

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 20th day of July, 2015 with the following members present: Haverly, Pedersen, Christianson and Mattes. Absent: None.

Moved by Christianson and seconded by Pedersen to approve the agenda for the July 20, 2015 Board meeting. All voting aye.

Moved by Haverly and seconded by Pedersen to approve the minutes of the July 6, 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.

The time of 8:36 a.m. having arrived and it being the time and place for a public hearing on amending ordinances, it was moved by Haverly and seconded by Christianson to open the public hearing.

The Board discussed changes to 10 Ordinances and explained the changes to those in attendance. There were no comments received from the public. It was then moved by Pedersen and seconded by Christianson to close the public hearing on the amending of 10 Ordinances. All voting aye.

Moved by Haverly and seconded by Pedersen to approve the first reading of Ordinance #5, Ordinance #10, Ordinance #11, Ordinance #13, Ordinance #16, Ordinance #18, Ordinance #26, Ordinance #34, Ordinance #54 and Ordinance #58. All voting aye.

Moved by Pedersen and seconded by Christianson to waive the second and third reading of Ordinance #5, Ordinance #10, Ordinance #11, Ordinance #13, Ordinance #16, Ordinance #18, Ordinance #26, Ordinance #34, Ordinance #54 and Ordinance #58. All voting aye.

Moved by Haverly and seconded by Pedersen to adopt Ordinance #5, Ordinance #10, Ordinance #11, Ordinance #13, Ordinance #16, Ordinance #18, Ordinance #26, Ordinance #34, Ordinance #54 and Ordinance #58. All voting aye.

Dennis Miller, Mayor of Gilmore City was present to discuss repair of a street in Gilmore City that was torn up when a county tile was repaired. The Board said they would discuss this with the County Engineer to see what could be done to repair the street.

Kent Rode and Ivan Droessler with I & S Group and David Cook and Derick Anderson with McClure Engineering were present to discuss their engineering services with the Board. No official Board action was taken at this time.

Moved by Pedersen and seconded by Christianson to approve a contract and bonds with Reilly Construction Company for a Box Culvert Replacement Project #LC-291000. All voting aye.

Roy Miller, Mayor of Bode was present to discuss speeding concerns with the Board in the City of Bode. No official Board action was taken.

Moved by Pedersen and seconded by Haverly to approve an application and certificate for Payment #1 to Woodruff Construction, LLC in the amount of \$71,725.00 for the LEC Remodeling Project. All voting aye.

Moved by Christianson and seconded by Haverly to accept and place on file the Treasurer's Semi-Annual Report for the period ending June 30, 2015. All voting aye.

Semi-Annual Report
 Jana Bratland, Treasurer - Humboldt County - Dakota City, IA
 Certification Date July 20, 2015 for the Period from January 1, 2015 - June 30, 2015, Inclusive
 Statement of Account by Fund

Fund	Balance January 1, 2015	Revenues	Total To be Accounted For	Disbursements	Fund Balance June 30, 2015	Auditor's
						Warrants Outstanding
	0	0	0	0	0	0
1 General Basic Fund	1,340,826.70	1,380,426.80	2,721,253.50	1,525,807.69	1,195,445.81	24,589.53
2 General Supplemental	368,636.52	389,017.07	757,653.59	457,389.38	300,264.21	0
3 Rural Services Basic	867,576.79	652,412.40	1,519,989.19	1,395,387.54	124,601.65	713.09
5 Secondary Road	2,882,334.23	3,047,753.23	5,930,087.46	1,519,298.99	4,410,788.47	6,026.83
9 Postage	594.50	2,860.00	3,454.50	2,989.50	465.00	0
10 Resource Enhancement & Protect	584.78	37.74	622.52	0	622.52	0
11 County Government Assistance	3,524.16	0	3,524.16	0	3,524.16	0
12 MH DD Services	457,537.01	395,968.12	853,505.13	542,081.44	311,423.69	553
13 Records Records Mgt Fund	7,837.72	1,195.60	9,033.32	0	9,033.32	0
14 Drainage Control	1,160,260.01	240,253.75	1,400,513.76	394,437.03	1,006,076.73	4,604,880.14
16 Joint Disaster Service	33,840.02	58,811.08	92,651.10	77,849.51	14,801.59	450.78
17 Law Enforcement	143,422.94	1,022,585.02	1,166,007.96	182,274.46	983,733.50	539.00
18 Property Tax Agency	9,823.08	18,295.28	28,118.36	1,304.00	26,814.36	0
19 Property Tax Agency/Refunds	0	0	0	0	0	0
20 Township Control	9,751.87	100,679.43	110,431.30	108,207.13	2,224.17	0
21 Corporation Control	31,928.46	2,072,868.61	2,104,797.07	2,075,089.09	29,707.98	0
22 School Control	110,196.55	3,374,693.32	3,484,889.87	3,415,107.44	69,782.43	0
23 Area School Control	8,094.55	244,657.20	252,751.75	247,645.09	5,106.66	0
24 County Hospital	2,432.16	73,655.84	76,088.00	74,542.56	1,545.44	0
26 Hospital Fica	1,993.90	60,362.93	62,356.83	61,090.20	1,266.63	0

27	Hospital Ipers	0	0	0	0	0	0
29	Co Ag Extension	2,702.30	81,828.96	84,531.26	82,814.28	1,716.98	0
31	Co Assessor	225,779.53	176,552.38	402,331.91	215,138.35	187,193.56	48,064.12
32	Motor Vehicle Trust	278,052.37	1,021,357.50	1,299,409.87	1,149,376.00	150,033.87	0
33	Use Tax Trust	91,369.40	660,725.18	752,094.58	641,273.22	110,821.36	0
34	City Special Assess Project Co	622.00	1,337.75	1,959.75	1,580.00	379.75	0
35	Tax Redemption Trust	0	75,909.47	75,909.47	75,909.47	0	0
39	County Land Acquisition	0	2,070.00	2,070.00	0	2,070.00	0
41	Emergency Medical Service	0	0	0	0	0	0
42	E-911	47,006.24	156,870.50	203,876.74	153,170.19	50,706.55	1,153.24
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	18	42	60	60	0	0
49	Financial Assurance	0	0	0	0	0	0
50	Jail Assessment	7,515.17	1,827.60	9,342.77	0	9,342.77	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.	210,549.60	124,755.93	335,305.53	300,619.00	34,686.53	0
54	Community Betterment L.O.S.T.	66,123.16	53,466.84	119,590.00	0	119,590.00	0
60	Co Ag Extension Tort	0	0	0	0	0	0
61	DARE Fund	8,510.03	225	8,735.03	222.47	8,512.56	0
62	K-9 Fund	0	0	0	0	0	0
63	Drivers License Trust	0	22,887.00	22,887.00	22,887.00	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	105.00	938.00	1,043.00	869.00	174.00	0
67	Co Rec Elec Trans Fee Fund	0	0	0	0	0	0
July 20, 2015 Balance on Hand		9,179,561.91					

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.

Moved by Haverly and seconded by Pedersen to accept and place on file the Recorder's Semi-Annual Report for the period ended June 30, 2015. All voting aye.

Moved by Haverly and seconded by Pedersen to accept and place on file the Recorder's Quarterly Report for the quarter ended June 30, 2015. All voting aye.

Moved by Christianson and seconded by Pedersen to accept and place on file the Auditor's Quarterly Report for the quarter ended June 30, 2015. All voting aye.

Moved by Haverly and seconded by Pedersen to approve a Fireworks Permit for the Rice Family for July 24 & 25, 2015. All voting aye.

Moved by Haverly and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for Drainage. 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:

Haverly, Pedersen, Mattes – 7/10 – 7/14 – National Association of Counties, Charlotte, North Carolina

Pedersen – 7/8 – LEC construction

Christianson, Pedersen – 7/6 – LEC Meeting

Moved by Haverly and seconded by Pedersen to adjourn at 10:38 a.m. All voting aye.

Auditor

Chairman