

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 21st day of January, 2013 with the following members present: Hansen, Mattes, Haverly, Pedersen and Christianson. Absent: None.

Moved by Hansen and seconded by Pedersen to approve the agenda for the January 21, 2013 Board meeting. All voting aye.

Moved by Mattes and seconded by Pedersen to approve the minutes for the two January 14, 2013 Board meetings. All voting aye.

Chairman Christianson opened the meeting up for public concerns. Larry Lane was present to discuss with the Board his concerns with the bridge on Indian Creek and the project with DD#2. No official Board action was taken.

Erica Bottini with Mid American Energy was present to discuss with the Board the need for an easement for the placement of an electrical pole. Moved by Haverly and seconded by Pedersen to authorize the Chairman to sign easement papers with MidAmerican Energy for airspace on the following property:

That Section of the Chicago and Northwestern Railway right-of-way in the Southwest Quarter of Section 15, and that Section of the Chicago and Northwestern Railroad right-of-way in the Southeast Quarter of Section 16, all in Township 91 North, Range 28 West of the 5th P.M., Humboldt County, Iowa.

All voting aye.

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

Moved by Mattes and seconded by Haverly to accept and place on file the Auditor's Quarterly Report for the quarter ended December 31, 2012. All voting aye.

Moved by Haverly and seconded by Hansen to accept and place on file the Treasurer's Semi-Annual Report for the period ending December 31, 2012. All voting aye.

** SEE END OF MINUTES

Moved by Hansen and seconded by Mattes to accept and place on file the General Assistance Quarterly Report for the quarter ended December 31, 2012. All voting aye.

Moved by Mattes and seconded by Pedersen to approve the second reading of Humboldt County Ordinance #59, an Ordinance establishing open burning notification requirements and to publish the Ordinance. All voting aye.

Committee Reports:

Hansen, Mattes – 1/15 – Iowa Pipeline Association

Hansen - 1/16 - North Central Iowa Landfill, Fort Dodge

Mattes – 1/14 – Workforce Development, Fort Dodge

Haverly – 1/17 – Board of Health

Pedersen – 1/15 – Upper Des Moines Opportunity, Fort Dodge

Christianson – 1/18 – Central Iowa Juvenile Detention Center, Eldora

Moved by Hansen and seconded by Pedersen to adjourn at 9:47 a.m. All voting aye.

Peggy J Rice
Auditor

John M. Christianson
Chairman

Semi-Annual Report
 Jana Bratland, Treasurer - Humboldt County - Dakota City, IA
 Certification Date January 21, 2013 for the Period from July 1, 2012 - December 31, 2012, Inclusive
 Statement of Account by Fund

Fund	Balance	Revenues	Total To be	Disbursements	Fund Balance	Auditor's Warrants
			Accounted For			
	1-Jul-12				31-Dec-12	Outstanding
	0	0	0	0	0	0
1 General Basic	883,065.05	1,563,250.53	2,446,315.58	1,630,342.20	815,973.38	16,602.78
2 General Supplemental	370,239.44	455,102.07	825,341.51	441,731.80	383,609.71	36,653.23
3 Rural Services Basic	35,526.54	820,023.57	855,550.11	175,569.90	679,980.21	4,941.21
5 Secondary Road	2,804,495.59	1,232,842.12	4,037,337.71	1,857,883.62	2,179,454.09	49,688.65
9 Postage	418.6	3,241.00	3,659.60	2,954.10	705.5	0
10 Resource Enhancement & Protect	78,801.71	9,463.33	88,265.04	27,535.02	60,730.02	0
11 County Government Assistance	3,524.16	0	3,524.16	0	3,524.16	0
12 MH DD Services	597,010.76	346,610.88	943,621.64	748,083.99	195,537.65	4,801.99
13 Recorders Records Mgt Fund	13,572.25	1,249.95	14,822.20	6,000.00	8,822.20	0
14 Drainage Control	333,900.11	221,350.52	555,250.63	206,391.87	348,858.76	4,917,163.41
16 Joint Disaster Service	58,350.77	16,869.21	75,219.98	26,310.56	48,909.42	338.35
17 Law Enforcement	44,721.52	185,586.17	230,307.69	166,998.22	63,309.47	4,558.49
18 Property Tax Agency	8,085.78	281,191.76	289,277.54	276,550.52	12,727.02	0
19 Property Tax Agency/Refunds	0	0	0	0	0	0
20 Township Control	2,098.23	124,057.27	126,155.50	112,959.91	13,195.59	0
21 Corporation Control	43,219.17	2,081,738.95	2,124,958.12	2,081,486.52	43,471.60	0
22 School Control	85,839.38	4,017,595.41	4,103,434.79	4,006,167.83	97,266.96	0
23 Area School Control	5,741.40	265,611.67	271,353.07	264,926.98	6,426.09	0
24 County Hospital	1,782.37	86,992.75	88,775.12	86,673.00	2,102.12	0
26 Hospital Fica	1,789.93	79,793.52	81,583.45	79,655.17	1,928.28	0
27 Hospital Ipers	0	0	0	0	0	0
29 Co Ag Extension	1,869.40	66,163.56	68,032.96	66,434.11	1,598.85	0
31 Co Assessor	102,988.48	236,492.05	339,480.53	151,777.82	187,702.71	12,273.68
32 Motor Vehicle Trust	138,743.87	1,036,295.00	1,175,038.87	938,780.50	236,258.37	0
33 Use Tax Trust	87,808.32	610,039.56	697,847.88	593,161.66	104,686.22	0
34 City Special Assess Project Co	407.00-	9,130.82	8,723.82	8,381.82	342	0
35 Tax Redemption Trust	0	26,040.02	26,040.02	26,040.02	0	0
39 County Land Acquisition	16,641.78	0	16,641.78	0	16,641.78	0
41 Emergency Medical Service	0	0	0	0	0	0
42 E-911	28,982.62	46,027.44	75,010.06	57,356.21	17,653.85	867.1
43 Special Appraiser	91,780.13	7,789.79	99,569.92	76,010.08	23,559.84	0
44 Assessor - Fica	72.79	0	72.79	72.79	0	0
45 Assessor - Ipers	41.94	0	41.94	41.94	0	0
46 E911 Operating Fund	0	0	0	0	0	0
47 Hospice	0	0	0	0	0	0
48 Anatomical Gift Donations	5	31	36	36	0	0

49	Financial Assurance	0	0	0	0	0	0
50	Jail Assessment	1,619.00	1,056.00	2,675.00	0	2,675.00	0
51	Housing Project	0	0	0	0	0	0
52	School L.O.S.T.	0	0	0	0	0	0
53	Secondary Roads L.O.S.T.	76,554.37	140,989.39	217,543.76	0	217,543.76	0
54	Community Betterment L.O.S.T.	127,959.42	60,424.01	188,383.43	0	188,383.43	0
60	Co Ag Extension Tort	0	0	0	0	0	0
61	DARE Fund	10,008.33	200	10,208.33	760.94	9,447.39	336.09
62	K-9 Fund	374.17	0	374.17	0	374.17	0
63	Drivers License Trust	0	17,728.00	17,728.00	17,728.00	0	0
64	Probation	7,105.66	0	7,105.66	0	7,105.66	0
65	SALT Fund	0	0	0	0	0	0
66	Co Recorders Elec Fund	191	1,308.00	1,499.00	1,241.00	258	0
67	Co Rec Elec Trans Fee Fund	0	0	0	0	0	0
		6,064,522.04	14,052,285.32	20,116,807.36	14,136,044.10	5,980,763.26	5,048,224.98

Dakota City, IA 50529

January 21, 2013 Balance on Hand 5,980,763.26

I, Jana Bratland, Treasurer of Humboldt County do hereby certify that the report given is a correct summary of the business transacted by me as said during the period therein specified