

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 17<sup>th</sup> day of June 2019 with the following members present: Underberg, Pedersen, Reimers, Loney and Lee. Absent: None.

The Chairman called the meeting to order.

Moved by Reimers and seconded by Loney to approve the agenda for the June 17, 2019 Board meeting. All voting aye.

Moved by Underberg and seconded by Pedersen to approve the minutes for the June 10, 2019 Board meeting. All voting aye.

Chairman Lee opened the meeting up for public concerns. Jake Sexton with KHBT introduced himself as the new reporter for KHBT. No official Board action was taken.

Moved by Pedersen and seconded by Loney to approve a fuel quote with W & H Cooperative for the fuel-handling fee for FY 19-20. All voting aye.

Ben Loots, County Engineer also reported a small fire on the Murry Bridge. The bridge has been repaired. No official Board action was taken.

Moved by Loney and seconded by Reimers to authorize the Chairman to sign a Service Agreement with Nyhart for a GASB 75 mid-year update. All voting aye.

Moved by Underberg and seconded by Reimers to approve Resolution #2019-11, a Resolution approving a county seal for election use as follows:

**RESOLUTION #2019-11**

**A Resolution Adopting an Updated Official County Seal that is to be used on all Official Ballots in Humboldt County, Iowa.**

**WHEREAS**, HF 652 sets new requirements for placing the county seal on ballots and removes the facsimile signature of the county commissioner of elections (county auditor) from the ballots, and

**WHEREAS**, House File 652, approved earlier this year, amended Iowa Code Section 43.36, Section 49.51, and Section 49.57 by removing the current requirement in these sections to include a facsimile of the signature of the county commissioner of elections (county auditor) on the ballots subject to these statutes. These bills also added a requirement that the county seal of the county be placed on the ballots provided for in these statutes. HF 652 also amended Iowa Code Section 49.82 to provide a general bar on placing the name or signature of the commissioner of elections on a ballot except where the commissioner is listed as one of the candidates for election on the ballot and

**WHEREAS**, the specifications for the county seal are provided by Iowa Code Section 331.552 (4) requiring the following: (1) the seal to be an impression seal (2) on the seal shall be (a) the name of the county, (b) the words "county" and "treasurer" which may be abbreviated, (c) the word "Iowa".

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Humboldt County Board of Supervisors hereby approves adopting an updated Official County Seal to be used on the official ballots of the county with the specifications for the county seal as provided by Iowa Code Section 331.552 (4). Refer to Exhibit A.

Approved this 17<sup>th</sup> day of June, 2019.

/s/David Lee

David Lee, 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 Loney to approve Resolution #2019-13, a Resolution providing for a Guarantee of Indebtedness for cabins at Sheldon Park as follows:

**RESOLUTION NO. 2019-13**

**"A RESOLUTION PROVIDING FOR THE GUARANTEE OF CERTAIN INDEBTEDNESS OF HUMBOLDT COUNTY."**

WHEREAS, Humboldt County Conservation intends to construct two cabins at 2252 Sheldon Avenue, Humboldt, Iowa in Joe Sheldon Park in conjunction with the Building Trades Program at Iowa Central Community College and Humboldt High School; and

WHEREAS, the financing for said construction project will be provided to Humboldt County through separate loan funds administered by Midland Power Cooperative, and Corn Belt Power Cooperative; and

WHEREAS, said lenders shall have a first position mortgage on the cabins being constructed; and

WHEREAS, said lenders will provide a reduced rate of interest on said loans if Humboldt County agrees to guarantee their repayment; and

WHEREAS, the Humboldt County Board of Supervisors finds that the construction of these cabins by the Building Trades Program is beneficial to the continued growth and prosperity of Humboldt County.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Humboldt, Iowa meeting in regular session this 17<sup>th</sup> day of June 2019, that Humboldt County agrees to guarantee the repayment of the indebtedness incurred by the Humboldt County Conservation Board in constructing the above-referenced cabins; subject to the following limitations:

- Said guaranty shall be one of repayment only, and not for the performance of any construction-related activities.
- The County's guaranty of repayment shall not be subject to any acceleration of the underlying debt.
- The maximum amount to be guaranteed by the County shall be One Hundred Thousand Dollars (\$100,000.00), and the term of the underlying indebtedness shall be ten (10) years.
- Prior to making demand on the County under said guaranty, the lender(s) shall first take all steps to liquidate the underlying collateral.

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors and Humboldt County Auditor are hereby authorized to execute a written guaranty that incorporates the above limitations.

Passed and adopted this 17<sup>th</sup> day of June 2019.

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

Attest:

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

All voting aye.

Erik Underberg informed the Board of Supervisors that he is still waiting for the tower modifications at the LEC. Rick Pedersen informed the Board of some additional quotes that would be forthcoming for the air conditioner replacement in the courtroom. No official Board action was taken.

Committee Reports:

Pedersen	6/13	Humboldt County Development Association
Loney	6/13	Iowa Workforce Development, Fort Dodge

Moved by Reimers and seconded by Underberg to adjourn at 9:00 a.m. All voting aye.

/s/Peggy J. Rice  
Auditor

/s/David Lee  
Chairman, Board of Supervisors