

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 18th day of March, 2013 with the following members present: Hansen, Mattes, Haverly, Pedersen and Christianson. Absent: None.

Moved by Hansen and seconded by Haverly to approve the agenda for the March 18, 2013 Board meeting. All voting aye.

Moved by Pedersen and seconded by Mattes to approve the minutes for the March 11, 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.

The time of 8:40 a.m. having arrived and it being the time and place previously published for a public hearing on amending the FY 2012-2013 Humboldt County Budget, it was moved by Mattes and seconded by Haverly to open the public hearing. All voting aye.

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

Moved by Pedersen and seconded by Haverly to approve Resolution #2013-6, a Resolution adopting the amended Humboldt County FY2012-2013 Budget as follows:

RESOLUTION #2013-6

COUNTY NAME: Humboldt	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 46
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Date budget amendment was adopted: March 18, 2013	For Fiscal Year Ending: June 30, 2013
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The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 04/30/12)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	4,868,205	0	4,868,205
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	166,700	0	166,700
Net Current Property Taxes	4	4,701,505	0	4,701,505
Delinquent Property Tax Revenue	5	530	0	530
Penalties, Interest & Costs on Taxes	6	7,000	0	7,000
Other County Taxes/TIF Tax Revenues	7	505,204	0	505,204
Intergovernmental	8	2,866,258	(41,633)	2,824,625
Licenses & Permits	9	4,400	0	4,400
Charges for Service	10	251,450	15,000	266,450
Use of Money & Property	11	97,400	(20,000)	77,400
Miscellaneous	12	22,600	48,725	71,325
Subtotal Revenues	13	8,456,347	2,092	8,458,439
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	1,494,070	0	1,494,070
Proceeds of Fixed Asset Sales	16	1,500	0	1,500
Total Revenues & Other Sources	17	9,951,917	2,092	9,954,009
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	1,727,618	25,000	1,752,618
Physical Health & Social Services	19	387,203	(26,252)	360,951
Mental Health, MR & DD	20	1,337,909	(70,329)	1,267,580
County Environment & Education	21	695,111	127,621	822,732
Roads & Transportation	22	3,236,762	647,600	3,884,362
Government Services to Residents	23	380,167	0	380,167
Administration	24	1,024,917	31,000	1,055,917
Nonprogram Current	25	0	0	0
Debt Service	26	0	0	0
Capital Projects	27	118,000	705,500	823,500
Subtotal Expenditures	28	8,907,687	1,440,140	10,347,827
Other Financing Uses:				
Operating Transfers Out	29	1,494,070	0	1,494,070
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	10,401,757	1,440,140	11,841,897
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(449,840)	(1,438,048)	(1,887,888)
Beginning Fund Balance - July 1,	33	2,702,362	0	2,702,362
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	1,826,509	0	1,826,509
Fund Balance - Committed	37	0	0	0
Fund Balance - Assigned	38	19,012	0	19,012
Fund Balance - Unassigned	39	407,001	(1,438,048)	(1,031,047)
Total Ending Fund Balance - June 30,	40	2,252,522	(1,438,048)	814,474

Date original budget adopted: 03/14/12	Date(s) current budget was subsequently amended: n/a
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The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.

/s/John M. Christianson

Board Chairperson (signature)

/s/Peggy J. Rice

County Auditor (signature)

All voting aye.

Moved by Haverly and seconded by Hansen to approve the Iowa Department of Transportation FY 2013 amended #1 Secondary Road Budget. All voting aye.

Moved by Mattes and seconded by Pedersen to approve the Iowa Department of Transportation amended #1 Secondary Road Construction Program. All voting aye.

Committee Reports:

Hansen, Mattes – 3/13 – County A Day, Des Moines

Hansen, Mattes, Haverly, Pedersen, Christianson - 3/14 - 3/15 – Iowa State Association of Counties, Des Moines

Hansen - 3/14 – County Case Management, Des Moines

Mattes, Haverly – 3/12 – Peer Hopes Review

Mattes - 3/14 – CRIS Board, Des Moines

3/14 – Case Management, Des Moines

Moved by Haverly and seconded by Hansen to adjourn at 9:16 a.m. All voting aye.

Peggy J. Rice

Auditor

John M. Christianson

Chairman