

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 24th day of February with the following members present: Mattes, Haverly, Pedersen, Christianson and Hansen. Absent: None.

Moved by Mattes and seconded by Pedersen to approve the amended agenda for the February 24, 2014 Board meeting. All voting aye.

Moved by Christianson and seconded by Haverly to approve the minutes for the February 10, 2014, Board meeting, the February 12, 2014 and the February 28, 2014 Budget work sessions. All voting aye.

Chairman Hansen opened the meeting up for public concerns. Roger Myers was present to discuss a washout in the ditch. No official Board action was taken.

Moved by Haverly and seconded by Pedersen to set March 10, 2014 at 8:40 a.m. as the date and time for a public hearing on the Humboldt County Budget for FY 14-15. All voting aye.

Moved by Pedersen and seconded by Mattes to accept the hire of Dean Nichols as seasonal Conservation camp host at Gotch Park at the rate of \$235.00/week effective tentatively on April 1, 2014. All voting aye.

Moved by Christianson and seconded by Pedersen to accept the hire of Earl Martin as seasonal Conservation camp host at Sheldon Park at the rate of \$225.00/week effective tentatively on April 1, 2014. All voting aye.

Moved by Mattes and seconded by Haverly to approve claims in the amount of \$57,855.82 and Drainage claims in the amount of \$4,920.50 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	Bennett, Erin L.	Services	104.20
1	Bomgaars	Supplies	58.04
1	Carlson, C. Companies	Labor	110.00
1	Central Iowa Distributing, Inc.	Supplies	332.15
2	CenturyLink	Telephone Service	384.46
1	Corn Belt Power Cooperative	Corn Belt Loan	7,920.00
1	Dakota City, City of	Utilities	95.13
3	De Lage Landen	Copier Lease	507.19
1	Ed Mar Farm, Inc.	Well Plug	400.00
1	Employee Benefit Systems	Insurance Premium	1,413.48
1	Engman Disposal	Garbage Service	104.00
1	Fort, Linda	Mileage	57.00
1	G&K Services	Supplies	68.79
1	Galls, LLC	Supplies	123.93
1	Gerholdt, James E.	Speaker Fee	485.00
1	Haverly, Jerry R.	Training/Mileage	201.01
1	Heiman Fire Equipment, Inc.	Supplies	325.00
1	Humboldt Co. Auditor	Safety Reimbursement	561.63
1	Humboldt Co. Public Health	Grant Reimbursement	1,721.51
1	Humboldt Co. Sheriff	Service of Papers	313.58
1	Humboldt Eye Clinic	Safety Glasses	102.68
2	Humboldt Newspapers	Notices	223.56
2	Humboldt Office Supply	Supplies	88.35
1	Humboldt Red Power, Inc.	Repairs & Supplies	642.58
3	Hy-Vee Accounts Receivable	Meals, Supplies	3,772.01
1	IDVILLE	Supplies	37.50
1	Iowa Central Comm. College	Training	153.12
1	Iowa Emergency Mgmt. Assoc.	Training	125.00
1	JCL Solutions	Supplies	191.36
1	K.C. Nielsen Ltd.	Parts	233.08
1	Kruger, Dean	Police Administration	2,291.67
1	Larson, Denise	Services	100.00
1	Lippolt, Dennis	Supplies	15.00
5	Marco, Inc.	Copier Lease	616.31
1	Menards	Supplies	506.37
3	MidAmerican Energy	Utilities	3,396.82
1	Midland Power Cooperative	Utilities	84.49
1	Modern Sound Engineering, Inc.	Security System	115.50
1	Murphy Tractor & Equip. Co.	Supplies, Labor	1,072.84
1	Nokomis Machine HBT, Inc.	Labor	20.00
1	Pocahontas Co. Health Dept.	Services, Training	4,695.70
1	Pomp's Tire Service, Inc.	Supplies	1,411.52
1	Rasmussen, Bob	Mileage	360.00
1	Rees Hydraulic Service	Parts	94.36
1	Rice, Peggy J.	Training	121.66
1	Sande Construction, Inc.	Supplies	341.08
1	Schoon Backhoe	Repairs - DD#2 Lat I	4,920.50
1	Schumacher Elevator Co.	Elevator Maintenance	252.92
1	Secure Benefits Systems	Administration Fee	51.50
1	Sexe, Cherese	Mileage	139.00
1	Sidwell Company, The	Mapping Maintenance	1,429.53
1	SOAR	Training	350.00
1	Solutions, Inc.	Data Processing	244.13

1	Spencer Steel LLC	Parts	100.13
3	Star Energy	Fuel	5,480.95
1	State Medical Examiner	Autopsy Services	3,326.00
2	Thomson Reuters-West	Books	1,086.50
4	U.S. Bank	Training, Supplies, Auto Expense	943.74
1	U.S. Cellular	Telephone Service	26.23
1	Ultramax	Supplies	330.99
3	Verizon Wireless	Telephone Service	631.46
1	Video Concepts Services	Services	160.00
1	Von Bokern Associates, Inc.	Services	2,400.00
1	Watson & Ryan, P.L.C.	Services	1,844.50
1	Wright Co. Professional Bldg.	Rent	1,045.18
1	Youth Shelter Care	Juvenile Shelter	93.30
1	Ziegler, Inc.	Supplies	1,821.10

All voting aye.

Moved by Pedersen and seconded by Mattes to approve the hire of Dean Ewoldt as the Veteran Affairs Director effective March 3, 2014. All voting aye.

The time of 8:40 a.m. having arrived and it being the time and place for a public hearing on a Humboldt County FY13-14 budget amendment, it was moved by Mattes and seconded by Pedersen to open the public hearing. All voting aye. Peggy Rice, County Auditor explained the reasons for the changes in the budget amendment. No comments were received from the General Public or the Board of Supervisors. Moved by Mattes and seconded by Pedersen to close the public hearing on a budget amendment for FY13-14. All voting aye.

Moved by Haverly and seconded by Mattes to Approve Resolution #2014-6, a Resolution approving a FY 2013-2014 Humboldt County Budget Amendment as follows:

RESOLUTION #2014-6

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: February 24, 2014	For Fiscal Year Ending: June 30, 2014
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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	5,034,399	0	5,034,399
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	170,749	0	170,749
Net Current Property Taxes	4	4,863,650	0	4,863,650
Delinquent Property Tax Revenue	5	567	0	567
Penalties, Interest & Costs on Taxes	6	13,800	0	13,800
Other County Taxes/TIF Tax Revenues	7	462,434	0	462,434
Intergovernmental	8	3,086,497	0	3,086,497
Licenses & Permits	9	5,750	0	5,750
Charges for Service	10	277,400	0	277,400
Use of Money & Property	11	41,225	0	41,225
Miscellaneous	12	61,250	0	61,250
Subtotal Revenues	13	8,812,573	0	8,812,573
Other Financing Sources:				
General Long - Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	1,635,016	0	1,635,016
Proceeds of Fixed Asset Sales	16	1,000	0	1,000
Total Revenues & Other Sources	17	10,448,589	0	10,448,589
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	1,784,775	10,000	1,794,775
Physical Health & Social Services	19	359,009	44,600	403,609
Mental Health, MR & DD	20	1,146,517	0	1,146,517
County Environment & Education	21	749,016	57,300	806,316
Roads & Transportation	22	3,263,256	527,719	3,790,975
Government Services to Residents	23	404,812	0	404,812
Administration	24	1,088,608	9,000	1,097,608
Nonprogram Current	25	0	0	0
Debt Service	26	0	0	0
Capital Projects	27	245,000	1,043,000	1,288,000
Subtotal Expenditures	28	9,040,993	1,691,619	10,732,612
Other Financing Uses:				
Operating Transfers Out	29	1,635,016	5,000	1,640,016
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	10,676,009	1,696,619	12,372,628
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(227,420)	(1,696,619)	(1,924,039)
Beginning Fund Balance - July 1,	33	4,193,315	0	4,193,315
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	3,499,521	0	3,499,521
Fund Balance - Committed	37	0	0	0

Fund Balance - Assigned	38	17,412	0	17,412
Fund Balance - Unassigned	39	448,962	(1,696,619)	(1,247,657)
Total Ending Fund Balance - June 30,	40	3,965,895	(1,696,619)	2,269,276

Date original budget adopted:
03/11/13

Date(s) current budget was subsequently amended:
n/a

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

/s/Peggy J. Rice

Board Chairperson (signature)

County Auditor (signature)

All voting aye.

Moved by Christianson and seconded by Pedersen to appoint Brittney Dickey to the Mid Iowa Growth Partnership Board of Directors. All voting aye.

Moved by Haverly and seconded by Christianson to cancel the Board of Supervisor's meeting for March 3, 2014. All voting aye.

Moved by Mattes and seconded by Pedersen to approve for filing and publication the calendar year 2013 Salary Report per Iowa Code Section 349.18(b) as follows:

Humboldt County 2013 Calendar Year Salary Report

Donald R Anderson	102.00	Christine L Kleiss	32,625.75
Kerry L Anderson	38,837.46	Dean A Kruger	62,700.96
Daniel J Anliker	34,307.11	Cory J Lampe	55,530.77
Janell A Ayres	7,491.56	Duane A Larsen	11,833.02
Jeanne M Baugous	40,291.30	Delayna M Lawman	31,441.06
Jonathan S Beaty	75,983.02	David W Lee	428.40
Roger D Bennett	54,453.79	Todd O Lee	48,394.39
Cindy M Berger	34,385.87	Greg Lempke	50.00
Robert R Bleuer	41,683.30	Dennis C Lippolt	43,748.88
Carlene S Blomker	32,601.00	Benjamin D Loots	65,250.07
Jana S Bratland	47,362.97	Steven E Loux	75.00
Martin C Brown	50.00	Mike Ludwig	75.00
Kevin L Buhs	42,205.36	Donald S Madsen	50.00
Danielle M Carda	1,960.00	William C Malloy	17,098.50
Timothy E Carlson	75.00	Earl D Martin	5,880.00
Michael G Carpenter	42,158.53	Carl F Mattes	26,722.09
Thomas D Carson	4,445.82	Amber M Maxson	1,391.33
John M Christianson	27,464.03	Michael W Mayall	42,010.75
Christopher W Clarken	42,071.13	Charles A Merkle	75.00
Joseph A Collins	39,351.64	Charles W Miller	9,684.72
Thomas F Collins	41,234.88	Jean M Moss	37,609.96
Patrick F Colwell	39,338.57	Mitch B Naeve	50.00
Joan M Cross	39,189.40	Bernard A Nelson	100.00
Donald D Day	50.00	Brian D Nelson	41,504.25
Kenneth A Day	75.00	Dean C Nichols	6,705.00
Robert A Dickey	50.00	William A Nielsen	75.00
Lisa M Diesburg	38,615.26	Mary B Olson	30,647.93
Patricia L Egli	28,799.75	Megan N Olson	17,573.39
Gary D Ellifritz	42,302.36	Nancy L Parsons	38,837.46
Erica L Erickson	9,042.28	Richard A Pedersen	26,635.41
Katherine J Erickson	48,696.72	Jana E Pettinger	38,837.46
Linda P Fallesen	54,237.01	Kirk J Pisel	306.94
Timothy J Fisher	55,758.63	David L Powell	56,033.55
Austin T Flick	3,809.50	Joan M Reedy	13,246.69
Linda K Fort	47,362.97	Peggy J Rice	47,362.97
Bruce A Foth	50.00	Brian E Ricklefs	60,127.03
Christine R Freund	38,881.33	Candace S Robinson	400.00
DeAnn K Friesth	21,649.60	Kenneth C Rossing	34,663.53
Jeffrey D George	42,430.46	David T Rundle	38,610.60
Cozette Goldsmith	3,279.38	Roger A Schipull	75.00
Merlin D Graaf	428.40	Jennifer L Schramm	4,458.84
Jennifer J Green	28,915.19	Cherese M Sexe	13,506.57
Paula R Greene	34,893.11	Jason Simonsen	75.00
Steven J Gregory	75.00	Elizabeth J Sorensen	13,854.13
Gary L Halsrud	42,016.85	Ryan T Stein	54,703.31
Jimmie M Halsrud	50.00	Diana D Stern	28,610.00
Lori L Hamand	38,511.07	Tracy D Stiawalt	26,428.54
Clayton L Hansen	75.00	Dean E Telford	428.40
Harlan G Hansen	27,179.76	Jana N Terwilliger	38,843.29
Mickey L Hatcher	45,485.27	Timothy L Terwilliger	34,141.07
Calvin O Haug	50.00	David E Thilges	45,519.59
Jerry R Haverly	27,509.03	Blaine A Thompson	50.00
Brian L Helmers	1,240.25	Dale R Thompson	75.00
Harley W Hett	101.62	Richard D Thompson	41,432.14

Patricia S Hill	375.00	Ronald D Thompson	25.00
Margaret L Hols	606.24	Dave A Torkelson	50.00
Mark W Holtan	175.00	Jane E Tubbs	1,496.92
Steven H Illg	41,141.15	Michael P Vinsand	55,825.33
Paul D Jacobson	89,749.95	Kenneth A Vorland Jr.	55,948.97
Thomas L Jacobson	50.00	Duane A Vorrie	75.00
Susan M Jennings	38,625.03	Steven G Walters	25.00
Larry J Jenson	40,953.60	Alice J Warner	1,443.70
Kyndra S Johnson	75.00	Michael D Weydert	41,395.90
Robert A Johnson	25.00		
Pamela J Kirsch	38,837.46	GRAND TOTALS	3,062,157.53

All voting aye.

Moved by Haverly and seconded by Pedersen to approve an application for approval of construction on county right-of-way from MidAmerican Energy Co. for a new overhead power pole at the Thor substation at 2198 Utah Avenue. All voting aye.

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

Moved by Pedersen and seconded by Haverly to recess as the Board of Supervisors and convene as the Board of Trustees for D#11. 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.

Committee Reports:

Mattes – 2/19 – Head start, Fort Dodge

Hansen – 2/18 – Landfill Meeting, Fort Dodge

2/19 & 20 – ISAC Board Meeting, Des Moines

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

Peggy J. Rice
Auditor

Harlan Hansen
Chairman