

Board of Supervisor's Room  
 Courthouse  
 March 14, 2016

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 14th day of March, 2016 with the following members present: Pedersen, Christianson, Reimers, Mattes and Haverly. Absent: None.

Moved by Reimers and seconded by Mattes to approve the agenda for the March 14, 2016 Board meeting. All voting aye.  
 Moved by Christianson and seconded by Pedersen to approve the minutes for the March 7, 2016 Board meeting. All voting aye.

Chairman Haverly opened the meeting up for public concerns. Gary Naeve was present to discuss some issues with DD#2 and a road improvement. No official Board action was taken.

Moved by Pedersen and seconded by Mattes to approve claims in the amount of \$615,980.37 and Drainage claims in the amount of \$130,527.40 as per the attached schedule and the County Auditor be and hereby is instructed to issue warrants on the several funds as allowed in the amount specified in payment of same.

Airgas USA, LLC	Supplies	237.82	1
Algona Machine & Supply	Labor	105.00	1
American Legion	Rent	175.00	1
American Society of Appraisers	Dues	645.00	1
Arnold Motor Supply	Parts	175.35	2
Bank Iowa	Loan Payoff	364,040.00	1
Bealy, Jonathan	School of Instruction	235.00	1
Bongaars	Supplies	99.64	1
Boone Valley Implement, Inc.	Supplies	66.99	1
Breeden, Inc.	Garbage Service	67.00	1
BV Newsletters	Notices	25.00	1
Card Services	Supplies/Postage/Fuel	231.28	1
Cardiac Science Corporation	Supplies	2,296.57	1
Casey's	Fuel	40.42	1
Central Iowa Distributing, Inc.	Supplies	198.00	1
Community & Family Resources	Services	7,200.00	1
Computer Works & Vinyl Signs	Services	744.75	1
Dakota City, City of	Utilities	168.37	2
Denver Underground & Grading	DD#125 - Pay Est No 9	80,015.40	1
Detrick Electric, Inc.	Repair	3,574.50	1
DLT Solutions, LLC	AutoCAD Renewal	975.03	1
Doolittle Oil Co., Inc.	Supplies	251.65	1
Eckberg, Will	Rent	485.00	2
Electronic Specialties, Inc.	Radios	99.15	1
Elling Technologies	Services	375.00	1
Employee Benefit Systems	Insurance Premium	580.18	1
Erickson, Kathy	Mileage	42.00	1
Ewoldt, Dean	Training/Postage/Supplies	636.27	1
Fareway	Supplies	300.00	1
Fastenal Company	Supplies	90.47	1
Feld Fire	Supplies	275.30	1
Fidlar Technologies	Supplies	473.43	1
Force America, Inc.	Parts	51.78	1
Ford, Robert	Rent	500.00	1
Fort Dodge, City of	Services	54.65	1
Forterra Concrete Product	DD#125 - Pay Est No 8	34,570.15	1
Fredin, Judy Cleaning Services	Services	160.00	1
G&K Services	Supplies	75.64	1
Gilmore City, City of	Utilities	160.36	1
Goldfield Access Network	Telephone Service/Internet	1,761.61	8
Goldfield Telephone	Telephone Service	119.12	1
Hamand, Lori	Mileage	123.00	1
Haverly, Jerry R.	Mileage	488.00	1
Hill, Pat	DD#11 Sub 1, #11 Sub 2, #11 Sub 3, #11 Sub 4, #11 Sub 5, #11 Sub 6, #22, #25, #69, #125 - Comm. Pay	1,070.00	10
Houston, Richard	Supplies	55.98	1
Humboldt Cleaners	Laundry	283.00	1
Humboldt Co. Public Health	Grant Reimbursement	4,280.71	1
Humboldt Co. Sheriff	Service of Papers	561.35	2
Humboldt Homes, Ltd.	Rent	510.00	1
Humboldt Motor Sales, Inc.	Repairs	416.85	1
Humboldt Newspapers	Notices	1,148.85	4
Humboldt Office Supply	Supplies	3,970.76	5
Humboldt Postmaster	Postage	281.85	2
Humboldt, City of	Utilities/Rent	563.03	2
Hy-Vee Accounts Receivable	Supplies	26.12	1
Iowa Central Comm. College	Services	20.00	1
Iowa Law Enforcement Academy	Training	140.00	1
Iowa State Assn. of Counties	Training	415.00	3

Iowa State Sheriff's & Dep.	Dues	125.00	1
Jack's OK Tire Service	Tires & Tubes	881.10	1
Jacobson-Westergard & Assoc., Inc.	DD#2 Lat I, #HKPA 2, #6 Main, #11 Ext, #11 Sub 1, #11 Sub 2, #11 Sub 3, #11 Sub 4, #11 Sub 5, #11 Sub 6, #39, #92, #106, #113, #125 - Engineering	13,851.85	16
JCL Solutions	Supplies	243.26	1
John's NAPA	Parts	437.22	1
K.C. Nielsen Ltd.	Repairs	961.41	2
Kapler, Gerald	Rent	470.00	1
Keltek Incorporated	Repairs	126.75	1
KHBT	Notices	81.20	1
Kuehnast, Brent	DD#11 Sub 1, #11 Sub 2, #11 Sub 3, #11 Sub 4, #11 Sub 5, #11 Sub 6, #22, #25, #69, #125 - Comm. Pay	1,020.00	10
Livermore, City of	Utilities	263.55	1
Mail Services, LLC	Supplies	318.33	1
Marco, Inc.	Copier Lease	736.03	6
Martin Marietta Materials	Roadstone	42,443.38	1
Mattes, Carl	School of Instruction	1,410.31	1
Menards	Supplies	15.40	1
Michigan Truck Spring	Parts	294.58	1
MidAmerican Energy	Utilities	2,846.45	4
MIDAS Council of Governments	Allocation	942.25	1
Midland Power Cooperative	Utilities	73.67	1
Modern Sound Engineering, Inc.	Security	9,017.30	1
Motorola Solutions, Inc.	Equipment	25,202.25	1
MS & Sons Corp.	Tires & Tubes	450.00	1
Murphy Tractor & Equip. Co.	Supplies/Parts/Labor	6,383.91	1
Northern Safety Co., Inc.	Safety	268.02	1
O.K. Tire Store	Repairs	520.58	2
Office Depot	Supplies	57.15	1
Overhead Door Co.	Garage Door Repairs	172.95	1
Personal-Tees	Supplies	40.00	1
Public Safety Fund	Allocation	21,612.00	1
Rees Hydraulic Service	Parts	74.34	1
Rice, Peggy J.	School of Instruction	113.00	1
Sampson, Eloise	Services	50.00	1
Sande Construction, Inc.	Supplies	54.34	1
Saturn Service Center, LLC	Tires & Tubes	1,887.82	1
Schneider Corporation, The	Data Processing	1,000.00	1
Sexe, Cherese	Mileage	99.00	1
SHOPKO	Supplies	53.42	1
Sidwell Company, The	Maintenance	242.66	1
Solutions, Inc.	Maintenance	576.98	1
Star Energy	Fuel	2,266.94	2
State Medical Examiner	Autopsy Services	5,534.50	1
Storey Kenworthy	Equipment	32,869.79	1
Story County Sheriff's Office	Service of Papers	10.80	1
SYNCB/AMAZON	Supplies	1,075.31	1
Syntex Industries, Inc.	Postage	11.48	1
Thompson Reuters	Books	293.20	1
U.S. 20 Association	Dues	150.00	1
U.S. Bank	Computer Program/Training	1,272.61	2
U.S. Cellular	Telephone Service	27.04	1
Uline	Supplies	276.77	1
Vanguard Appraisals, Inc.	Services	3,507.50	1
Verizon Wireless	Telephone Service	1,172.92	5
Von Bokern Associates, Inc.	Services	4,450.00	1
W & H Coop	Fuel	15,972.40	2
Webster Co. Sheriff	Service of Papers	29.00	1
Webster-Calhoun Coop	Telephone Service	156.40	1
Woolstock Mutual Telephone Assn.	Telephone Service	15.00	1
Ziegler, Inc.	Parts	9,241.72	1

All voting aye.

The time of 8:45 a.m. having arrived and it being the time previously published for a public hearing on the Fiscal Year 2016-2017 Humboldt County Budget, it was moved by Mattes and seconded by Christianson to open the Public Hearing. All voting aye.

The Board discussed the changes in the budget for Fiscal Year 2016-2017 and one comment was received by letter from the general public. It was moved by Pedersen and seconded by Reimers to close the Public Hearing on the Fiscal Year 2016-2017 Humboldt County Budget. All voting aye.

Moved by Mattes and seconded by Reimers to approve Resolution #2016-5, a Resolution adopting the salary recommendations for elected officials for FY 16-17 as follows:

**RESOLUTION #2016-5**

WHEREAS, the Humboldt County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Humboldt County Compensation Board met on January 28, 2016 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 52,103.98	3%	\$ 53,667.10
County Attorney	\$ 85,181.21	4%	\$ 88,588.46
Recorder	\$ 51,111.53	5%	\$ 53,667.10
Sheriff	\$ 70,291.24	4%	\$ 73,102.89
Supervisors	\$ 28,823.90	3%	\$ 29,688.62
Treasurer	\$ 51,111.53	5%	\$ 53,667.10

**OPTION 1:**

THEREFORE, BE IT RESOLVED that the Humboldt County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2016 as recommended by the Humboldt County Compensation Board.

**OPTION 2: (if different than compensation board recommendation)**

THEREFORE, BE IT RESOLVED that the Humboldt County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$	%
County Attorney	\$	%
Recorder	\$	%
Sheriff	\$	%
Supervisors	\$	%
Treasurer	\$	%

Approved this 14<sup>th</sup> day of March, 2016.

**HUMBOLDT COUNTY BOARD OF SUPERVISORS**

/s/Jerry R. Haverly  
Jerry R. Haverly, Chairperson

AYE:

NAY:

/s/Jerry R. Haverly  
Name, Supervisor

Name, Supervisor

/s/Rick Pedersen  
Name, Supervisor

Name, Supervisor

/s/John M. Christianson  
Name, Supervisor

Name, Supervisor

/s/Bruce Reimers  
Name, Supervisor

Name, Supervisor

/s/Carl F. Mattes  
Name, Supervisor

Name, Supervisor

All voting aye.

Moved by Pedersen and seconded by Christianson to approve Resolution #2016-6, a Resolution approving the FY 16-17 Humboldt County Budget as follows:

See end of Minutes

All voting aye.

Denise Ballard with Iowa Governmental Health Care Plan was present to discuss with the Board the county employee health insurance package. No official Board action was taken.

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

Angelique Berry, Dakota City Clerk, Don Faltinson, Dakota City Mayor and several other area Mayors were present to discuss the county 28E agreement for Law Enforcement and Emergency Services. No official Board action was taken.

Moved by Mattes and seconded by Reimers to recess as the Board of Supervisors and convene as the Board of Trustees for DD#11 Sub 1, 11 Sub 2, 11 Sub 3, 11 Sub 4, 11 Sub 5, 11 Sub 6, 22, 25, 22-25 common ditch, 69, 84 and DD#125. 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 Pedersen and seconded by Christianson to approve an extra work order in the amount of \$1,000.00 to Gronbach Construction for the Secondary Road Office remodel. All voting aye.

Moved by Pedersen and seconded by Reimers to approve a flooring quote in the amount of \$8,712.70 with Hjelmeiland Flooring. All voting aye.

Moved by Christianson and seconded by Mattes to approve a contract and bonds in the amount of \$199,880.00 with Peterson Contractors Inc. for a box culvert, Project #LC-391660. All voting aye.

Moved by Mattes and seconded by Pedersen to approve construction in county right-of-way from CenturyLink for underground phone service next to a bridge replacement project in Corinth Township on Hawaii Avenue. All voting aye.

Moved by Christianson and seconded by Pedersen to approve construction in county right-of-way from CenturyLink for a buried phone line replacement near Highway 169 and 240<sup>th</sup> Street. All voting aye.

ATTEST:

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

Committee Reports:  
Pedersen, Haverly

Pedersen, Christianson  
Pedersen, Christianson, Reimers, Mattes  
Pedersen, Christianson, Reimers

3/7 Thor City Hall  
3/8 Renwick City Hall  
3/7 Law Enforcement Center Meeting  
3/9 County Day at the Capitol, Des Moines  
3/10-3/11 Iowa State Association of Counties, Des Moines

Moved by Reimers and seconded by Pedersen to adjourn at 12:13 p.m. All voting aye.

Peggy J. Rice  
Auditor

Jerry R. Haverly  
Chairman

Iowa Department of Management  
02/26/2016  
Humboldt  
46  
County Number:  
Date Budget Adopted: 03/14/2016

Note: Utility Tax Replacements are estimated by subtracting the amounts produced in Column T from the amounts entered in Column P. The software performs this calculation and places the budget-year estimated Utility Tax Replacement amounts on line 11 of the Revenues Detail sheet.

ADOPTION OF BUDGET & CERTIFICATION OF TAXES  
Fiscal Year July 1, 2016 - June 30, 2017

Budget Basis: CASH

473,531  
455,779  
455,779

Maximum County Mental Health and Disabilities Services (MHDS) Fund (Information Only):  
1: Base Year Expenditures for Mental Health/Disabilities Services  
2: County Population Expenditure Target Amount  
3: Maximum County Services Fund Levy Dollars  
3M is the lesser of 1M and 2M  
Certification of Mental Health and Disabilities Services Fund Levy Dollars:

At the meeting of the Board of Supervisors of this County, held after the public hearing as required by law, on the date specified above and to the right, the proposed budget for the fiscal year listed above was adopted as summarized and attached hereto, and tax levies, as itemized below, were approved for all taxable property of this County.  
There is attached a Long-Term Debt Schedule (Form 703) for the debt service needs, if any.

	(T)	(S)	(R)	(Q)	(P)
A Countywide Levies:					
General Basic	0	2,325,020	3.8	2,388,108	2,388,108
+ Cemetery (Fioneer - 331,424B)	0	0	0	0	0
= Total for General Basic	0	2,325,020	3.8	2,388,108	2,388,108
Emergency Mgmt Dollars Included Above in Gen Basic-Info Only for Tax Statement	118,832	0	1.58	992,950	992,950
General Supplement	0	0	0	0	0
Emergency Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement	330,177	0	0.53964	339,135	339,135
County MHDS Fund (from 4M certification above)	18,950	641,292,556	0.02955	19,444	19,444
Debt Service (from Form 703 col. 1 Countywide total)	0	0	0	0	0
Voted Emergency Medical Services (Countywide)	0	0	0	0	0
Other	0	0	0	0	0
Subtotal Countywide(A)	0	386,619,147	5.94919	3,739,637	3,739,637
B All Rural Services Only Levies:					
Rural Services Basic	0	1,527,146	3.95	1,572,152	1,572,152
Unified Law Enforcement	0	0	0	0	0
Rural Services Supplemental	0	0	0	0	0
Other	0	0	0	0	0
Subtotal All Rural Services Only (B)	0	1,527,146	3.95	1,572,152	1,572,152
Subtotal Countywide/All Rural Services (A + B)	0	5,168,012	9.89919	5,311,789	5,311,789
C Special District Levies:					
Flood & Erosion	0	0	0	0	0
Voted Emergency Medical Services (partial county)	0	0	0	0	0
Other (specify)	0	0	0	0	0
Other (specify)	0	0	0	0	0
Other (specify)	0	0	0	0	0
Other (specify)	0	0	0	0	0
Township ES Levies (Summary from Form 638-RE)	0	0	0	0	0
Subtotal Special Districts (C)	0	0	0	0	0
GRAND TOTAL (A + B + C)	0	5,168,012	9.89919	5,311,789	5,311,789

	1	2	3	4	5	6
Names of Official County Newspapers:	Humboldt Independent					
Number of Official County Newspapers:	1					

Compensation Schedule for FY: 2016/2017  
Annual Salary: 88,588  
Auditor: 53,667  
Recorder: 53,667  
Treasurer: 73,103  
Sheriff: 29,689  
Supervisors: 73,103  
Supervisor Vice Chair, if different: 29,689  
Supervisor Chair, if different: 29,689

The County Auditor represents the following to be true:

X The prescribed Budget Public Hearing Notice and Proposed Budget Estimate (Form 630) was lawfully published in all official newspapers, with said publication(s) being individually evidenced by verified and filed proofs of publication. If applicable, there was lawful publication of any rates exceeding statutory maximums.

X All budget hearing notices were published not less than 10 days, nor more than 20 days, prior to the budget hearing.

X Adopted property taxes do not exceed published amounts.

X Adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.

X This budget was certified on or before March 15 unless otherwise documented to the Department of Management.

/s/Jerry R. Haverly  
Board Chairperson (signature)

/s/Peggy J. Rice  
County Auditor (signature)