:

RESOLUTION #2019-1

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 2019.

/s/David Lee  
David Lee, Chairman  
Humboldt County Board of Supervisors

ATTEST:

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

All voting aye.

Moved by Reimers and seconded Underberg to approve Resolution #2019-2, a Resolution authorizing the County Engineer to close roads for repair work as follows:

RESOLUTION #2019-2

Whereas certain roads in the Secondary Road System of Humboldt County, Iowa, are programmed for construction work during the year of 2019, and

Whereas emergency maintenance repair work and bridge repair work may be necessary during the year of 2019.

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, 2019.

/s/David Lee  
David Lee, Chairman  
Humboldt County Board of Supervisors

ATTEST:

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

All voting aye.

Moved by Pedersen and seconded by Loney to approve Resolution #2019-3, a resolution adopting the Master Matrix as follows:

RESOLUTION # 2019-3

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, 2019 and January 31, 2020 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/ David Lee  
Chair, Board of Supervisors

Date: January 2, 2019

ATTEST:

/s/ Peggy J. Rice  
County Auditor

Date: January 2, 2019

All voting aye.

Moved by Reimers and seconded by Pedersen to appoint the following members to the Eminent Domain Board to serve as members of a compensation commission as per Chapter 6B.4 2017, 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 Underberg 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.

Moved by Pedersen and seconded by Reimers to accept, with regret, the resignation of Chief Deputy Sheriff Brian Ricklefs effective January 18, 2019. All voting aye.

Moved by Reimers and seconded by Underberg to recess as the Board of Supervisors and convene as the Board of Trustees for Joint DD#1 Pocahontas-Palo Alto-Humboldt. All voting aye.

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

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

Moved by Reimers and seconded by Underberg to appoint Dr. Cody Olson to the Board of Health for a three-year term. All voting aye.

Committee Reports:

Pedersen	12/18	North Central Iowa Regional Landfill, Fort Dodge
Lee	12/27	County Attorney meeting

Moved by Reimers and seconded by Pedersen to adjourn at 10:34 a.m. All voting aye.

/s/ Peggy J. Rice  
Auditor

/s/ David Lee  
Chairman, Board of Supervisors