Board of Supervisor’s Room

Courthouse

March 21, 2016

     The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 21st day of March, 2016 with the following members present:  Pedersen, Christianson, Reimers, Mattes and Haverly.  Absent:  None.

    Moved by Christianson and seconded by Reimers to approve the agenda for the March 21, 2016 Board meeting.  All voting aye.

     Moved by Pedersen and seconded by Mattes to approve the minutes for the March 14, 2016 and the March 15, 2016  Board meetings.  All voting aye.

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

     Moved by Reimers and seconded by Pedersen to approve a contract and bonds with Rognes Brothers Excavating, Inc. for a Box Culvert Replacement Project #LC-192810 in Corinth Township, Section 28, in the amount of $120,958.10.  All voting aye.

     Moved by Pedersen and seconded by Christianson to approve construction on county right-of-way from One Source Solar, LLC for installation of underground electrical line at 1911 Quebec Avenue.  All voting aye.

     Corey Keller with Community & Family Resources was present to discuss Problem Gambling Awareness month with the Board.  It was moved my Reimers and seconded by Mattes to authorize the Board to sign a Proclamation for Problem Gambling Awareness month.  All voting aye.

     Moved by Reimers and seconded by Pedersen to approve the hire of Monte Haukoos and Cain Anliker as seasonal Conservation employees at $15.00/hour beginning tentatively May 1, 2016.  All voting aye.

     Moved by Mattes and seconded by Christianson to approve a Class C Liquor License with Outdoor sales and Sunday Service for the Humboldt Country Club.  All voting aye.

     Moved by Mattes and seconded by Pedersen to approve a 5% increase in the Iowa Governmental Health Care Plan for county employees effective July 1, 2016.  All voting aye.

     Moved by Reimers and seconded by Pedersen to authorize a change in the start day for the camp host at Gotch Park to be effective April 1, 2016.  All voting aye.

     Moved by Christianson and seconded by Pedersen to approve a transfer from the General Basic Fund to the Secondary Road Fund in the amount of $105,132.00 and from the Rural Services Fund to the Secondary Road Fund in the amount of $725,000.00.  All voting aye.

     The time of 9:00 a.m. having arrived and it being the time and place previously published for a public hearing on the sale of the Oxbow Park property, it was moved by Pedersen and seconded by Reimers to open the public hearing.  All voting aye.

     The Board discussed the reasons for selling the Oxbow Park property.  No one was present to comment from the general public.  It was moved by Mattes and seconded by Reimers to close the Public Hearing on the sale of the Oxbow Park property.  All voting aye.

     Moved by Mattes and seconded by Pedersen to accept sealed bids for the Oxbow Park property with the option of a reserve amount on a date to be determined by the Board.  All voting aye.

     Moved by Pedersen and seconded by Reimers to set July 11 at 9:00 a.m. as the date and time to receive and open bids for the sale of the Oxbow Park property.  All voting aye.

     The audit presentation was rescheduled for next week.

     Moved by Christianson and seconded by Reimers to recess as the Board of Supervisors and convene as the Board of Trustees for DD#125 and DD#84.  All voting aye.

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

     The board discussed changing the language on the 28E Agreement for Law Enforcement and Emergency Services with the County Attorney and the County Sheriff.  It was the consensus of the Board that the language stated in the 28E will remain unchanged.

     The Board discussed junk stored on rural properties with the County Attorney and the Sheriff.  No official Board action was taken.

     Moved by Reimers and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for Drainage.  All voting aye.

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

     Moved by Christianson and seconded by Mattes to go into closed session per Iowa Code Section 21.5(1c)  “To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent…”  All voting aye.

     Moved by Pedersen and seconded by Reimers to come out of closed session and go back into regular Board session.  All voting aye.

Committee Reports:

Pedersen, Christianson, Reimers, Mattes, Haverly       3/15        Secondary Road work session

Christianson                                                                         3/18        Central Iowa Juvenile Detention Center, Eldora

Reimers                                                                                 3/15        Ministerial Association

Mattes                                                                                   3/16        Day Care

                                                                                                3/19        MER Engineering “Nutrient Reduction Strategy”,                                                                                                                            Fort Dodge

Haverly                                                                                 3/18        Drainage attorney, Fort Dodge

     Moved by Reimers and seconded by Pedersen to adjourn at 12:09 p.m.    All voting aye.

                                Peggy J. Rice                                                                         Jerry R. Haverly

  Auditor                                                                                   Chairman