

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 28th day of May, 2013 with the following members present: Hansen, Haverly, Mattes and Christianson. Absent: Pedersen.

Moved by Hansen and seconded by Mattes to approve the agenda for the May 28, 2013 Board meeting. All voting aye.

Moved by Haverly and seconded by Hansen to approve the minutes for the May 20, 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.

Moved by Mattes and seconded by Haverly to approve the hire of Danielle Carda as a summer intern in the County Attorney's Office at the rate of \$10.00/hour retroactive to May 21, 2013. All voting aye.

Moved by Hansen and seconded by Mattes to approve claims in the amount of \$124,333.10 and Drainage claims in the amount of \$87,119.54 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	2trees Design Graphic Communic.	Conservation Logo	250.00
1	Anderson, Kerry L.	Training	95.00
1	Arends, Lee & Emick	Services	129.25
1	Blacktop Service Co., Inc.	Repairs	57,926.30
3	Bomgaars	Supplies	523.20
1	Carpenter Uniform Company	Uniforms	75.43
1	CDW Government, Inc.	Software	135.45
2	Central Iowa Distributing, Inc.	Supplies	1,403.10
3	CenturyLink	Telephone Service	406.99
1	Colwell, Pat	Mileage	129.00
1	Computer Works & Vinyl Signs	Repairs	40.00
1	County Case Management	Training	30.00
1	Cretex Concrete Products	Concrete Pipe	783.20
1	Cretex Concrete Products	Pay Est. #7-DD#2, Lat I	49,720.28
1	Dakota City Postmaster	Postage	99.00
1	Dakota City, City of	Utilities	85.99
1	DAMEG, Inc.	Medical Examiner Fee	100.00
1	De Lage Landen	Copier Lease	257.71
1	Diesburg, Lisa M.	Mileage	633.50
1	Eckberg, Will	Rent	80.00
1	Ehmke, Margaret Etal	Damages-DD#26	9,350.00
1	ElectionSource	Election Supplies	5,250.00
1	Employee Benefit Systems	COBRA Insurance Premium	1,356.83
1	Engman Disposal	Garbage Service	116.00
1	Erickson, Dyle	Well Plugging	400.00
1	Farmers Coop Elevator	Oil	1,008.10
1	Fastenal Company	Parts	11.10
2	Freund, Chris	Training	339.57
1	G&K Services	Supplies	62.54
1	Haverly, Jerry R.	Mileage	585.00
1	Hjelmeland Flooring	Carpet	591.84
1	Hoag's Plumbing & Heating Inc.	Repairs	128.00
2	Humboldt Co. Auditor	Postage-DD#6 Lat A1, #18	63.30
2	Humboldt Co. Memorial Hospital	Drug Tests	234.00
1	Humboldt Co. Public Health	Grant Reimbursement	3,112.85
3	Humboldt Co. Sheriff	Service of Papers, Transportation	478.24
1	Humboldt Engraving & Gifts	Sign	147.50
1	Humboldt Eye Clinic	Safety Glasses	323.92
1	Humboldt Motor Sales Inc.	Repairs	53.19
1	Humboldt Office Supply	Supplies	43.34
1	Humboldt Reminder	Notices	29.00
1	Humboldt RentAll	Equipment Rental	90.00
2	Hy-Vee Accounts Receivable	Supplies, Provisions	707.22
1	Iowa Assn. County Conservation Board	Dues & Books	1,119.54
1	Iowa Dept. of Public Health	Supplies	142.45
1	Iowa Prison Industries	Supplies	338.58
1	Iowa State Assn. of County Auditors	Dues, Training	405.00
1	Iowa State County Treasurers Assn.	Training	150.00
1	John's Ag Service, Inc.	Parts, Labor	939.14
1	Johnson, Kramer, Good, Mulholland	Services	112.50
1	Julius, Ronald Etal	Damages-DD#26	3,825.00
1	K.C. Nielsen Ltd.	Parts	500.34
1	Kruger, Dean	Police Dept. Admin.	2,291.67
1	Larson, Denise	Services	100.00
1	Lee, Todd	Supplies	21.39

1	Marso Excavating Co.	Repairs-DD#3	1,025.00
2	Martin Marietta Aggregates	Roadstone	19,922.83
1	Mason-Lindhart Funeral Home Ltd.	Services	2,450.00
1	McPeak Trenching Inc.	Repairs - DD#48	813.00
1	Menards	Supplies	1,167.50
4	MidAmerican Energy	Utilities	2,244.68
1	MIDAS Council of Governments	Allocation	942.25
1	Midland Power Cooperative	Electricity	65.25
1	Modern Sound Engineering, Inc.	Security System	115.50
1	Morrison Brothers Tree Farm	Freight	750.00
1	Murphy Tractor & Equip. Co.	Parts, Labor	384.98
1	New Cooperative, Inc.	Supplies	734.70
1	Nordlund, Shari Etux	Damages-DD#26	111.00
1	North Central IA Reg. Solid Waste	Landfill Fees	45.00
1	North Central Iowa Service	Repairs	454.49
1	Olson, Erin L.	Temporary Jail Assist.	49.16
1	Olson, Lance Etal	Damages-DD#26	8,578.00
1	PESI Healthcare	Training	189.99
1	Printing Services, Inc.	Supplies	558.25
1	Rice, Peggy J.	School of Instruction	88.00
1	River Valley Forest Services, Inc.	Reseeding-DD#7	688.00
1	Sande Construction Inc.	Supplies	444.70
1	Satern Service Center, LLC	Repairs	7.50
1	Schany Construction Inc.	Pay Est. #7-DD#2 Lat I	12,906.00
1	Schumacher Elevator Co.	Elevator Maintenance	248.45
1	Secure Benefits Systems	Employer Admin Fee	49.25
1	Sexe, Mike	Medical Examiner Fee	100.00
1	Sidwell Company, The	Maintenance	985.57
1	Star Energy	Fuel	1,016.88
1	State Medical Examiner	Autopsy Services	1,567.50
1	Thomson Reuters-West	Books	1,345.55
1	Treasurer - State of Iowa	Inpatient	77.94
4	U.S. Bank	Equipment, Supplies, Fuel, Training	812.64
3	Verizon Wireless	Telephone Service	304.94
1	Vitzthum Electric	Supplies	50.00
1	Webster County Auditor	Postage-DD#Hum-Web 4-59 Lat G	39.96
1	Wempen's Nursery	Shrubs	2,437.50
1	Woolstock Mutual Telephone Assn.	Telephone Service	60.00
1	Youth & Family Resource Services	Juvenile Shelter	233.25
1	Ziegler, Inc.	Parts	56.88

All voting aye.

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

The budget amendment was explained by Peggy Rice, County Auditor, comments were received from the Board of Supervisors and it was noted that no one from the general public was present to offer any comments, it was moved by Haverly and seconded by Hansen to close the public hearing. All voting aye.

Moved by Haverly and seconded by Hansen to adopt Resolution #2013-10, a resolution approving a Budget Amendment for FY2012-2013 as follows:

RESOLUTION #2013-10

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: May 28, 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 2,824,625	0	2,824,625

Licenses & Permits	9	4,400	0	4,400
Charges for Service	10	266,450	0	266,450
Use of Money & Property	11	77,400	0	77,400
Miscellaneous	12	71,325	94,000	165,325
Subtotal Revenues	13	8,458,439	94,000	8,552,439
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	9,954,009	94,000	10,048,009
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	1,752,618	16,500	1,769,118
Physical Health & Social Services	19	360,951	0	360,951
Mental Health, MR & DD	20	1,267,580	158,833	1,426,413
County Environment & Education	21	822,732	50,000	872,732
Roads & Transportation	22	3,884,362	0	3,884,362
Government Services to Residents	23	380,167	600	380,767
Administration	24	1,055,917	34,050	1,089,967
Nonprogram Current	25	0	0	0
Debt Service	26	0	0	0
Capital Projects	27	823,500	0	823,500
Subtotal Expenditures	28	10,347,827	259,983	10,607,810
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	11,841,897	259,983	12,101,880
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(1,887,888)	(165,983)	(2,053,871)
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	(1,031,047)	(165,983)	(1,197,030)
Total Ending Fund Balance - June 30,	40	814,474	(165,983)	648,491

Date original budget adopted:
03/14/12

Date(s) current budget was subsequently amended:
03/18/13

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.

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

Moved by Hansen and seconded by Mattes to approve the units completed on Voucher #2 to Norris Asphalt Paving Co. for work completed on Project #FM-CO46(54)--55-46 and to approve the units completed on Voucher #2 to Norris Asphalt Paving Co. for work completed on Project #FM-CO46(55)--55-46. All voting aye.

Moved by Hansen and seconded by Haverly to approve the Humboldt County Engineer's Contract and Agreement for FY 2014. All voting aye.

Moved by Hansen and seconded by Haverly to recess as the Board of Supervisors and convene as the Board of Trustees for DD#59. All voting aye.

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

Committee Reports:

Hansen – 5/22 - HAZMAT, Fort Dodge
- MIDAS Board, Fort Dodge

5/23 - ETC Teleconference

Hansen, Mattes - 5/22 - Economic Development Open House

Mattes – 5/21 - Workforce Development interviews

5/22 - Community & Family Resources marketing, Webster City

Haverly – 5/22 - Community Social Services, New Hampton

5/23 - Community & Family Resources, Webster City

Moved by Hansen and seconded by Haverly to adjourn at 9:21 a.m. All voting aye.

Peggy J. Rice
Auditor

John M. Christianson
Chairman