

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 18th day of April, 2016 with the following members present: Pedersen, Reimers, Mattes and Haverly. Absent: Christianson.

Moved by Reimers and seconded by Mattes to approve the agenda for the April 18, 2016 Board meeting. All voting aye.

Moved by Mattes and seconded by Reimers to approve the minutes for the April 11, 2016 Board meeting. All voting aye.

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

The Chairman of the board presented Certificates of Appreciation to Humboldt County Employees as follows:

<u>NAME</u>	<u>YEARS OF SERVICE</u>
Kerry L. Anderson	15
Cindy M. Berger	10
Jana S. Bratland	10
Thomas F. Collins	15
Jennifer J. Green	10
Paul D. Jacobson	15
Dennis C. Lippolt	30
Brian D. Nelson	30
David L. Powell	10

Dean Ewoldt, Veteran Affairs Director was present to discuss with the Board the Veteran Affairs budget and his quarterly report. Moved by Reimers and seconded by Pedersen to accept and place on file the Veteran Affairs quarterly report for the quarter ended March 31, 2016. All voting aye.

The time of 8:50 a.m. having arrived and it being the time and place previously published for a Public Hearing on an Amendment to the Humboldt County Budget for Fiscal Year 2015-2016, it was moved by Reimers and seconded by Mattes to open the public hearing. The Board discussed the proposed budget amendment with Peggy Rice, County Auditor. There was no one present to offer any comments on the proposed amendment. Moved by Mattes and seconded by Pedersen to close the public hearing on an amendment to the Humboldt County Fiscal Year 2015-2016 Budget. All voting aye.

Moved by Pedersen and seconded by Reimers to adopt Resolution # 2016-7, a Resolution amending the Humboldt County Budget for Fiscal Year 2015-2016. All voting aye.

RESOLUTION #2016-7

COUNTY NAME: Humboldt	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 46
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Date budget amendment was adopted: April 18, 2016
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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
REVENUES & OTHER FINANCING SOURCES				
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	2,681,482		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	235,177	0	235,177
Subtotal Revenues	13	8,766,854	0	8,766,854
Other Financing Sources:				
General Long-Term Debt Proceeds	14	515,000	0	515,000
Operating Transfers In	15	1,594,733	1,251,040	2,845,773
Proceeds of Fixed Asset Sales	16	4,500	0	4,500
Total Revenues & Other Sources	17	10,881,087	1,251,040	12,132,127
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	1,963,731	66,000	2,029,731
Physical Health & Social Services	19	399,103	0	399,103
Mental Health, ID & DD	20	752,982	0	752,982
County Environment & Education	21	770,204	10,500	780,704
Roads & Transportation	22	3,869,239		3,869,239
Government Services to Residents	23	469,070	12,000	481,070
Administration	24	1,190,055	5,965	1,196,020
Nonprogram Current	25	0	0	0
Debt Service	26	0	364,790	364,790
Capital Projects	27	2,485,000	320,000	2,805,000
Subtotal Expenditures	28	11,899,384	779,255	12,678,639
Other Financing Uses:				

Operating Transfers Out	29	1,594,733	364,100	1,958,833
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	13,494,117	1,143,355	14,637,472
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(2,613,030)	107,685	(2,505,345)
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	(1,172,150)	107,685	(1,064,465)
Total Ending Fund Balance - June 30,	40	2,982,551	107,685	3,090,236

Date original budget adopted:
03/09/15

Date(s) current budget was subsequently amended:
12/28/2015

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/Jerry R. Haverly
Board Chairperson (signature)

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

Dr. David Jones with UnityPoint Health was present to discuss with the Board Palliative Care. No official Board action was taken.

Moved by Reimers and seconded by Pedersen to approve construction on county right-of-way with Hjelmeland Excavating for a road tile crossing for Tony Nielsen on 210th Street from the southwest quarter of Section 25 in Grove Township and a request for a \$1,500.00 reimbursement for the work completed, pending receipt of a landowner agreement provided by Tony. All voting aye.

Moved by Pedersen and seconded by Reimers to approve plans and specifications and set a bid letting date of May 10, 2016 at 10:00 a.m. for the following grading projects:

#LSG-16-1
#LS-16-2

Gary Naeve was present to state an objection to 190th Street being graded. All voting aye.

Moved by Pedersen and seconded by Mattes to authorize the Chairman to sign a contract with NyHart for the GASB45 OPEB Report for Humboldt County. All voting aye.

Moved by Mattes and seconded by Reimers to authorize the Chairman to sign a Proclamation for Sexual Assault Awareness Month. All voting aye.

The Board discussed the need to appoint 2-3 more members to the Eminent Domain Board. No official Board action was taken at this time.

Committee Reports:

Pedersen 4/04 Law Enforcement Center meeting
Mattes 4/12 Day Care meeting

Moved by Reimers and seconded by Pedersen to adjourn at 9:35 a.m. All voting aye.

Peggy J. Rice
Auditor

Jerry R. Haverly
Chairman