

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

The Chairman called the meeting to order.

Moved by Lee and seconded by Mattes to approve the amended agenda for the April 30, 2018 Board meeting. All voting aye.

Moved by Underberg and seconded by Lee to approve the minutes for the April 23, 2018 Board meeting. 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.

Moved by Pedersen and seconded by Mattes to approve Resolution #2018-8, a Resolution addressing work within the county right of way as follows:

#### RESOLUTION # 2018-8

**WHEREAS**, Humboldt County Ordinance No. 45 and Chapter 318 of the Code of Iowa require permits for work within the right-of-way, and

**WHEREAS**, Chapter 468 of the Code of Iowa provides a method for landowners to cross county right-of-way with agriculture tile, and

**WHEREAS**, The Humboldt County Board of Supervisors propose to adopt a policy to provide an abbreviated method to cross county right-of-way along the course of natural drainage to a suitable outlet.

**THEREFORE BE IT RESOLVED** that the Board of Supervisors of Humboldt County, Iowa, does adopt the following policy concerning crossing secondary roads with drainage tile.

Upon proper application for work in right-of-way, proof of contractor payment and completion per Humboldt County's specifications, Humboldt County agrees to pay a maximum of \$1,500.00 towards the cost of crossing a granular surfaced roadway, or 50% up to \$5,000.00 towards the cost of boring underneath a paved surface roadway.

#### HUMBOLDT COUNTY BOARD OF SUPERVISORS

/s/Bruce Reimers  
Bruce Reimers  
Chairman

Attest:

/s/Peggy J. Rice  
Peggy J. Rice  
County Auditor

Dated: April 30, 2018

All voting aye.

Moved by Mattes and seconded by Lee to approve work in the county right of way for Kent Oberg on 130<sup>th</sup> St. approximately 800' west of Highway 17 in Section 13-93-27. All voting aye.

Moved by Pedersen and seconded by Underberg to approve a 2018 Bridge Inspection Proposal with Shuck-Britson, Inc. for approximately \$21,000.00. 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#2 Lateral M, DD#3, DD#4 and Joint DD# Humb-Wri 3-47. 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.

The board discussed expenses for weed spray in the county right of way. No official Board action was taken.

Moved by Mattes and seconded by Lee to approve a transfer to Secondary Roads from the Secondary Roads LOST Fund in the amount of \$275,000.00. All voting aye.

Moved by Lee and seconded by Underberg to authorize the Chairman to sign the building lease with Denise Johnson for Humboldt County Animal Control. All voting aye.

#### Committee Reports:

Mattes	4/24	Kiddie Cats Day Care
	4/26	ISAC Board, Des Moines
Lee	4/24	Food Pantry
	4/25	MIDAS Board, Fort Dodge
Underberg	4/23	Building Families, Clarion
Pedersen	4/17	North Central Iowa Landfill, Fort Dodge
Reimers	4/23	Ministerial Association
	4/24	UDMO, Eagle Grove
	4/26	UDMO and Ministerial Association
	4/27	Central Iowa Juvenile Detention Center, Eldora
Mattes, Lee, Pedersen, Reimers	4/24	Engineer Candidate Interview
Mattes, Lee, Underberg, Pedersen, Reimers	4/27	Engineer Candidate Interview

Moved by Lee and seconded by Underberg to adjourn at 10:32 a.m. All voting aye.

/s/Peggy J. Rice  
Auditor

/s/Bruce Reimers  
Chairman, Board of Supervisors