

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 2nd day of July 2018 with the following members present: Lee, Underberg, Pedersen and Reimers. Absent: Mattes.

The Chairman called the meeting to order.

Moved by Lee and seconded by Pedersen to approve the agenda for the July 2, 2018 Board meeting. All voting aye.

Moved by Underberg and seconded by Lee to approve the minutes for the June 25, 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.

Scott Curran with Abens-Marty-Curran Agency was present to discuss the county insurance renewal for FY18-19. No official Board action was taken.

Moved by Pedersen and seconded by Lee to approve an application to work in the right of way for MidAmerican Energy at 1354 Iowa Ave. All voting aye.

Moved by Underberg and seconded by Lee to approve an application to work in the right of way for Midland Power Coop at 1904 230<sup>th</sup> St. All voting aye.

Moved by Lee and seconded by Pedersen to approve Resolution #2018-14, a Resolution designating Ben Loots as the County Engineer and certifying his authority to execute all Farm-to-Market and Federal or State construction projects in Humboldt County as follows:

**RESOLUTION #2018-14**

BE IT RESOLVED by the Board of Supervisors of Humboldt County, Iowa, that Benjamin D. 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 Humboldt County, Iowa, this 2<sup>nd</sup> day of July, 2018.

Board of Supervisors  
Humboldt County, Iowa

/s/Bruce Reimers

/s/David Lee

/s/Erik Underberg

/s/Rick Pedersen

ATTEST:

/s/Peggy J. Rice

Peggy J. Rice

Humboldt County Auditor

(SEAL)

All voting aye.

Moved by Lee and seconded by Underberg to approve Resolution #2018-15, a Resolution stating the terms of the sale of Oxbow Property as follows:

**RESOLUTION # 2018-15**

The Humboldt County Board of Supervisors resolves to sell the Oxbow Property described as:

**Commencing at the Southeast corner of Section 34, Township 92 North, Range 29, West of the 5<sup>th</sup> P.M., thence North 0 degrees 18 ½' West, 112.2 feet along the east line of said Section 34 to the northerly right of way line of highway No. 3 as now established, thence North 90 degrees 00'; West, 2499.0 feet along said right of way line to the point of beginning; thence north 309.1 feet to the east bank of the west branch of the Des Moines River, thence in a southwesterly direction along said river bank 462.5 feet to a point 342.7 feet West of said point of beginning, thence East 342.7 feet along the northerly right of way line to point of beginning. Said above described property includes Parcels No. 9, 10, 11, and 12 of Tract No. 1, of Government Lot 4, Section 34, Township 92 North, Range 29, Humboldt County, Iowa, according to plat of the survey filed of record October 1, 1956, and recorded in Book L on Page 478 in office of the Humboldt County Recorder.**

The sale will take place by sealed bids. Sealed bids will be accepted in the Humboldt County Auditor's Office located at the Humboldt County Courthouse, 203 Main Street, Dakota City, Iowa until 9:00 a.m. on July 30, 2018. The bids received will be opened at 9:00 a.m. on July 30, 2018 during the Humboldt County Board of Supervisors weekly meeting.

Dated this 2nd day of July, 2018

/s/Bruce Reimers

Bruce Reimers, Chairman,

Humboldt County Board of Supervisors

Attest:

/s/Peggy J. Rice

Peggy J. Rice

Humboldt County Auditor

All voting aye.

Moved by Pedersen and seconded by Underberg to reset the hearing date for a public hearing on an easement on county land operated by Humboldt County Conservation Commission to July 9, 2018 at 8:45 a.m. All voting aye.

Supervisor Underberg discussed with the board a new proposed hog confinement facility on Delaware Ave. in Humboldt County. No official Board action was taken.

Committee Reports:

Lee	6/25	Veteran Affairs
	6/26	Food Pantry
	6/27	County Social Services, Fort Dodge
		MIDAS, Fort Dodge
Reimers	6/26	Upper Des Moines Opportunity, Eagle Grove
	6/28	Community & Family Resources, Webster City

Moved by Pedersen and seconded by Lee to adjourn at 9:44 a.m. All voting aye.

/s/Peggy J. Rice  
Auditor

/s/Bruce Reimers  
Chairman, Board of Supervisors