

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 20th day of January, 2014 with the following members present: Mattes, Haverly, Pedersen, Christianson and Hansen. Absent: None.

Moved by Christianson and seconded by Haverly to approve the agenda for the January 20, 2014 Board meeting. All voting aye.

Moved by Mattes and seconded by Pedersen to approve the minutes of the January 13, 2014 Board meeting. All voting aye.

Chairman Hansen opened the meeting up for 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 accept and place on file the Treasurer's Semi-Annual Report for the period ended December 31, 2013. All voting aye.

**** SEE END OF MINUTES FOR SEMI-ANNUAL REPORT**

Moved by Pedersen and seconded by Haverly to approve the abatement of taxes and penalty for two parcels in the City of Livermore, two BOLA parcels in Humboldt; property along the trail and some streets in the old Frit property area and in Eagle Ridge. All voting aye.

Moved by Haverly and seconded by Christianson to accept and place on file the Recorder's Quarterly Report and the Recorder's Semi-Annual Report for the period ended December 31, 2013. All voting aye.

Moved by Christianson and seconded by Haverly to approve Business Property Tax Credit Applications as presented by the Assessor's Office. All voting aye.

Moved by Pedersen and seconded by Mattes to deny a Business Property Tax Application for Parcel #1002278009. All voting aye.

Moved by Haverly and seconded by Mattes to set the date and time for a public hearing on a county budget amendment for February 24, 2014 at 8:40 a.m. All voting aye.

Moved by Mattes and seconded by Pedersen to adopt Resolution #2014-4, a Resolution approving the Master Matrix for confinement feeding operations as follows:

RESOLUTION # 2014-4

CONSTRUCTION EVALUATION RESOLUTION FOR HUMBOLDT COUNTY

WHEREAS, Iowa Code section 459.304(3), sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2014 and January 31, 2015 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HUMBOLDT COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/Harlan Hansen
Chair, Board of Supervisors

Date: January 27, 2014

ATTEST:

/s/Peggy J. Rice
County Auditor

Date: January 27, 2014

All voting aye.

Moved by Christianson and seconded by Pedersen to authorize the Chairman to sign the HAVA Election Equipment Annual Certification Form. All voting aye.

Committee Reports:

Mattes – 1/15 – Ministerial Association

Mattes, Christianson, Hansen – 1/16 – Conference Board

Mattes, Hansen – 1/17 – County Case Management

Pedersen – 1/15 – I & S Architects

- Upper Des Moines Opportunity
 Christianson – 1/17 – Central Iowa Juvenile Detention Center, Eldora

Moved by Haverly and seconded by Pedersen to adjourn at 9:06 a.m. All voting aye.

Peggy J. Rice Harlan Hansen
 Auditor Chairman

Semi-Annual Report
 Jana Bratland, Treasurer - Humboldt County - Dakota City, IA
 Certification Date January 20, 2014 for the Period from July 1, 2013 - December 31, 2013, Inclusive
 Statement of Account by Fund

Fund	Balance July 1, 2013	Revenues	Total To be Accounted For	Disbursements	Fund Balance December 31, 2013	Auditor's Warrants Outstanding
	0.00	0.00	0.00	0.00	0.00	0.00
1 General Basic Fund	900,863.44	1,888,776.23	2,789,639.67	1,582,755.90	1,206,883.77	16,501.05
2 General Supplemental	320,844.05	474,033.54	794,877.59	489,661.29	305,216.30	0.00
3 Rural Services Basic	95,856.66	932,644.57	1,028,501.23	232,402.51	796,098.72	897.71
5 Secondary Road	3,423,711.61	1,204,668.54	4,628,380.15	2,398,879.09	2,229,501.06	9,429.88
9 Postage	400.50	2,726.50	3,127.00	2,577.50	549.50	0.00
10 Resource Enhancement & Protect	60,791.25	43,040.92	103,832.17	80,022.00	23,810.17	0.00
11 County Government Assistance	3,524.16	0.00	3,524.16	0.00	3,524.16	0.00
12 MH DD Services	407,318.29	479,308.51	886,626.80	542,875.53	343,751.27	1,424.02
13 Records Records Mgt Fund	10,303.83	1,266.62	11,570.45	0.00	11,570.45	0.00
14 Drainage Control	810,348.18	1,988,327.69	2,798,675.87	2,174,669.59	624,006.28	4,527,815.69
16 Joint Disaster Service	92,676.27	35,559.34	128,235.61	57,960.21	70,275.40	1,331.98
17 Law Enforcement	69,844.49	188,696.46	258,540.95	165,526.61	93,014.34	683.40
18 Property Tax Agency	15,366.71	256,805.84	272,172.55	269,378.76	2,793.79	0.00
19 Property Tax Agency/Refunds	0.00	0.00	0.00	0.00	0.00	0.00
20 Township Control	20,544.16	130,064.05	150,608.21	146,682.17	3,926.04	0.00
21 Corporation Control	37,022.28	2,176,724.15	2,213,746.43	2,170,255.38	43,491.05	0.00
22 School Control	69,425.26	3,949,368.58	4,018,793.84	3,919,312.36	99,481.48	0.00
23 Area School Control	4,560.51	299,797.10	304,357.61	296,766.62	7,590.99	0.00
24 County Hospital	1,503.02	90,862.11	92,365.13	90,054.92	2,310.21	0.00
26 Hospital Fica	1,378.76	75,950.61	77,329.37	75,399.00	1,930.37	0.00

27	Hospital Ipers	0.00	0.00	0.00	0.00	0.00	0.00
29	Co Ag Extension	1,143.29	68,951.38	70,094.67	68,341.54	1,753.13	0.00
31	Co Assessor	199,117.19	177,368.99	376,486.18	175,464.63	201,021.55	7,210.04
32	Motor Vehicle Trust	143,980.37	1,023,084.50	1,167,064.87	913,096.00	253,968.87	0.00
33	Use Tax Trust	90,556.79	629,861.66	720,418.45	622,002.39	98,416.06	0.00
34	City Special Assess Project Co	670.95	8,492.95	9,163.90	9,163.90	0.00	0.00
35	Tax Redemption Trust	0.00	68,668.44	68,668.44	68,668.44	0.00	0.00
39	County Land Acquisition	18,711.78	0.00	18,711.78	7,151.00	11,560.78	0.00
41	Emergency Medical Service	0.00	0.00	0.00	0.00	0.00	0.00
42	E-911	22,834.80	49,135.05	71,969.85	46,480.98	25,488.87	267.24
43	Special Appraiser	0.00	0.00	0.00	0.00	0.00	0.00
44	Assessor - Fica	0.00	0.00	0.00	0.00	0.00	0.00
45	Assessor - Ipers	0.00	0.00	0.00	0.00	0.00	0.00
46	E911 Operating Fund	0.00	0.00	0.00	0.00	0.00	0.00
47	Hospice	0.00	0.00	0.00	0.00	0.00	0.00
48	Anatomical Gift Donations	11.50	37.00	48.50	36.00	12.50	0.00
49	Financial Assurance	0.00	0.00	0.00	0.00	0.00	0.00
50	Jail Assessment	3,959.00	540.00	4,499.00	0.00	4,499.00	0.00
51	Housing Project	0.00	0.00	0.00	0.00	0.00	0.00
52	School L.O.S.T.	0.00	0.00	0.00	0.00	0.00	0.00
53	Secondary Roads L.O.S.T.	51,389.75	136,976.68	188,366.43	0.00	188,366.43	0.00
54	Community Betterment L.O.S.T.	166,129.69	58,704.28	224,833.97	158,698.00	66,135.97	0.00
60	Co Ag Extension Tort	0.00	0.00	0.00	0.00	0.00	0.00
61	DARE Fund	9,591.30	200.00	9,791.30	155.93	9,635.37	0.00
62	K-9 Fund	374.17	0.00	374.17	0.00	374.17	0.00
63	Drivers License Trust	0.00	28,039.00	28,039.00	28,039.00	0.00	0.00
64	Probation	7,105.66	0.00	7,105.66	0.00	7,105.66	0.00
65	SALT Fund	0.00	0.00	0.00	0.00	0.00	0.00
66	Co Recorders Elec Fund	283.00	1,095.00	1,378.00	1,222.00	156.00	0.00
67	Co Rec Elec Trans Fee Fund	0.00	0.00	0.00	0.00	0.00	0.00
		7,062,142.67	16,469,776.29	23,531,918.96	16,793,699.25	6,738,219.71	4,565,561.01

Dakota City, IA 50529

January 20, 2014 Balance on Hand 6,738,219.71

I, Jana Bratland, Treasurer of Humboldt County do hereby certify that the report given is a correct summary of the business transacted by me as said during the peirod therin specified