

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 11th day of March, 2013 with the following members present: Hansen, Mattes, Haverly, Pedersen and Christianson. Absent: None.

Moved by Haverly and seconded by Hansen to approve the amended agenda for the March 11, 2013 Board meeting. All voting aye.

Moved by Mattes and seconded by Pedersen to approve the minutes for the February 25, 2013 Board meeting. All voting aye.

Chairman Christianson opened the meeting up for public concerns. No one was present to speak so the Board continued on with their regular meeting.

Dennis Knight with New Coop was present to request Board approval to move two anhydrous tanks. Moved by Hansen and seconded by Haverly to allow New Coop to move the anhydrous tanks. All voting aye.

The time of 8:45 a.m. having arrived and it being the time and place previously published for a public hearing on the FY 2013-2014 Humboldt County Budget, it was moved by Mattes and seconded by Haverly to open the public hearing. All voting aye.

There were no people present from the general public and no comments were received. Comments were received from the Board of Supervisors and there was no one from the general public present to issue any comments. After all comments were heard, it was moved by Haverly and seconded by Hansen to close the public hearing. All voting aye.

Moved by Mattes and seconded by Pedersen to approve the Compensation Board recommendations for fiscal year 2013-2014 as follows:

| Office | Present Salary | Percent of Increase | Amount of Increase | Proposed 2013-2014 Salary |
|-----------------|----------------|---------------------|--------------------|---------------------------|
| Auditor | \$46,548.32 | 3.50% | \$1,629.19 | \$48,177.51 |
| County Attorney | \$74,676.24 | 3.50% | \$2,613.67 | \$77,289.91 |
| Recorder | \$46,548.32 | 3.50% | \$1,629.19 | \$48,177.51 |
| Sheriff | \$61,622.58 | 3.50% | \$2,156.79 | \$63,779.37 |
| Supervisors | \$26,250.52 | 3.50% | \$918.77 | \$27,169.29 |
| Treasurer | \$46,548.32 | 3.50% | \$1,629.19 | \$48,177.51 |

All voting aye.

Moved by Hansen and seconded by Pedersen to approve Resolution #2013-5, a Resolution adopting the Humboldt County FY2013-2014 Budget as follows:

SEE BOTTOM OF MINUTES

All voting aye.

Alissa Reinholdt, Humboldt County Development Association Director was not able to be present to discuss with the Board the Skilled Iowa Initiative. No official Board action was taken.

Craig Malloy, Veteran Affairs Director was present to discuss with the Board a Veteran's Memorial. No official Board action was taken.

Moved by Hansen and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for DD#2 Main and Lateral I, DD#7, DD#2, Lateral M and DD#125. All voting aye.

Moved by Haverly and seconded by Pedersen to adjourn as the Board of Trustees for Drainage and reconvene as the Board of Supervisors. All voting aye.

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

Moved by Mattes and seconded by Hansen to approve an application to work in the right of way by Iowa Health System for fiber optic cable in Humboldt Township. All voting aye.

Moved by Mattes and seconded by Pedersen to authorize the Chairman to sign the Solutions Managed Care Services Agreement and to purchase 100 hours of prepaid services effective March 1, 2013. All voting aye.

Moved by Hansen and seconded by Haverly to authorize the Chairman to sign the MidAmerican Energy Easement paperwork on land in Section 27-92-28. All voting aye.

Moved by Hansen and seconded by Mattes to approve claims in the amount of \$151,158.28 and Drainage claims in the amount of \$17,810.12 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.

| | | | |
|---|---------------------------------|-------------------------------------|----------|
| 1 | Advanced Drainage Systems, Inc. | Supplies | 66.67 |
| 1 | American Legion | Rent | 175.00 |
| 1 | Anliker, Daniel J. | Training | 170.00 |
| 1 | Apex Companies, LLC | Underground Storage Tank Monitoring | 1,237.25 |
| 1 | Arnold Motor Supply | Supplies | 248.83 |
| 1 | Bode Public Library | Allocation | 3,026.86 |
| 1 | Bomgaars Supply | Supplies | 15.99 |
| 1 | Boone Valley Implement, Inc. | Parts | 386.83 |
| 2 | Card Services | Fuel, Training, Supplies | 821.16 |
| 1 | Carquest of Humboldt | Parts | 63.48 |
| 1 | Caseys | Fuel | 36.10 |
| 1 | Central Iowa Distributing, Inc. | Supplies | 174.00 |
| 2 | CenturyLink | Services | 266.91 |
| 1 | Christianson, John | Training, Mileage | 429.13 |
| 1 | Cintas | Supplies | 68.33 |
| 1 | Clarion Distributing | Supplies | 135.00 |
| 1 | Coast to Coast Solutions | Supplies | 838.85 |
| 1 | Community & Family Resources | Services | 645.00 |
| 1 | County Case Management Services | Planning | 291.50 |

| | | | |
|---|--|--------------------------------|-----------|
| 1 | CRA Payment Center | Supplies | 128.70 |
| 1 | Cretex Concrete Products | Supplies | 290.00 |
| 2 | Dakota City, City of | Utilities | 155.18 |
| 5 | De Lage Landen | Copier Lease | 568.77 |
| 1 | Des Moines Stamp Mfg. Co. | Supplies | 32.70 |
| 1 | Don's Truck Sales, Inc. | Parts | 622.98 |
| 1 | Electrical Advantage Inc. | Repairs | 126.00 |
| 1 | Electronic Specialties, Inc. | Supplies | 24.00 |
| 1 | Employee Benefit Systems | Insurance | 1,356.83 |
| 1 | Fareway | Supplies | 300.00 |
| 1 | Farmers Coop Elevator | Oil | 3,350.32 |
| 1 | Fastenal Company | Supplies | 427.24 |
| 1 | Fort Dodge Machine & Supply | Parts, Supplies | 457.45 |
| 1 | Foster's Frame & Alignment | Repairs | 320.00 |
| 1 | G & K Services | Supplies | 62.54 |
| 1 | Gilmore City Public Library | Allocation | 1,513.43 |
| 1 | Gilmore City, City of | Utilities | 308.58 |
| 8 | Goldfield Access Network | Services | 1,824.96 |
| 1 | Goldfield Telephone | Services | 119.12 |
| 1 | Graves Construction Co., | Repairs: DD#7 | 16,286.40 |
| 1 | Gronbach Apartments | Rent | 405.00 |
| 1 | Health Education Center | Training | 102.00 |
| 1 | Hill, Pat | Appraiser: D#26 | 321.00 |
| 1 | Hotsy Equipment Co. | Parts | 42.29 |
| 1 | Humboldt Cleaners | Services | 216.75 |
| 1 | Humboldt Co. Auditor | Safety Reimbursement | 542.64 |
| 1 | Humboldt Co. Auditor | Postage: DD#2, Main Lat. I | 106.64 |
| 2 | Humboldt Co. Sheriff | Service of Papers | 289.52 |
| 1 | Humboldt Homes, Ltd. | Rent | 801.00 |
| 4 | Humboldt Independent | Notices | 1,408.33 |
| 4 | Humboldt Office Supply | Supplies | 1166.54 |
| 1 | Humboldt Public Library | Allocation | 6,387.32 |
| 1 | Humboldt Reminder | Notices | 21.75 |
| 1 | Humboldt Saw Service | Repairs | 33.00 |
| 2 | Humboldt, City of | Utilities | 317.49 |
| 1 | Iowa Assn. of Legal Assistants | Training | 150.00 |
| 1 | Iowa Central Comm. College | Training | 1,334.14 |
| 1 | Iowa Chapter of NENA | Training | 75.00 |
| 1 | Iowa State Assn. of Assessors | Dues | 630.00 |
| 1 | Iowa State Assn. of Counties | Training | 130.00 |
| 1 | Iowa State Assn. of County Auditors | Dues, Training | 295.00 |
| 1 | Iowa State County Treasurers Assn. | Training | 12.00 |
| 1 | Iowa Utility Association | Training | 120.00 |
| 1 | Jacobson-Westergard & Assoc., Inc. | Engineering: DD#11 | 311.45 |
| 1 | Jacobson-Westergard & Assoc., Inc. | Engineering | 75.00 |
| 2 | Jergens Body & Alignment | Repairs | 941.55 |
| 1 | John's Ag Service, Inc. | Parts | 15.36 |
| 2 | John's NAPA | Supplies | 234.82 |
| 2 | K.C. Nielsen Ltd. | Repairs, Supplies | 101.48 |
| 1 | Kossuth Co. Secondary Roads | Repairs: DD#Humb-Kossuth 2 Pa | 478.63 |
| 1 | Kuehnast, Brent | Appraiser: DD#26 | 306.00 |
| 1 | Lakin, Chad | Animal Control | 396.00 |
| 1 | Larson, Denise | Services | 100.00 |
| 1 | Lawman, Delayna | Mileage | 19.71 |
| 1 | Livermore Public Library | Allocation | 3,026.86 |
| 1 | Livermore, City of | Utilities | 132.28 |
| 1 | Luverne Public Library | Allocation | 1,513.43 |
| 1 | Mail Services, LLC | Supplies | 291.09 |
| 1 | Malloy, William C. | Mileage | 21.00 |
| 1 | Matt Parrott/Storey Kenworthy | Supplies | 841.50 |
| 6 | MidAmerican Energy | Utilities | 2,594.28 |
| 3 | MIDAS Council of Governments | Allocation, Services, Training | 32,159.25 |
| 1 | Murphy Tractor & Equip. Co. | Parts | 133.94 |
| 2 | O.K. Tire Store, Inc. | Parts, Supplies | 192.85 |
| 1 | Olson, Erin Lynn | Assistance | 98.32 |
| 1 | Pro Cooperative | Fuel | 729.69 |
| 1 | Prosecuting Attorneys Training Coordinator | Supplies | 100.00 |
| 1 | Public Health Nurses | Grant Reimbursement | 3,238.00 |
| 1 | Public Safety Fund | Allocation | 21,645.83 |
| 1 | Rees Hydraulic Service | Parts | 437.78 |
| 1 | Reliance Telephone, Inc. | Services | 400.00 |
| 1 | Renwick Public Library | Allocation | 3,026.86 |
| 1 | Rice, Peggy J. | Mileage | 104.00 |
| 1 | Rusher, Darrell | Rent | 395.00 |
| 1 | Safety Xtreme | Supplies | 218.81 |

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|---|---------------------------------|------------------------|-----------|
| 1 | Sande Construction Inc. | Repairs, Supplies | 151.06 |
| 2 | Satern Service Center, LLC | Repairs | 1,307.27 |
| 1 | Sexe, Cherese | Mileage | 27.00 |
| 1 | Sexe, Mike | Medical Examiner Fees | 200.00 |
| 1 | Shiflett, Dave | Rent | 450.00 |
| 2 | SHOPKO | Supplies | 103.67 |
| 1 | Sidwell Company, The | Mapping Maintenance | 1,318.23 |
| 1 | Spencer Steel LLC | Supplies | 348.11 |
| 2 | Star Energy | Fuel | 23,839.14 |
| 2 | U.S. Cellular | Services | 87.34 |
| 1 | Verizon Wireless | Services | 143.10 |
| 1 | Video Concepts Services | Services | 100.00 |
| 1 | Von Bokern Associates, Inc. | Services | 3,000.00 |
| 2 | W & H Coop | Fuel, Propane | 3,950.21 |
| 1 | Warner, Alice | Mental Health Advocate | 78.78 |
| 1 | Webster County Sheriff | Service of Papers | 23.00 |
| 1 | Webster-Calhoun Coop. | Services | 245.14 |
| 1 | Welter Storage Equip. Co., Inc. | Supplies | 190.50 |
| 1 | Wessels Oil Co. | Oil | 179.40 |
| 1 | West Payment Center | Books | 517.29 |
| 1 | Ziegler, Inc. | Parts, Service | 2,492.28 |

All voting aye.

Moved by Hansen and seconded by Haverly to approve for filing and publication the calendar year 2012 Salary Report per Iowa Code Section 349.18(b). All voting aye.

Humboldt County 2012 Calendar Year Salary Report

| | | | |
|-----------------------|-----------|--------------------|-----------|
| Douglas J Adams | 50.00 | Robert A Johnson | 25.00 |
| Rodney S Ahlrich | 100.00 | Pamela J Kirsch | 37,442.09 |
| Donald R Anderson | 43,766.70 | Christine L Kleiss | 31,781.25 |
| Kerry L Anderson | 37,435.46 | Dean A Kruger | 60,296.04 |
| Daniel J Anliker | 32,406.98 | Cory J Lampe | 56,124.19 |
| Janell A Ayres | 37,551.71 | Duane A Larsen | 11,596.39 |
| Jeanne M Baugous | 38,730.13 | Delayna M Lawman | 31,079.06 |
| Jonathan S Beaty | 75,116.03 | David W Lee | 420.00 |
| Roger D Bennett | 54,951.35 | Todd O Lee | 47,012.95 |
| Cindy M Berger | 33,897.33 | Greg Lempke | 50.00 |
| Robert R Bleuer | 40,531.54 | Dennis C Lippolt | 42,660.85 |
| Carlene S Blomker | 31,756.58 | Benjamin D Loots | 62,499.95 |
| Jana S Bratland | 45,653.05 | Steven E Loux | 100.00 |
| Martin C Brown | 50.00 | Mike Ludwig | 50.00 |
| Kevin L Buhs | 40,476.40 | Donald S Madsen | 50.00 |
| Timothy E Carlson | 75.00 | William C Malloy | 15,561.85 |
| Michael G Carpenter | 40,253.95 | Carl F Mattes | 25,868.46 |
| Thomas D Carson | 10,385.38 | Amber M Maxson | 3,210.75 |
| John M Christianson | 26,752.46 | Michael W Mayall | 40,918.57 |
| Christopher W Clarken | 41,565.63 | Charles A Merkle | 75.00 |
| Thomas F Collins | 40,120.26 | Charles W Miller | 9,935.68 |
| Patrick F Colwell | 33,024.46 | Jean M Moss | 34,324.24 |
| Heidi A Crane | 13,563.89 | Mitch B Naeve | 50.00 |
| Lois D Davis | 100.00 | Bernard A Nelson | 400.00 |
| Randy A Davis | 100.00 | Brian D Nelson | 40,438.40 |
| Donald D Day | 50.00 | Dean C Nichols | 7,020.00 |
| Kenneth A Day | 50.00 | William A Nielsen | 75.00 |
| Robert A Dickey | 50.00 | James E Niles | 4,480.00 |
| Lisa M Diesburg | 37,610.68 | Mary B Olson | 29,851.50 |
| Julia S Eckhoff | 12,458.98 | Nancy L Parsons | 37,435.46 |
| Patricia L Egli | 27,323.99 | Jana E Pettinger | 37,228.79 |
| Gary D Ellifritz | 40,923.26 | Kirk J Pisel | 410.90 |
| David J Erdman | 5,064.00 | David L Powell | 52,625.02 |
| Erica L Erickson | 18,786.41 | Peggy J Rice | 45,653.05 |
| Katherine J Erickson | 45,656.00 | Brian E Ricklefs | 58,482.03 |
| Linda P Falleesen | 52,278.92 | Candace S Robinson | 505.23 |
| Timothy J Fisher | 54,061.94 | Kenneth C Rossing | 40,135.76 |
| Joan M Fort | 35,694.72 | David T Rundle | 37,157.65 |
| Linda K Fort | 45,653.05 | Roger A Schipull | 75.00 |
| Bruce A Foth | 50.00 | Jennifer L Schramm | 2,517.64 |
| Christine R Freund | 36,580.41 | Cherese M Sexe | 13,118.68 |
| DeAnn K Friesth | 15,436.15 | Jason Simonsen | 50.00 |
| Jeffrey D George | 40,465.18 | Will B Spellmeyer | 25.00 |
| Roger T Gochenour | 19,934.76 | Ryan T Stein | 55,107.30 |
| Merlin D Graaf | 420.00 | Diana D Stern | 27,778.00 |
| Jennifer J Green | 26,402.77 | Tracy D Stiawalt | 24,915.60 |
| Paula R Greene | 34,542.48 | Dean E Telford | 420.00 |
| Steven J Gregory | 50.00 | Jana N Terwilliger | 37,435.98 |

| | | | |
|-------------------|-----------|-----------------------|--------------|
| Gary L Halsrud | 41,011.55 | Timothy L Terwilliger | 33,529.98 |
| Jimmie M Halsrud | 50.00 | David E Thilges | 44,092.54 |
| Lori L Hamand | 37,310.53 | Blaine A Thompson | 50.00 |
| Clayton L Hansen | 100.00 | Dale R Thompson | 75.00 |
| Harlan G Hansen | 26,287.44 | Richard D Thompson | 40,376.07 |
| Mickey L Hatcher | 43,590.42 | Ronald D Thompson | 25.00 |
| Calvin O Haug | 50.00 | Dave A Torkelson | 75.00 |
| Jerry R Haverly | 26,956.46 | Jane E Tubbs | 1,488.88 |
| Brian L Helmers | 570.00 | Michael P Vinsand | 54,301.01 |
| Harley W Hett | 25,868.46 | Kenneth A Vorland Jr. | 53,491.16 |
| Patricia S Hill | 483.54 | Duane A Vorrie | 100.00 |
| Mark W Holtan | 475.00 | Steven G Walters | 25.00 |
| Steven H Illg | 39,967.68 | Alice J Warner | 1,013.60 |
| Paul D Jacobson | 87,250.08 | Michael D Weydert | 39,113.60 |
| Thomas L Jacobson | 50.00 | Harold F Willey | 50.00 |
| Susan M Jennings | 36,778.01 | Richard L Zeman | 18,504.92 |
| Larry J Jenson | 39,897.60 | | |
| Kyndra S Johnson | 75.00 | GRAND TOTAL | 3,025,515.83 |

Moved by Haverly and seconded by Hansen to approve the Board Meeting Rules effective March 11, 2013. All voting aye.

Moved by Mattes and seconded by Pedersen to authorize the Chairman to sign an amended Contract to Assist in Writing a Hazard Mitigation Plan with MIDAS. All voting aye.

Moved by Haverly and seconded by Mattes to approve the new County Flag as drawn up and to have the drawing made into a flag to be flown at the State Fairgrounds in Des Moines. All voting aye.

Committee Reports:

Hansen – 2/27 – Regional Hazmat, Fort Dodge
- MIDAS Board, Fort Dodge

3/7 –Conference Call, Drainage FEMA concerns

Hansen, Mattes - 3/2 – 3/6 – National Association of Counties, Washington, DC

Mattes – 2/25 – Building & Families, Fort Dodge

2/26 – Head Start

Haverly, Mattes – 2/28 –Community & Family Resources, Webster City

3/01 – County Social Services, Waterloo

Pedersen – February – Upper Des Moines Opportunity

Christianson - 3/1 – Second Judicial

3/4 – LEC

3/5 –E911 Board

Haverly, Christianson - 3/5 – Conference Board

Moved by Pedersen and seconded by Hansen to adjourn at 10:30 a.m. All voting aye.

Peggy J. Rice
Auditor

John M. Christianson
Chairman

RESOLUTION 2013-5

Form 638 - R
(Sheet 2 of 2)

ADOPTION OF BUDGET & CERTIFICATION OF TAXES
 Fiscal Year July 1, 2013 - June 30, 2014

Budget Basis: CASH

Iowa Department of Management
 County Name: Humboldt
 County Number: 46
 Date Budget Adopted: 3/11/2013

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.

Maximum County Mental Health and Disabilities Services Fund (Information Only):

| | |
|---|---------|
| 1M Base Year Expenditures for Mental Health/Disabilities Services | 473,531 |
| 2M County Population Expenditure Target Amount | 463,439 |
| 3M Maximum County Services Fund Levy Dollars | 463,439 |

3M is the lesser of 1M and 2M
 Certification of Mental Health and Disabilities Services Fund Levy Dollars:

4M County Services Fund Levy Dollars (cannot exceed 3M above)

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.

| | (P) | (Q) | (R) | (S) | (T) |
|--|--|-------------------------------------|-----------|--|-----------------------|
| | UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS | VALUATION WITH GAS & ELEC UTILITIES | LEVY RATE | VALUATION WITHOUT GAS & ELEC UTILITIES | PROPERTY TAXES LEVIED |
| A. Countywide Levies: | | | | | |
| 1 General Basic | | | | | |
| 2 + Cemetery (Pioneer - 331.424B) | 2,360,332 | | 3.9 | | 2,294,537 |
| 3 = Total for General Basic | 2,360,332 | | 0 | 588,342,899 | 0 |
| 4 Emerg Mgmt Dollars Included Above in Gen Basic-Info Only for Tax Statement | | | | | |
| 5 General Supplemental | 847,299 | | 1.4 | | 823,680 |
| 6 Emerg Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement | | | | | |
| 7 County Services Fund (from 4M certification above) | 463,439 | | 0.76574 | | 450,518 |
| 8 Debt Service (from Form 703 col 1 Countywide total) | | 631,800,334 | | 614,929,909 | |
| 9 Voted Emergency Medical Services (Countywide) | | | | | |
| 10 Other (specify) | | | | | |
| 11 Subtotal Countywide (A) | 3,671,070 | | 6.06574 | | 3,568,735 |
| B. All Rural Services Only Levies: | | | | | |
| 12 Rural Services Basic | 1,511,208 | | 3.95 | | 1,465,664 |
| 13 Rural Services Supplemental | | | | | |
| 14 Unified Law Enforcement | | | | | |
| 15 Other (specify) | | | | | |
| 16 Other (specify) | | | | | |
| 17 Subtotal All Rural Services Only (B) | 1,511,208 | 382,584,392 | 3.95 | 371,054,108 | 1,465,664 |
| 18 Subtotal Countywide/All Rural Services (A + B) | 5,182,278 | | 10.01574 | | 5,034,399 |
| C. Special District Levies: | | | | | |
| 19 Flood & Erosion | | | | | |
| 20 Voted Emergency Medical Services (partial county) | | | | | |
| 21 Other (specify) | | | | | |
| 22 Other (specify) | | | | | |
| 23 Other (specify) | | | | | |
| 24 Township ES Levies (Summary from Form 638-RF) | | | | | |
| 25 Subtotal Special Districts (C) | | | | | |
| 26 GRAND TOTAL (A + B + C) | 5,182,278 | | | | 5,034,399 |

Compensation Schedule for FY:

| | |
|-------------------------------------|-----------|
| Elected Official: | 2013/2014 |
| Attorney | 77,290 |
| Auditor | 48,178 |
| Recorder | 48,178 |
| Treasurer | 48,178 |
| Sheriff | 63,779 |
| Supervisors | 27,169 |
| Supervisor Vice Chair, if different | |
| Supervisor Chair, if different | |

Number of Official County Newspapers: 1

Names of Official County Newspapers:

| | |
|---|----------------------|
| 1 | Humboldt Independent |
| 2 | |
| 3 | |
| 4 | |
| 5 | |
| 6 | |

The County Auditor represents the following to be true:

- 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 proof(s) of publication. If applicable, there was lawful publication of any rates exceeding statutory maximums.
- All budget hearing notices were published not less than 10 days, nor more than 20 days, prior to the budget hearing.
- Adopted property taxes do not exceed published amounts.
- Adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.
- This budget was certified on or before March 15 unless otherwise documented to the Department of Management.

/s/John M. Christianson

Board Chairperson (signature)

/s/Peggy J. Rice

County Auditor (signature)