

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 10th day of March, 2014 with the following members present: Mattes, Haverly, Pedersen, Christianson and Hansen. Absent: None.

Moved by Pedersen and seconded by Mattes to approve the amended agenda for the March 10, 2014 Board meeting. All voting aye.

Moved by Haverly and seconded by Christianson to approve the minutes for the February 24, 2014 Board meeting and the February 25, 2014 Secondary Road Work Session. 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 approve the second reading of Ordinance #61, an Ordinance on Airport Zoning Regulations for Humboldt County. All voting aye.

Moved by Mattes and seconded by Pedersen to waive the third and final reading of Ordinance #61 and approve adoption of Ordinance #61, an Ordinance on Airport Zoning Regulations for Humboldt County. All voting aye.

Moved by Christianson and seconded by Pedersen to approve claims in the amount of \$166,629.44 and Drainage claims in the amount of \$21,925.50 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.

2	A & A Heating & Cooling	Repairs	9,972.37
1	American Legion	Rent	175.00
1	American Society of Appraisers	Dues	640.00
1	Apex Companies, LLC	Underground Storage Tank Monitoring	800.00
1	Arends, Lee & Emick	Services	137.50
2	Arnold Motor Supply	Parts	118.01
1	Beisser	Parts	215.60
1	Bode Public Library	Allocation	3,096.20
1	Bode, City of	Recycling Allocation	100.00
1	Bomgaars	Supplies, Tools	288.61
1	Boone Valley Implement, Inc.	Supplies	159.14
1	Bradgate, City of	Recycling Allocation	100.00
1	Card Services	Services	110.30
1	Carlson, C. Companies	Labor	146.08
1	Carpenter Uniform Company	Uniforms	271.52
1	Casey's	Fuel	44.07
1	CC Enterprises	Vehicle Wash	300.00
2	Central Iowa Distributing, Inc.	Supplies	173.27
1	CenturyLink	Telephone Service	48.24
1	Computer Works & Vinyl Signs	Supplies	14.95
2	County Case Management Services	Training	1,171.50
1	CRA Payment Center	Parts, Supplies	261.21
3	Dakota City, City of	Recycling Allocation, Utilities	248.53
1	Data Imaging Supplies, Inc.	Supplies	475.69
1	De Lage Landen	Copier Lease	151.52
1	Detrick Electric, Inc.	Repair	165.07
1	Don's Truck Sales, Inc.	Parts	1,083.47
1	Doors, Inc.	Door	163.00
1	Eckberg, Will	Rent	80.00
1	Fareway	Supplies	325.00
1	Fastenal Company	Parts, Supplies, Tools	362.58
1	G&K Services	Supplies	68.79
1	Gilmore City Public Library	Allocation	1,548.10
2	Gilmore City, City of	Recycling Allocation, Utilities	449.38
2	Globalstar	Telephone Service	5.54
10	Goldfield Access Network	Telephone Service	1,724.67
1	Goldfield Telephone	Telephone Service	119.12
1	Gronbach Apartments	Rent	202.50
1	Hardy, City of	Recycling Allocation	100.00
1	Hotsy Equipment Co.	Supplies	6.95
1	Humboldt Cleaners	Laundry	227.75
2	Humboldt Co. Auditor	Postage, Safety Reimbursement	571.41
2	Humboldt Co. Memorial Hospital	Allocation, Services	19,012.00
1	Humboldt Co. Public Health	Grant Reimbursement	69.34
2	Humboldt Co. Sheriff	Service of Papers	561.74
1	Humboldt Homes, Ltd.	Rent	529.00
2	Humboldt Newspapers	Notices	1,579.68
2	Humboldt Office Supply	Supplies	1,233.98
1	Humboldt Public Library	Allocation	6,664.70
3	Humboldt, City of	Recycling Allocation, Utilities	3,109.73
1	Hy-Vee Accounts Receivable	Supplies	15.96
1	ICEA Service Bureau	Training	145.00
1	Iowa Chapter-ASFMRA	Education	200.00
1	Iowa County Recorders Assn.	Dues	200.00
1	Iowa Satellite	Equipment	2,052.03
1	Iowa State Assn. of Counties	Training	140.00
7	Jacobson-Westergard & Assoc., Inc.	Engineering-DD#2 Lat I, #7, #11, #18, #33 Br A,	21,925.50

1	Jergens Body & Alignment	Repairs	975.14
1	John's NAPA	Supplies	717.80
1	K.C. Nielsen Ltd.	Parts	106.10
1	Lakin, Chad	Animal Control	188.00
1	Larson, Denise	Services	100.00
1	Livermore Public Library	Allocation	3,096.20
2	Livermore Telephone & Comm.	Telephone Repairs	309.55
1	Livermore, City of	Recycling Allocation	100.00
1	LuVerne Public Library	Allocation	1,548.10
1	Mail Services, LLC	Supplies	303.79
1	Malloy, Craig	Dues	60.00
1	Manske Drainage, Inc.	Pipe Culverts	1,500.00
1	Mattes, Carl	Training, Mileage	739.93
1	Menards	Supplies	51.21
5	MidAmerican Energy	Utilities	3,373.78
1	MPH Industries, Inc.	Supplies	6,000.00
1	O.K. Tire Store	Repairs	119.70
1	Ottosen, Town of	Recycling Allocation	100.00
1	Pro Cooperative	Diesel Fuel	1,268.03
1	Public Safety Fund	Allocation	21,659.33
1	Reliance Telephone, Inc.	Service	300.00
1	Renwick Public Library	Allocation	3,096.20
1	Renwick, Town of	Recycling Allocation	100.00
1	Roehr, Ed Safety Products	Equipment	749.92
1	Rutland, City of	Recycling Allocation	100.00
1	Sande Construction, Inc.	Supplies	68.88
2	Satern Service Center, LLC	Repairs	546.79
1	Shiflett, Dave	Rent	225.00
1	Shuck-Britson, Inc.	Consultant Fees	183.00
2	Sidwell Company, The	Maintenance	3,185.09
1	Solutions, Inc.	Data Processing	6,100.00
1	Spencer Steel LLC	Parts	29.52
1	Star Energy	Fuel	4,359.13
1	Thor, City of	Recycling Allocation	100.00
1	U.S. Cellular	Survey Equipment	26.76
1	Unitypoint Health Trinity Medical	Services	422.95
1	Vanguard Appraisals, Inc.	Services	4,840.00
1	Vaudt, Becky	Office Supplies	20.69
1	Verizon Wireless	Telephone Service	22.94
1	W & H Coop	Fuel	34,647.99
1	Warner, Alice	Services	74.16
1	Webster-Calhoun Coop	Telephone	265.82
1	Whittlesey, Dr. Kirk C.	Services	326.00
1	Woodbury County Sheriff	Service of Papers	19.60
1	Woolstock Mutual Telephone Assn.	Telephone Service	15.00
1	Ziegler, Inc.	Parts	164.01

All voting aye.

Moved by Mattes and seconded by Christianson to certify the expenses for the September 10, 2013 School Election in the amount of \$1,973.68. All voting aye.

Moved by Pedersen and seconded by Christianson to certify the expenses for the November 5, 2013 City Election in the amount of \$7,386.86. 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 the FY 2014-2015 Humboldt County Budget, it was moved by Haverly and seconded by Christianson to open the public hearing. All voting aye.

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

Moved by Haverly and seconded by Mattes to approve the Compensation Board recommendations for fiscal year 2014-2015 as follows:

Office	Present Salary 2013-2014	Recommended Increase	Amount of Increase	Recommended Salary 2014-2015
Attorney	\$77,289.91	3.00%	\$2,318.70	\$79,608.61
Auditor	\$48,177.51	3.00%	\$1,445.33	\$49,622.84
Recorder	\$48,177.51	3.00%	\$1,445.33	\$49,622.84
Sheriff	\$63,779.37	3.00%	\$1,913.38	\$65,692.75
Supervisors	\$27,169.29	3.00%	\$815.08	\$27,984.37
Treasurer	\$48,177.51	3.00%	\$1,445.33	\$49,622.84

All voting aye.

Moved by Pedersen and seconded by Christianson to approve Resolution #2014-7, a Resolution adopting the Humboldt County FY2014-2015 Budget as follows:

\*\*\* See end of minutes

All voting aye.

Moved by Haverly and seconded by Pedersen to authorize the Chairman to sign the revised Intergovernmental Agreement for County Social Services. All voting aye.

Moved by Haverly and seconded by Mattes to authorize the Chairman to sign a 3 year contract with Cost Advisory Services, Inc. in the amount of \$4,125.00 per year. All voting aye.

Moved by Haverly and seconded by Pedersen to approve the Family Farm Tax Credit Cancellations for FY2013 as per recommendations by the Assessor's Office. All voting aye.

Moved by Mattes and seconded by Pedersen to approve the rate of \$16.63/hour for Dean Ewoldt as the Veteran's Affairs Director. All voting aye.

Greg Stoebe, Attorney was present to discuss with the Board the Livermore Bridge. No official Board action was taken.

Moved by Christianson and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for DD#7 and DD#11. All voting aye.

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

Supervisor Pedersen left the Board meeting at this time.

Moved by Mattes and seconded by Haverly to set March 17, 2014 at 9:00 a.m. as the date and time for a public hearing for the Humboldt County FY 2015 Secondary Road Construction Program (Five Year Plan). All voting aye.

Moved by Haverly and seconded by Mattes to approve the Iowa Department of Transportation Humboldt County FY 2014 Secondary Road Budget Amended #1. All voting aye.

Moved by Christianson and seconded by Haverly to approve the announcement of recycled asphaltic pavement (RAP) for sale by sealed bids by Humboldt County Secondary Roads. All voting aye.

Supervisor Pedersen came back to the meeting at this time.

Jon Beaty, County Attorney discussed having a joint meeting with Pocahontas on a proposed agreement for a road. No official Board action was taken.

#### Committee Reports:

Mattes – 2/14 – Building & Families, Clarion

2/24 – Farm Bureau

Hansen, Mattes -2/28-3/5 – NACO Legislative Meeting, Washington, D.C.

Haverly, Mattes, Pedersen – 2/26 - County Social Services, Algona

Haverly - 2/27 –Community & Family Resources, Webster City

3/6 – Board of Health

Pedersen – 3/5 – Humboldt County Housing

Christianson – 2/26, Decategorization, Webster City

3/3 – Public Safety Meeting

Hansen – 2/24 – Region V Hazmat, Fort Dodge

2/26 – Region V Hazmat Board meeting, Fort Dodge

Moved by Pedersen and seconded by Haverly to adjourn at 10:22 a.m. All voting aye.

Peggy J. Rice  
Auditor

Harlan Hansen  
Chairman

RESOLUTION #2014-7

Form 638 - R  
(Sheet 2 of 2)

ADOPTION OF BUDGET & CERTIFICATION OF TAXES

Iowa Department of Management

Fiscal Year July 1, 2014 - June 30, 2015

Budget Basis: CASH

County Name : Humboldt  
County Number: 46  
Date Budget Adopted:

At the meeting of the Board of Supervisors of this County, held after the public hearing as required by law, on the date specified above and to the right, the proposed budget for the fiscal year listed above was adopted as summarized and attached hereto, and tax levies, as itemized below, were approved for all taxable property of this County.

There is attached a Long-Term Debt Schedule (Form 703) for the debt service needs, if any.

Maximum County Mental Health and Disabilities Services Fund (Information Only):

1MBase Year Expenditures for Mental Health/Disabilities Services	473,531
2MCounty Population Expenditure Target Amount	459,987
3MMaximum County Services Fund Levy Dollars	459,987

3M is the lesser of 1M and 2M

Certification of Mental Health and Disabilities Services Fund Levy Dollars:

4MCounty Services Fund Levy Dollars (cannot exceed 3M above)

Note: Utility Tax Replacements are estimated by subtracting the amounts produced in Column T from the amounts entered in Column P. The software performs this calculation and places the budget-year estimated Utility Tax Replacement amounts on line 11 of the Revenues Detail sheet.

		(P) UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS	(Q) VALUATION WITH GAS & ELEC UTILITIES	(R) LEVY RATE	(S) VALUATION WITHOUT GAS & ELEC UTILITIES	(T) PROPERTY TAXES LEVIED
<b>A. Countywide Levies:</b>	1		610,663,612		593,722,314	
General Basic	2	2,381,588		3.9		2,315,517
+ Cemetery (Pioneer - 331.424B)	3			0		0
= Total for General Basic	4	2,381,588				2,315,517
<i>Emerg Mgmt Dollars Included Above in Gen Basic-Info Only for Tax Statement</i>	5					0
General Supplement	6	854,929		1.4		831,211
<i>Emerg Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement</i>	7	55,000				53,477
County Services Fund (from '4M' certification above)	8	459,987		0.75326		447,227
Debt Service (from Form 703 col. I Countywide total)	9	0	639,067,986	0	622,126,688	0
Voted Emergency Medical Services (Countywide)	10			0		0
Other (Specify)	11			0		0
<b>Subtotal Countywide(A)</b>	12	3,696,504		6.05326		3,593,955
<b>B. All Rural Services Only Levies:</b>	13		388,369,297		376,745,734	
Rural Services Basic	14	1,534,059		3.95		1,488,146
Rural Services Supplemental	16			0		0
Unified Law Enforcement	17			0		0
Other (Specify)	18			0		0
Other (Specify)	19			0		0
<b>Subtotal All Rural Services Only (B)</b>	20	1,534,059		3.95		1,488,146
Subtotal Countywide/All Rural Services (A + B)	21	5,230,563		10.00326		5,082,101
<b>C. Special District Levies:</b>						
Flood & Erosion	22		0	0	0	0
Voted Emergency Medical Services (partial county)	23		0	0	0	0
Other (Specify)	24	0	0	0	0	0
Other (Specify)	25		0	0	0	0
Other (Specify)	26		0	0	0	0
Township ES Levies (Summary from Form 638-RE)	27	0	0		0	0
<b>Subtotal Special Districts (C)</b>	28	0				0
<b>GRAND TOTAL (A + B + C)</b>	29	5,230,563				5,082,101

Compensation Schedule for FY: 2014/2015  
Elected Official: Annual Salary:  
Attorney: 79,609  
Auditor: 49,623

Number of Official County Newspapers: 1

Names of Official County Newspapers:  
1 Humboldt Newspaper

Recorder	49,623
Treasurer	49,623
Sheriff	65,693
Supervisors	27,984
Supervisor Vice Chair, if different	
Supervisor Chair, if different	

2	
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**The County Auditor represents the following to be true:**

- The prescribed Budget Public Hearing Notice and Proposed Budget Estimate (Form 630) was lawfully published in all official newspapers, with said publication(s) being individually evidenced by verified and filed proof(s) of publication. If applicable, there was lawful publication of any rates exceeding statutory maximums.
- All budget hearing notices were published not less than 10 days, nor more than 20 days, prior to the budget hearing.
- Adopted property taxes do not exceed published amounts.
- Adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.
- This budget was certified on or before March 15 unless otherwise documented to the Department of Management.

/s/Harlan G. Hansen  
Board Chairperson (signature)

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