

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 9th day of March, 2015 with the following members present: Haverly, Pedersen, Christianson, Hansen and Mattes. Absent: None.

Moved by Pedersen and seconded by Haverly to approve the amended agenda for the March 9, 2015 Board meeting. All voting aye.

Moved by Hansen and seconded by Christianson to approve the minutes of the March 2, 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.

Moved by Hansen and seconded by Haverly to approve Resolution #2015-7, a Resolution to merge Targeted Case Management into CSS Integrated Care Coordination as follows:

**CSS Sharing Resolution #2015-7**

COME NOW Humboldt County, Iowa, and County Social Services 28E (CSS) and mutually agree as follows:

WHEREAS; the Humboldt County Board of Supervisors has deemed it in the best interests of Humboldt County to provide staff and office space to CSS as provided for under the Intergovernmental Agreement Creating County Social Services, April 1, 2014:

- (a) To efficiently and effectively provide the Mental Health & Disability Services mandated under sections 331.388 through 331.398 of the 2013 Code of Iowa for member counties. CSS may also provide other social services including but not limited to Medicaid Targeted Case Management, general assistance, children services, substance abuse services and any county funded social service program or county function as contracted from member counties. And

WHEREAS, Humboldt County is the employer of record and will provide the associated human resource policies, insurance and benefits to all FTEs for the positions designated and funded by CSS and

WHEREAS Humboldt County as the employer of record retains the authority to make all final decisions on hiring, termination and discipline associated with these positions and

WHEREAS, CSS shall train, supervise, support, direct work and evaluate performance and assist with hiring, termination and discipline to the extent directed and approved by the Humboldt County Board of Supervisors and

WHEREAS, CSS will reimburse direct occupancy and operating cost for the delivery of Mental Health and Disability and Targeted Case Management Services that is within the CSS approved annual budget associated with the FTEs designated. CSS will not pay rent to member counties or reimburse any indirect costs mutually provided to other county departments and

WHEREAS, any local equipment or supply purchases approved by CSS become the property of Humboldt County but may be reallocated as needed between member counties in coordination with representative member county Auditors and

NOW THEREFORE based upon the mutual covenants contained herein, the parties do agree as follows:

1. CSS agrees to provide coverage to Humboldt for Mental Health & Disability Services (MHD) and to assume management of North Central Iowa Targeted Case Management (TCM) effective April 1, 2015, county funded substance abuse services and children's protective services.
2. CSS requests and Humboldt agrees to provide the following positions as a percentage of the FTE:

Title	Name	FTE
Coordinator of Disability Services	Kathy Erickson	1
Case Manager	Lisa Diesburg	1
Case Manager	Lori Hamand	1
Mental Health Advocate	Alice Warner	.30
Office Manager	Dee Stern	.91

3. Humboldt and CSS further agree to merge North Central Iowa Targeted Case Management Services into CSS Integrated Care Coordination effective April 1, 2015.

Either party upon sixty (60) days written notice may terminate this agreement at any time.

By: /s/Carl F. Mattes \_\_\_\_\_ Date: 3/9/2015 By: /s/G White \_\_\_\_\_ Date: 2/23/15  
 Humboldt County County Social Services

All voting aye.

The time of 8:45 a.m. having arrived and it being the time and place for a public hearing on the FY15-16 Humboldt County Budget, it was moved by Christianson and seconded by Haverly to open the public hearing. All voting aye.

The Board discussed the County Budget with Peggy Rice, County Auditor, no one from the public was present to give comments on the proposed budget. Moved by Pedersen and seconded by Hansen to close the public hearing. All voting aye.

Moved by Pedersen and seconded by Haverly to approve the Compensation Board recommendations for FY15-16 as follows:

Office	Present Salary 2014-2015	Recommended Increase	Amount of Increase	Recommended Salary 2015-2016
Attorney	\$79,608.61	7.00%	\$5,572.60	\$85,181.21
Auditor	\$49,622.84	5.00%	\$2,481.14	\$52,103.98
Recorder	\$49,622.84	3.00%	\$1,488.69	\$51,111.53
Sheriff	\$65,692.75	7.00%	\$4,598.49	\$70,291.24
Supervisors	\$27,984.37	3.00%	\$839.53	\$28,823.90
Treasurer	\$49,622.84	3.00%	\$1,488.69	\$51,111.53

All voting aye.

Moved by Hansen and seconded by Christianson to approve Resolution #2015-6, a Resolution adopting the FY15-16 Humboldt County Budget as follows:

\*\*See end of minutes

All voting aye.

Moved by Hansen and seconded by Christianson to recess as the Board of Supervisors and convene as the Board of Canvassers for the purpose of canvassing the votes cast at a Special City of Humboldt Election for a Unified Law Enforcement Levy on March 3, 2015. All voting aye.

Moved by Pedersen and seconded by Haverly to determine the votes cast as follows:

Shall an annual levy, the amount of which will not exceed a rate of one dollar and fifty cents per thousand dollars of assessed value of the taxable property in the Unified Law Enforcement district be authorized for providing additional moneys needed for unified law enforcement services in the district?

YES	NO
146	70

All voting aye.

Moved by Pedersen and seconded by Haverly to adjourn as the Board of Canvassers and reconvene as the Board of Supervisors. All voting aye.

Moved by Pedersen and seconded by Christianson to endorse and authorize an application for Regional Surface Transportation Funding. All voting aye.

No action was taken on setting the date for public hearings on proposed General Obligation Notes for the LEC remodeling at this time.

Moved by Pedersen and seconded by Hansen to authorize the Chairman to sign a Placement Agent Engagement Letter with D.A. Davidson & Co. for work on the LEC remodeling. All voting aye.

Moved by Haverly and seconded by Hansen to approve claims in the amount of \$141,642.85 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.

1	ABNC Investment, LLC	Rent	150.00
1	Adventureland Inn	Lodging	9.90
1	Alley, Patty	Rent	262.50
1	American Legion	Rent	175.00
1	Anderson, T.P. Company, P.C.	Audit Services	3,100.00
1	Anliker, Daniel J.	Services	208.00
2	Arnold Motor Supply	Parts	234.53
1	Ayres, Merle	Election Official	21.63
1	Bancroft, Jay	Election Official	90.75
1	Bode Public Library	Allocation	3,167.64
1	Bode, City of	Recycling Allocation	100.00
2	Bomgaars	Supplies, Tools	498.39
1	Boone Valley Implement, Inc.	Supplies	84.71
1	Bradgate, City of	Recycling Allocation	100.00
2	Buscher Brothers Corp.	Repairs	122.50
1	Cardiac Science Corporation	Supplies	2,117.00
1	Carlson, Mary	Election Official	90.75
1	Carpenter Uniform Company	Uniforms	427.44
1	Carquest of Humboldt	Parts	11.86
1	Casey's	Fuel	18.29
1	Cen Tec Cast Metal Products	Supplies	677.82
1	Computer Works & Vinyl Signs	Services	255.00
1	Dakota City Postmaster	Postage	313.00
3	Dakota City, City of	Recycling Allocation, Utilities	457.75
4	De Lage Landen	Copier Lease	417.25
1	Deitering Brothers, Inc.	Parts	39.40
1	Des Moines Stamp Mfg. Co.	Supplies	75.75
1	Detrick Electric, Inc.	Repairs	80.53
1	Don's Truck Sales, Inc.	Parts	543.02
1	DXP Enterprises, Inc.	Supplies	2,309.00
1	Eckberg, Will	Rent	80.00
1	ElectionSource	Programming	405.75
1	Ewoldt, Dean	Mileage	23.00
1	Fareway	Supplies	250.00
1	Farmers Coop Elevator	Oil	753.00
1	Fastenal Company	Supplies	99.18
1	Fisher, Tim	Training	69.77
1	Force America, Inc.	Parts	198.10
1	Fort Dodge Machine & Supply	Parts, Supplies	240.90
1	Frideres Grant Proposals	Grant Writing	912.00
1	G&K Services	Supplies	75.64
1	Gilmore City Public Library	Allocation	1,583.82
2	Gilmore City, City of	Recycling Allocation, Utilities	290.66

1	Globalstar	Telephone Service	26.57
7	Goldfield Access Network	Telephone Service	1,596.82
1	Goldfield Telephone	Telephone Service	119.12
1	Hansen, Harlan G.	School of Instruction	2,038.50
1	Hardy, City of	Recycling Allocation	100.00
1	Hill, Pat	Election Official	29.13
1	Humboldt Ampride	Fuel	39.50
1	Humboldt Cleaners	Laundry	242.25
1	Humboldt Co. Auditor	Safety Reimbursement	578.48
1	Humboldt Co. Public Health	Grant Reimbursement	61.18
2	Humboldt Co. Sheriff	Service of Papers	834.45
1	Humboldt Homes, Ltd.	Rent	619.00
1	Humboldt Motor Sales, Inc.	Supplies	107.31
5	Humboldt Newspapers	Notices, Publications	2,180.13
3	Humboldt Office Supply	Supplies	213.60
1	Humboldt Public Library	Allocation	6,950.45
2	Humboldt, City of	Recycling Allocation, Utilities	2,920.19
1	Hy-Vee Accounts Receivable	Supplies	5.37
1	Iowa Assn. of Co. Comm. of Vet. Affairs	Training	60.00
1	Iowa Secretary of State	Supplies	122.96
1	Iowa State Assn. of Counties	Training	160.00
1	Iowa State Sheriffs' & Deputies Assn.	Training	125.00
1	John's Ag Service, Inc.	Parts, Labor	656.90
1	John's NAPA	Supplies	577.10
1	Johnson County Recorder	Equipment	50.00
1	Johnson, Mary Ann	Election Official	90.75
1	K.C. Nielsen, Ltd.	Oil, Supplies	834.63
1	Kepler, Gerald	Rent	470.00
1	Larsen, Linda	Election Official	90.75
1	Larson, Denise	Services	100.00
1	Livermore Public Library	Allocation	3,167.64
1	Livermore, City of	Recycling Allocation	100.00
1	LuVerne Public Library	Allocation	1,583.82
1	Mail Services, LLC	Supplies	302.60
1	Mailing Services Inc.	Postage	2,000.00
4	Marco, Inc.	Copier Lease	334.72
1	Mattes, Carl	School of Instruction	2,213.03
4	MidAmerican Energy	Utilities	5,187.62
1	MIDAS Council of Governments	Allocation	1,884.50
1	Midland Power Cooperative	Repairs	60.00
1	Murphy Tractor & Equip. Co.	Parts	2,184.60
1	Next Generation Technologies	Repairs	30.61
1	O.K. Tire Store	Repairs	82.80
1	Office Depot	Supplies	51.63
1	Olson, Mary Beth	Supplies	19.78
1	Ottosen, Town of	Recycling Allocation	100.00
1	Pictometry International	Service	380.00
1	Productivity Plus Account	Parts	40.48
1	Prosecuting Attorneys Training Coor.	Handbooks	75.00
1	Public Safety Fund	Allocation	22,614.08
1	Rees Hydraulic Service	Parts, Labor	271.93
1	Renwick Public Library	Allocation	3,167.64
2	Renwick, City of	Recycling Allocation, Utilities	227.42
1	Rexco Equipment, Inc.	Parts	127.52
1	Rice, Peggy J.	Mileage	65.00
1	Roehr, Ed Safety Products	Equipment	250.00
1	Rusher, Darrell	Rent	395.00
1	Rutland, City of	Recycling Allocation	100.00
1	Sande Construction Inc.	Repairs, Parts, Tools	1,350.25
2	Satern Service Center, LLC	Repairs	216.34
1	SHOPKO	Supplies	13.98
1	Shuck-Britson, Inc.	Bridge Inspection	2,000.00
1	Sidwell Company, The	School of Instruction	450.00
1	Solutions, Inc.	Repairs	1,540.71
1	Spencer Steel LLC	Parts	256.44
1	Storey Kenworthy	Ballots	654.58
1	Terry's Welding, Inc.	Parts	287.50
1	Thompson Reuters	Books	227.67
1	Thor, City of	Recycling Allocation	100.00
1	U.S. Bank	School of Instruction	232.96
1	U.S. Cellular	Telephone Service	27.04
1	Upper Des Moines Opportunity	Allocation	2,000.00
1	Verizon Wireless	Telephone Service	23.03
1	Von Bokern Associates, Inc.	Services	7,825.00

2	W & H Coop	Fuel	28,348.52
1	Warner, Alice	Advocate	129.66
1	Webster-Calhoun Coop	Telephone Service	310.40
1	Woodward Youth Corporation	Shelter	653.10
1	Woolstock Mutual Telephone Assn.	Internet Service	15.00
1	Wright Co. Sheriff	Service of Papers	66.75
1	Zabel, Barbara	Election Official	101.75
1	Ziegler, Inc.	Parts, Labor	2,252.26

All voting aye.

Committee Reports:

Haverly, Pedersen, Christianson, Mattes -3/4 -Conference Board

Christianson – 3/2 - LEC

Hansen – 3/4 - Iowa Drainage District Association, Pocahontas

Mattes – 3/4 - Wellness Center

3/4 - E-911

3/6 – Humboldt Home Base Iowa declaration, Fort Dodge

Moved by Haverly and seconded by Pedersen to adjourn at 9:27 a.m. All voting aye.

Peggy J. Rice  
Auditor

Carl F. Mattes  
Chairman

**RESOLUTION #2015-6**

Form 638 - R  
(Sheet 2 of 2)

Fiscal Year July 1, 2015 - June 30, 2016

Budget Basis: CASH

Iowa Department of Management

	03-09-2015
County Name :	Humboldt
County Number:	46
Date Budget Adopted:	3/9/2015

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 (MHDS) Fund (Information Only):

1M Base Year Expenditures for Mental Health/Disabilities Services	473,531
2M County Population Expenditure Target Amount	458,049
3M Any Medicaid Offset Reduction	21,279
4M Maximum County MHDS Fund Levy Dollars	436,770

*4M is the lesser of 1M and 2M minus any medicaid Offset Reduction*

Certification of Mental Health and Disabilities Services Fund Levy Dollars:

5M Enter County MHDS Fund Levy Dollars (cannot exceed 4M 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)	(Q)	(R)	(S)	(T)
		UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS	VALUATION WITH GAS & ELEC UTILITIES	LEVY RATE	VALUATION WITHOUT GAS & ELEC UTILITIES	PROPERTY TAXES LEVIED
				360,200		
<b>A. Countywide Levies:</b>	1		623,003,066		606,337,959	
General Basic	2	2,367,412		3.8		2,304,084
+ Cemetery (Pioneer - 331.424B)	3			0		0
= Total for General Basic	4	2,367,412				2,304,084
<i>Emerg Mgmt Dollars Included Above in Gen Basic-Info Only for Tax Statement</i>	5					0
General Supplement	6	934,506		1.5		909,507
<i>Emerg Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement</i>	7	80,000				77,860
County MHDS Fund (from '5M' certification above)	8	360,200		0.57817		350,566
Debt Service (from Form 703 col. I Countywide total)	9	0	651,377,217	0	634,712,110	0
Voted Emergency Medical Services (Countywide)	10			0		0
Other (Specify)	11			0		0
<b>Subtotal Countywide(A)</b>	12	3,662,117		5.87817		3,564,157
<b>B. All Rural Services Only Levies:</b>	13		397,703,305		386,392,747	
Rural Services Basic	14	1,570,928		3.95		1,526,251
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	1,570,928		3.95		1,526,251
Subtotal Countywide/All Rural Services (A + B)	21	5,233,045		9.82817		5,090,408
<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	5,233,045				5,090,408

Compensation Schedule for FY:	2015/2016	Number of Official County Newspapers:	1
Elected Official:	Annual Salary:	Names of Official County Newspapers:	
Attorney	85,181	1	Humboldt Independent
Auditor	52,104	2	
Recorder	51,112	3	
Treasurer	51,112	4	
Sheriff	70,291	5	
Supervisors	28,824	6	
Supervisor Vice Chair, if different			
Supervisor Chair, if different			

**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/Carl F. Mattes  
Board Chairperson (signature)

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