

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 19th day of January, 2015 with the following members present: Haverly, Pedersen, Christianson, Hansen and Mattes. Absent: None.

Moved by Christianson and seconded by Pedersen to approve the agenda for the January 19, 2015 Board meeting. All voting aye.

Moved by Hansen and seconded by Pedersen to approve the minutes of the January 12, 2015 Board meeting. All voting aye.

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

The time of 8:45 a.m. having arrived and it being the place and time previously set by the Board for a public hearing on the sale of county owned real estate in LuVerne, Iowa it was moved by Hansen and seconded by Christianson to open the public hearing. All voting aye.

Discussion was had on where the property was located and why it was for sale, no one from the general public was present to speak for or against the sale. Moved by Hansen and seconded by Pedersen to close the public hearing. All voting aye.

Moved by Hansen and seconded by Haverly to set the date of February 2, 2015 at 8:35 a.m. as the date and time for opening bids for the sale of the property in LuVerne, Iowa. All voting aye.

Moved by Hansen and seconded by Pedersen to approve extra work order #4 in the amount of \$276.80 to Rognes Brothers Excavating, Inc. for Project #LC-390264. All voting aye.

Moved by Pedersen and seconded by Haverly to approve Voucher #5 in the amount of \$8,317.08 to Rognes Brothers Excavating for work completed on Project #LC-371990, LC#-282909 and LC-390264. All voting aye.

The Board discussed the remodeling of the Law Enforcement Center and a motion was made by Pedersen, seconded by Hansen to have an open public hearing on the expansion of the Law Enforcement Center on January 26, 2015. All voting aye.

Moved by Hansen and seconded by Haverly to approve Resolution #2015-4, a Resolution approving the Master Matrix for confinement feeding operations as follows:

**RESOLUTION # 2015-4**

**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, 2015 and January 31, 2016 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/Carl F. Mattes  
\_\_\_\_\_  
Chair, Board of Supervisors

Date: 1/19/2015

ATTEST:

/s/Peggy J. Rice  
\_\_\_\_\_  
County Auditor

Date: 1/19/2015

All voting aye.

Moved by Haverly and seconded by Pedersen to approve Resolution #2015-5, a Resolution concerning a long-term, sustainable transportation funding solution for infrastructure systems as follows:

Iowa State Association of County Supervisors  
Resolution #2015-5

WHEREAS, the Iowa Association of County Supervisors recognizes that a high quality transportation system serves as the artery for economic activity and that the condition of the infrastructure in the State of Iowa is a key element for our future economic growth; and

WHEREAS, an integral part of the State of Iowa's Road Use Tax Fund (RUTF) is the fuel tax, which has not been significantly increased since 1989, while maintenance and construction costs have more than doubled during that same timeframe; and

WHEREAS, there have been several state-wide studies completed over the past 10 years identifying the requirement to significantly increase the amount of funding for the administration, maintenance and improvements to our state-wide public roadway system, including the 2006 Road Use Tax Fund (RUTF) study, the 2011 Road Use Tax Fund (RUTF) study completed per 2011 Iowa Code Section 307.31, and the 2011 Governor's Transportation 2020 Citizen Advisory Commission (CAC) created by Governor Branstad; and

WHEREAS, the 2008 TIME-21 study documented the fact that under today's funding structure and highway usage, over 20% of the travel done in Iowa is by out-of-state drivers while only 13% of the state's road use revenues come from out of state drivers; and

WHEREAS, the funding provided by the implementation of the TIME-21 Fund in 2009 is inadequate to meet the critical maintenance and improvements needs for the State of Iowa's transportation system; and

WHEREAS, 95% of Road Use Tax Fund revenues are required by the Iowa Constitution to be spent only on our roadways; and

WHEREAS, due to the severe shortage in state funding to meet the critical needs of our roadway system, several Iowa counties have had to resort to issuing millions of dollars of bonds to pay for their most critical maintenance needs, which will have to be paid off through property taxes; and

WHEREAS, the 2011 Governor's Transportation 2020 Citizen Advisory Council report to Governor Branstad and the Iowa Legislature identified the need for at least \$215 million per year of increased funding over the next 20 years, in addition to the funding being provided by the TIME-21 revenues, just to meet the most critical needs of our transportation infrastructure; and

WHEREAS, the Iowa Good Roads Association, the Iowa County Engineer's Association, and numerous business related associations throughout Iowa have publically supported the call for increased RUTF funding;

NOW THEREFORE BE IT RESOLVED that the Iowa State Association of County Supervisors and the Humboldt County Board of Supervisors strongly encourages the implementation a long-term, sustainable transportation funding solution to address the critical needs of our infrastructure system.

1. Provide adequate state-wide funding to offset the projected shortfall for our most critical needs of over \$215 million annually through an increase of the motor fuel tax revenues.
2. Enable the Iowa Department of Transportation to provide primary highway funds to counties and cities in lieu of federal funds, providing increased efficiencies for state and local governments.
3. Increase the permit fee for oversize/overweight vehicles.
4. New funding should be distributed consistent with the Road Use Tax Fund distribution formula.

And, BE IT ALSO RESOLVED that the Iowa State Association of County Supervisors and the Humboldt County Board of Supervisors support the ongoing evaluation of creative, supplemental solutions to increased RUTF funding.

Resolved this 19th day of January, 2015

/s/Carl F. Mattes  
Chairman, Board of Supervisors

Attest:

/s/Peggy J. Rice  
Humboldt County Auditor

All voting aye.

Moved by Christianson and seconded by Pedersen to accept and place on file the Treasurer's Semi-Annual Report for the period ended December 31, 2014. All voting aye.

\*\* See end of minutes for this report

Committee Reports:

Pedersen – 1/15 – Humboldt County Economic Development

Christianson – 1/16 – Central Iowa Juvenile Detention Center, Eldora

Pedersen, Christianson – 1/13 – Law Enforcement Center

Hansen – 1/14 – County Case Management, Altoona

1/16 – Iowa State Association of Counties Board meeting, Des Moines

Mattes – 1/14-1/15 – Iowa State Association of Counties New County Officers School, Altoona

Moved by Hansen and seconded by Pedersen to adjourn at 9:14 a.m. All voting aye.

Peggy J. Rice  
Auditor

Carl F. Mattes  
Chairman

Semi-Annual Report  
 Jana Bratland, Treasurer - Humboldt County - Dakota City, IA  
 Certification Date January 19, 2015 for the Period from July 1, 2014 - December 31, 2014, Inclusive  
 Statement of Account by Fund

Fund	Balance July 1, 2014	Revenues	Total To be Accounted For	Disbursements	Fund Balance December 31, 2014	Auditor's Warrants Outstanding
	0	0	0	0	0	0
1 General Basic Fund	1,193,564.52	1,861,089.77	3,054,654.29	1,713,827.59	1,340,826.70	48,605.45
2 General Supplemental	321,109.46	485,746.08	806,855.54	438,219.02	368,636.52	54,304.51
3 Rural Services Basic	100,618.07	1,003,549.86	1,104,167.93	236,591.14	867,576.79	20,563.52
5 Secondary Road	3,766,290.20	1,254,314.85	5,020,605.05	2,138,270.82	2,882,334.23	71,300.43
9 Postage	262.5	2,209.00	2,471.50	1,877.00	594.5	0
10 Resource Enhancement & Protect	23,850.85	12,747.02	36,597.87	36,013.09	584.78	0
11 County Government Assistance	3,524.16	0	3,524.16	0	3,524.16	0
12 MH DD Services	351,159.71	433,077.82	784,237.53	326,700.52	457,537.01	9,467.75
13 Recorders Records Mgt Fund	9,562.97	1,147.66	10,710.63	2,872.91	7,837.72	0
14 Drainage Control	1,159,787.88	1,552,915.32	2,712,703.20	1,552,443.19	1,160,260.01	4,329,270.14
16 Joint Disaster Service	55,100.94	27,294.18	82,395.12	48,555.10	33,840.02	1,714.96
17 Law Enforcement	109,027.80	212,601.45	321,629.25	178,206.31	143,422.94	9,952.67
18 Property Tax Agency	6,803.20	272,501.40	279,304.60	269,481.52	9,823.08	0
19 Property Tax Agency/Refunds	0	0	0	0	0	0
20 Township Control	2,425.21	136,159.32	138,584.53	128,832.66	9,751.87	0
21 Corporation Control	33,692.86	2,356,840.56	2,390,533.42	2,358,604.96	31,928.46	0
22 School Control	74,659.99	4,259,151.28	4,333,811.27	4,223,614.72	110,196.55	0
23 Area School Control	5,661.59	308,914.20	314,575.79	306,481.24	8,094.55	0
24 County Hospital	1,727.79	93,159.15	94,886.94	92,454.78	2,432.16	0
26 Hospital Fica	1,444.42	76,348.33	77,792.75	75,798.85	1,993.90	0
27 Hospital Ipers	0	0	0	0	0	0
29 Co Ag Extension	1,311.13	103,496.80	104,807.93	102,105.63	2,702.30	0
31 Co Assessor	149,859.75	223,330.56	373,190.31	147,410.78	225,779.53	18,450.82
32 Motor Vehicle Trust	146,978.37	1,055,375.00	1,202,353.37	924,301.00	278,052.37	0
33 Use Tax Trust	100,134.09	563,147.72	663,281.81	571,912.41	91,369.40	0
34 City Special Assess Project Co	2,301.59	6,610.00	8,911.59	8,289.59	622	0
35 Tax Redemption Trust	0	38,610.98	38,610.98	38,610.98	0	0
39 County Land Acquisition	13,986.91	0	13,986.91	13,986.91	0	0
41 Emergency Medical Service	0	0	0	0	0	0
42 E-911	37,843.92	56,948.13	94,792.05	47,785.81	47,006.24	580.89
43 Special Appraiser	0	0	0	0	0	0
44 Assessor - Fica	0	0	0	0	0	0
45 Assessor - Ipers	0	0	0	0	0	0
46 E911 Operating Fund	0	0	0	0	0	0
47 Hospice	0	0	0	0	0	0
48 Anatomical Gift Donations	36.5	45	81.5	63.5	18	0
49 Financial Assurance	0	0	0	0	0	0
50 Jail Assessment	6,965.60	6,663.00	13,628.60	6,113.43	7,515.17	0
51 Housing Project	0	0	0	0	0	0
52 School L.O.S.T.	0	0	0	0	0	0
53 Secondary Roads L.O.S.T.	54,377.38	156,172.22	210,549.60	0	210,549.60	0
54 Community Betterment L.O.S.T.	117,176.23	66,930.93	184,107.16	117,984.00	66,123.16	0
60 Co Ag Extension Tort	0	0	0	0	0	0
61 DARE Fund	9,785.37	200	9,985.37	1,475.34	8,510.03	0

62	K-9 Fund	374.17	0	374.17	374.17	0	0
63	Drivers License Trust	0	29,297.50	29,297.50	29,297.50	0	0
64	Probation	7,105.66	0	7,105.66	0	7,105.66	0
65	SALT Fund	0	0	0	0	0	0
66	Co Recorders Elec Fund	195	1,047.00	1,242.00	1,137.00	105	0
67	Co Rec Elec Trans Fee Fund	0	0	0	0	0	0
		7,868,705.79	16,657,642.09	24,526,347.88	16,139,693.47	8,386,654.41	4,564,211.14

January 19, 2015 Balance on Hand 8,386,654.41

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 period therein specified.