

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 29th day of December, 2014 with the following members present: Mattes, Haverly, Pedersen, Christianson and Hansen. Absent: None.

Moved by Haverly and seconded by Christianson to approve the agenda for the December 29, 2014 Board meeting. All voting aye.

Moved by Mattes and seconded by Pedersen to approve the minutes of the December 22, 2014 Board meeting. All voting aye.

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

Moved by Haverly and seconded by Mattes to approve a transfer in the amount of \$117,984.00 from the Community Betterment Fund to the Rural Services Fund as per budget. All voting aye.

The time of 8:40 a.m. having arrived and it being the time previously published for a public hearing on a budget amendment for Humboldt County, it was moved by Haverly and seconded by Pedersen to open the public hearing. All voting aye.

Discussion was had on what the budget amendment would be; no citizens were present to speak for or against the amendment. Moved by Mattes and seconded by Christianson to close the public hearing. All voting aye.

Moved by Pedersen and seconded by Mattes to approve Resolution #2014-12, a Resolution approving a county budget amendment for FY 2014-1015 as follows:

RESOLUTION #2014-12

COUNTY NAME: Humboldt	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 46
Date budget amendment was adopted: 12/29/2014		For Fiscal Year Ending: June 30, 2015

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	5,082,101	0	5,082,101
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	203,860	0	203,860
Net Current Property Taxes	4	4,878,241	0	4,878,241
Delinquent Property Tax Revenue	5	1,030	0	1,030
Penalties, Interest & Costs on Taxes	6	20,975	0	20,975
Other County Taxes/TIF Tax Revenues	7	498,435	0	498,435
Intergovernmental	8	2,907,669	0	2,907,669
Licenses & Permits	9	5,950	0	5,950
Charges for Service	10	292,450	0	292,450
Use of Money & Property	11	64,465	0	64,465
Miscellaneous	12	47,124	0	47,124
Subtotal Revenues	13	8,716,339	0	8,716,339
Other Financing Sources:			0	
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	1,617,597	0	1,617,597
Proceeds of Fixed Asset Sales	16	1,000	0	1,000
Total Revenues & Other Sources	17	10,334,936	0	10,334,936
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	1,756,596	8,000	1,764,596
Physical Health & Social Services	19	402,873	2,000	404,873
Mental Health, MR & DD	20	939,348	0	939,348
County Environment & Education	21	779,056	50,400	829,456
Roads & Transportation	22	3,201,448	0	3,201,448
Government Services to Residents	23	396,221	0	396,221
Administration	24	1,194,854	15,500	1,210,354
Nonprogram Current	25	0	0	0
Debt Service	26	0	0	0
Capital Projects	27	369,000	0	369,000
Subtotal Expenditures	28	9,039,396	75,900	9,115,296
Other Financing Uses:				
Operating Transfers Out	29	1,617,597	0	1,617,597
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	10,656,993	(75,900)	10,732,893
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(322,057)	(75,900)	(397,957)
Beginning Fund Balance - July 1,	33	5,272,193	0	5,272,193
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	4,271,610	0	4,271,610
Fund Balance - Committed	37	0	0	0

Fund Balance - Assigned	38	16,995	0	16,995
Fund Balance - Unassigned	39	661,531	(75,900)	585,631
Total Ending Fund Balance - June 30,	40	4,950,136	(75,900)	4,874,236

Date original budget adopted: 03/10/14	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/Harlan G. Hansen
Board Chairperson (signature)

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

All voting aye.

Moved by Mattes and seconded by Haverly to recess as the Board of Supervisors and convene as the Board of Trustees for DD#2 Main and Lateral I. All voting aye.

Moved by Haverly 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 Mattes and seconded by Pedersen to present the County's Initial Bargaining Proposals to the Union (for Assessor's Office, Public Safety, Secondary Road and Sheriff's Office/Courthouse unions). All voting aye.

Moved by Christianson and seconded by Mattes to approve an Iowa Department of Transportation detour compensation in the amount of \$9,139.25 for the Highway 15 bridge replacement. All voting aye.

Committee Reports:

Mattes – 12/23 – Building & Families, Clarion

Moved by Pedersen and seconded by Haverly to adjourn at 9:17 a.m. All voting aye.

Peggy J. Rice
Auditor

Harlan G. Hansen
Chairman