

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 28th day of December, 2015 with the following members present: Haverly, Pedersen, Christianson, Reimers and Mattes. Absent: None.

Moved by Haverly and seconded by Christianson to approve the agenda for the December 28, 2015 Board meeting. All voting aye.

Moved by Pedersen and seconded by Reimers to approve the minutes for the December 21, 2015 Board meeting. All voting aye.

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

Moved by Reimers and seconded by Pedersen to authorize the Chairman to sign a 28E Agreement for Law Enforcement and Emergency Service Agreement between the County of Humboldt, Iowa and the City of Rutland, Iowa. All voting aye.

Moved by Pedersen and seconded by Reimers to approve claims in the amount of \$161,419.31 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.

ALCOPRO	Supplies	713.00	1
Bomgaars	Supplies	771.10	3
Central Iowa Distributing, Inc.	Supplies	73.50	1
CenturyLink	Telephone Service	446.33	2
Christianson, John	Mileage	347.00	1
Cintas Corporation	Supplies	58.49	1
Community & Family Resources	Services	2,526.00	1
Computer Works & Vinyl Signs	Services	194.74	1
Dakota City, City of	Utilities	97.72	1
Data Imaging Supplies, Inc.	Supplies	223.75	1
De Lage Landen	Copier Lease	257.71	1
Electronic Engineering	Repairs	430.00	1
Employee Benefit Systems	Insurance Premium	1,160.36	1
Fastenal Company	Supplies	120.47	1
G&K Services	Supplies	75.64	1
Goldfield Access Network	Telephone Service	495.86	4
GPS City	Service	204.06	1
Holiday Inn	Training	299.04	1
Hotsy Equipment Co.	Parts	9.45	1
Humboldt Co. Public Health	Grant Reimbursement	2,109.64	1
Humboldt Co. Secondary Roads	Reimbursement	23,409.57	1
Humboldt Co. Sheriff	Service of Papers	560.03	1
Humboldt Motor Sales, Inc.	Repairs	1,206.05	1
Humboldt Newspapers	Notices	50.00	1
Humboldt Office Supply	Supplies	189.05	3
Humboldt Red Power, Inc.	Repairs	125.49	1
Humboldt Rifle & Pistol Club	Dues	855.00	1
Hundertmark Realty Auction	Well Plug	500.00	1
Hy-Vee Accounts Receivable	Supplies	2,285.94	2
I + S Group, Inc.	Engineering Services	2,419.00	1
Iowa Assn. of Co. Conservation Boards	Training	285.00	1
Iowa Department of Natural Resources	Permit	100.00	1
Iowa Dept. of Transportation	Training	75.00	1
Iowa Emergency Mgmt. Assn.	Membership Dues	150.00	1
Iowa State Assn. of Counties	Training	195.00	1
Jacobson, Paul	Parking Fee	3.00	1
K.C. Nielsen, Ltd.	Parts	481.07	1
Kampen, Scott	Well Plug	403.60	1
Kiburz, Kent	Well Plug	500.00	1
Kleritec	Supplies	387.97	1
Mail Services, LLC	Supplies	324.29	1
Marco, Inc.	Copier Lease	114.19	1
Martin Marietta Materials	Rock/Roadstone	14,433.16	1
Menards	Supplies	1,117.10	2
MidAmerican Energy	Utilities	2,416.10	3
Midland Power Cooperative	Utilities	74.03	1
MJM Computer Specialists	Services	2,410.02	1
Moeller Furnace Co.	Equipment	468.39	1
Murphy Tractor & Equip. Co.	Parts	567.78	1
Pitney Bowes, Inc.	Postage	439.80	1
Renwick, City of	Repairs	20.00	1
Saturn Service Center, LLC	Repairs	10.00	1
Schumacher Elevator Co.	Elevator Maintenance	252.92	1
Secure Benefits Systems	Administration Fee	51.50	1
Sexe, Mike	Medical Examiner Fee	100.00	1
Snyder & Associates, Inc.	Services	1,250.00	1

Star Energy	Fuel	396.93	1
Stein, Terry	Well Rehab	1,000.00	1
SYNCB/AMAZON	Supplies	118.92	1
Thompson Reuters	Books	913.15	1
Trimark Physicians Group	Service	108.00	1
TSP Court Reporting, Inc.	Depositions	374.40	1
U.S. Bank	Training/Supplies	828.27	3
U.S. Bank Safebox Department	Vault Storage	48.50	1
Uline	Supplies	39.12	1
Verizon Wireless	Telephone Service	941.99	3
Woodruff Construction, LLC	Construction	81,381.75	1
Woodward Youth Corporation	Juvenile Shelter	2,090.00	1
Ziegler, Inc.	Parts/Labor	1,096.87	1

All voting aye.

Moved by Reimers and seconded by Christianson to recess as the Board of Supervisors and convene as the Board of Trustees for DD#6 Main Tile Extension and DD#2, Lateral I. All voting aye.

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

The time of 8:45 a.m. having arrived and it being the time and place previously published for a public hearing on a county budget amendment it was moved by Christianson and seconded by Haverly to open the public hearing. All voting aye.

Paul Jacobson, County Engineer and Peggy Rice, County Auditor explained the amendments proposed for this budget amendment. No comments were received from the public.

Moved by Pedersen and seconded by Reimers to close the public hearing on a county budget amendment. All voting aye.

Moved by Pedersen and seconded by Reimers to approve Resolution #2015-22, a Resolution approving a Humboldt County Budget Amendment for FY 2015-2016 as follows:

**Resolution #2015-22**

<b>COUNTY NAME:</b> <b>Humboldt</b>	<b>RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET</b>	<b>COUNTY NO:</b> <b>46</b>
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Date budget amendment was adopted: December 28, 2015
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For Fiscal Year Ending: June 30, 2016
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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 05/01/14)	Total Budget as Certified or Last Amended		Adopted Current Amendment	Total Budget After Current Amendment
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>				
Taxes Levied on Property	1	5,090,408	0	5,090,408
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	246,556	0	246,556
Net Current Property Taxes	4	4,843,852	0	4,843,852
Delinquent Property Tax Revenue	5	811	0	811
Penalties, Interest & Costs on Taxes	6	26,975	0	26,975
Other County Taxes/TIF Tax Revenues	7	509,982	0	509,982
Intergovernmental	8	2,668,768	12,714	2,681,482
Licenses & Permits	9	6,450	0	6,450
Charges for Service	10	306,800	0	306,800
Use of Money & Property	11	155,325	0	155,325
Miscellaneous	12	231,277	3,900	235,177
<b>Subtotal Revenues</b>	13	8,750,240	16,614	8,766,854
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	515,000	515,000
Operating Transfers In	15	1,589,733	5,000	1,594,733
Proceeds of Fixed Asset Sales	16	4,500	0	4,500
<b>Total Revenues &amp; Other Sources</b>	17	10,344,473	536,614	10,881,087
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>				
Operating:				
Public Safety & Legal Services	18	1,963,731	0	1,963,731
Physical Health & Social Services	19	399,103	0	399,103
Mental Health, ID & DD	20	752,982	0	752,982
County Environment & Education	21	740,452	29,752	770,204
Roads & Transportation	22	3,440,239	429,000	3,869,239
Government Services to Residents	23	461,970	7,100	469,070
Administration	24	1,155,755	34,300	1,190,055
Nonprogram Current	25	0	0	0
Debt Service	26	0	0	0
Capital Projects	27	511,000	1,974,000	2,485,000
<b>Subtotal Expenditures</b>	28	9,425,232	2,474,152	11,899,384
Other Financing Uses:				
Operating Transfers Out	29	1,589,733	5,000	1,594,733
Refunded Debt/Payments to Escrow	30	0	0	0
<b>Total Expenditures &amp; Other Uses</b>	31	11,014,965	2,479,152	13,494,117

<b>Excess of Revenues &amp; Other Sources over (under) Expenditures &amp; Other Uses</b>	32	(670,492)	(1,942,538)	(2,613,030)
Beginning Fund Balance - July 1,	33	5,595,581	0	5,595,581
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	4,143,512	0	4,143,512
Fund Balance - Committed	37	0	0	0
Fund Balance - Assigned	38	11,189	0	11,189
Fund Balance - Unassigned	39	770,388	(1,942,538)	(1,172,150)
Total Ending Fund Balance - June 30,	40	4,925,089	(1,942,538)	2,982,551

Date original budget adopted:  
03/09/15

Date(s) current budget was subsequently amended:

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/Carl F. Mattes  
Board Chairperson (signature)

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

All voting aye.

The time of 9:00 a.m. having arrived and it being the time and place previously published for a budget amendment for the 2016 Iowa Department of Transportation budget and the Secondary Road Construction Program Amendment, it was moved by Haverly and seconded by Reimers to open the public hearing. All voting aye.

Paul Jacobson, County Engineer, explained the amendments for the Iowa Department of Transportation Budget and Construction Program. No comments were received from the public.

Moved by Reimers and seconded by Pedersen to close the public hearing on the IDOT Secondary Road Budget and Construction Program Amendments. All voting aye.

Moved by Haverly and seconded by Christianson to approve the Humboldt County FY 2016 Iowa Department of Transportation Secondary Road Budget Amendment #1. All voting aye.

Moved by Pedersen and seconded by Reimers to approve the Humboldt County FY 2016 Iowa Department of Transportation Secondary Road Construction Program Amendment #1. All voting aye.

Moved by Haverly and seconded by Pedersen to approve hiring Mick Hatcher as a temporary part time laborer for Secondary Roads effective December 28, 2015 and to set/revise the hourly wage rate for Mick Hatcher and Roger Gochenour at \$30.83/hr. All voting aye.

Moved by Haverly and seconded by Reimers to approve the 2015 Weed Commissioner's Report. All voting aye.

Moved by Reimers and seconded by Christianson to approve a lighting retrofit proposal from North Central Iowa Service for the Humboldt Maintenance Facility. All voting aye.

Committee Reports:  
None.

Moved by Reimers and seconded by Pedersen to adjourn at 9:19 a.m. All voting aye.

Peggy J. Rice  
Auditor

Carl F. Mattes  
Chairman