

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 11th day of January, 2016 with the following members present: Pedersen, Christianson, Reimers and Haverly. Absent: Mattes.

Moved by Christianson and seconded by Pedersen to approve the agenda for the January 11, 2016 Board meeting. All voting aye.

Moved by Reimers and seconded by Christianson to approve the minutes for the January 4, 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.

Michelle Sleiter, Humboldt County Memorial Hospital CEO and Heather Schaul, Humboldt County Memorial Hospital CFO were present to discuss with the Board the hospitals strategic plan and the need for county tax dollars for fiscal year 2016-2017. No official Board action was taken.

Moved by Pedersen and seconded by Reimers to approve the hire of Craig Wigans as a full time laborer out of the Hardy Shop for Humboldt County Secondary Roads at the union rate of \$20.23/hr. effective January 25, 2016. All voting aye.

Moved by Reimers and seconded by Pedersen to appoint Travis Goedken to the MIDAS Transit Board, the MIDAS Executive Board and the Mid Iowa Growth Partnership Board. All voting aye.

Moved by Reimers and seconded by Pedersen to accept and place on file the Treasurer's Semi Annual Report for the period ended December 31, 2015. All voting aye.

Semi-Annual Report  
 Jana Bratland, Treasurer - Humboldt County - Dakota City, IA  
 Certification Date January 11, 2016 for the Period from July 1, 2015 - December 31, 2015, Inclusive  
 Statement of Account by Fund

Fund	Balance July 1, 2015	Revenues	Total to be Accounted for	Disbursements	Fund Balance December 31, 2015	Auditor's Warrants Outstanding
1 General Basic Fund	1,195,445.81	1,790,743.29	2,986,189.10	1,645,495.83	1,340,693.27	64,926.08
2 General Supplemental	300,264.21	535,211.21	835,475.42	517,269.39	318,206.03	25,918.36
3 Rural Services Basic	124,601.65	952,337.66	1,076,939.31	225,415.10	851,524.21	33,011.12
5 Secondary Road	4,410,788.47	1,738,862.95	6,149,651.42	1,892,528.91	4,257,122.51	64,056.72
9 Postage	465	3,386.00	3,851.00	3,171.00	680	0
10 Resource Enhancement & Protect	622.52	12,746.63	13,369.15	0	13,369.15	0
11 County Government Assistance	3,524.16	0	3,524.16	0	3,524.16	0
12 MH DD Services	311,423.69	330,485.50	641,909.19	317,071.79	324,837.40	4,735.78
13 Recorders Records Mgt Fund	9,033.32	1,038.89	10,072.21	0	10,072.21	0
14 Drainage Control	1,006,076.73	1,840,038.14	2,846,114.87	1,823,340.01	1,022,774.86	4,918,164.55
16 Joint Disaster Service	14,801.59	62,542.20	77,343.79	70,935.72	6,408.07	3,012.48
17 Law Enforcement	983,733.50	731,995.50	1,715,729.00	1,246,001.75	469,727.25	18,512.37
18 Property Tax Agency	26,814.36	315,694.40	342,508.76	340,025.89	2,482.87	0
19 Property Tax Agency/Refunds	0	0	0	0	0	0
20 Township Control	2,224.17	139,311.68	141,535.85	135,665.74	5,870.11	0
21 Corporation Control	29,707.98	2,492,167.28	2,521,875.26	2,489,660.61	32,214.65	0
22 School Control	69,782.43	4,427,000.26	4,496,782.69	4,401,626.97	95,155.72	0
23 Area School Control	5,106.66	298,360.38	303,467.04	296,952.83	6,514.21	0
24 County Hospital	1,545.44	95,885.09	97,430.53	95,315.22	2,115.31	0
26 Hospital Fica	1,266.63	75,126.35	76,392.98	74,735.73	1,657.25	0
27 Hospital Ipers	0	0	0	0	0	0
29 Co Ag Extension	1,716.98	82,087.96	83,804.94	81,993.87	1,811.07	0
31 Co Assessor	187,193.56	231,596.10	418,789.66	192,594.28	226,195.38	12,975.64
32 Motor Vehicle Trust	150,033.87	1,094,895.50	1,244,929.37	968,129.00	276,800.37	0
33 Use Tax Trust	110,821.36	586,414.52	697,235.88	610,788.36	86,447.52	0
34 City Special Assess Project Co	379.75	8,993.83	9,373.58	9,373.58	0	0
35 Tax Redemption Trust	0	33,369.72	33,369.72	33,369.72	0	0
39 County Land Acquisition	2,070.00	50.32	2,120.32	0	2,120.32	0
41 Emergency Medical Service	0	0	0	0	0	0
42 E-911	50,706.55	74,981.72	125,688.27	81,235.19	44,453.08	1,937.62
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	0	42	42	36	6	0
49 Financial Assurance	0	0	0	0	0	0
50 Jail Assessment	9,342.77	690	10,032.77	0	10,032.77	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.	34,686.53	181,058.57	215,745.10	0	215,745.10	0
54 Community Betterment L.O.S.T.	119,590.00	77,596.53	197,186.53	45,000.00	152,186.53	0
60 Co Ag Extension Tort	0	0	0	0	0	0
61 DARE Fund	8,512.56	25	8,537.56	997.7	7,539.86	0
62 K-9 Fund	0	0	0	0	0	0
63 Drivers License Trust	0	20,141.00	20,141.00	20,141.00	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	174	1,031.00	1,205.00	1,050.00	155	0
67 Co Rec Elec Trans Fee Fund	0	0	0	0	0	0
	9,179,561.91	18,235,907.18	27,415,469.09	17,619,921.19	9,795,547.90	5,147,250.72

Dakota City, IA 50529

January 11, 2016 Balance on Hand \$9,795,547.90

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 Pedersen and seconded by Christianson to accept and place on file the Auditor's Quarterly Report for the quarter ended December 31, 2015. All voting aye.

Moved by Reimers and seconded by Pedersen to accept and place on file the Recorder's Quarterly Report for the quarter ended December 31, 2015. All voting aye.

Moved by Christianson and seconded by Pedersen to approve claims in the amount of \$263,533.69 and Drainage claims in the amount of \$42,432.10 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.

Airgas USA, LLC	Supplies	78.70	1
American Legion	Rent	175.00	1
Anderson, T.P. Company, P.C.	Audit Services	9,122.75	1
Arnold Motor Supply	Parts	125.50	2
Beebe Plumbing & Heating, Inc.	Repair	1,506.74	1
Biederman, Dave	Transportation	60.00	1
Bode Public Library	Allocation	3,167.63	1
Bode, City of	Recycling	100.00	1
Boone Valley Implement, Inc.	Repairs	406.19	2
Bradgate, City of	Recycling	100.00	1
Breeden, Inc.	Garbage Service	67.00	1
Carney & Appleby P.L.C	DD#2 Lat I - Legal Services	1,810.00	1
Carpenter Uniform Company	Uniforms	822.19	1
Central Iowa Distributing, Inc.	Supplies	50.90	1
CenturyLink	Services	280.07	1
Colwell, Pat	IPERS Credit	36,000.00	1
Computer Works & Vinyl Signs	Services	248.70	2
D & M Drainage, LLC	DD#6 Lat I, #11, #11 Sub 5, #40, #82 - Engineering	16,401.70	7
Dakota City, City of	Recycling/Utilities	442.86	3
Des Moines Stamp Mfg. Co.	Supplies	44.20	1
Detrick Electric, Inc.	Repairs	6,021.00	1
Eckberg, Will	Rent	485.00	2
Emergency Management Fund	Allocation	40,000.00	1
Erickson, Kathy	Mileage/Expenses	48.50	1
ESRI, Inc.	Data Processing	1,000.00	1
Farmers Coop Elevator	Oil	894.00	1
Force America, Inc.	Parts	35.47	1
Fredin, Judy Cleaning Services	Services	160.00	1
G&K Services	Supplies	75.64	1
Gilmore City Public Library	Allocation	1,583.82	1
Gilmore City, City of	Recycling	100.00	1
Globalstar	Telephone Service	25.62	1
Goldfield Access Network	Telephone Service	1,142.99	5
Goldfield Telephone	Telephone Service	119.12	1
Hamand, Lori	Mileage/Expenses	14.50	1
Hardy, City of	Recycling	100.00	1
Hotsy Equipment Co.	Repairs	9.75	1
Humboldt Cleaners	Laundry	288.00	1
Humboldt Co. Agricultural Society	Allocation	12,500.00	1
Humboldt Co. Memorial Hospital	Allocation/Drug Test	21,716.00	2
Humboldt Co. Public Health	Grant Reimbursement	13,405.68	1
Humboldt Co. Sheriff	Service of Papers	70.50	2
Humboldt Homes, Ltd.	Rent	931.00	1
Humboldt Motor Sales, Inc.	Repairs	459.38	1
Humboldt Newspapers	Notices	1,213.99	2
Humboldt Office Supply	Supplies	1,101.94	3
Humboldt Public Library	Allocation	6,950.44	1
Humboldt, City of	Rent/Recycling/Utilities	7,030.37	3
I & S Group, Inc.	DD#33 Br D - Engineering	4,634.38	1
Iowa Dept. of Natural Resources	Permit	100.00	1
Iowa State Assn. of Counties	School of Instruction	195.00	1
Jacobson-Westergard & Assoc., Inc.	DD#2 Lat I, #6 Main, #7 Sub 3, #11 Sub 4, #11 Sub 5, #11 Sub 6, #69, #125 - Engineering	18,238.75	8
John's Ag Service, Inc.	Parts/Labor	155.27	1
John's NAPA	Parts	490.45	1
K.C. Nielsen Ltd.	Parts/Labor/Supplies	1,606.56	1
Kapler, Gerald	Rent	470.00	1
KHBT	Notices	60.90	1
Livermore Public Library	Allocation	3,167.63	1
Livermore, City of	Recycling	100.00	1
LuVerne Public Library	Allocation	1,583.82	1
Lyle Signs, Inc.	Signs	109.95	1
Maier Farm Drainage	DD#33 Lat D 6 - Repairs	1,347.27	1
Marco, Inc.	Copier Lease	902.34	6
Martin Marietta Materials	Roadstone	17,181.94	1
MidAmerican Energy	Utilities	1,401.46	4
MIDAS Council of Governments	Allocation	942.25	1

Mid-States Organized Crime	Membership	100.00	1
MS & Sons Corp.	Tires & Tubes	114.00	1
Murphy Tractor & Equip. Co.	Parts	3,021.58	1
North Central Iowa Service LLC	Repairs	270.50	1
O.K. Tire Store	Repairs	363.85	2
Office Depot	Supplies	97.67	1
Ottosen, Town of	Recycling	100.00	1
Pitney Bowes Reserve Account	Postage	3,000.00	1
Pocahontas Co. Sheriff	Dare Presentation	100.00	1
Polk County Sheriff's Office	Service of Papers	17.30	1
Public Safety Fund	Allocation	21,612.00	1
Region V HazMat Commission	Allocation	2,453.75	1
Reimers, Bruce M.	Training/Mileage	361.19	1
Renwick Public Library	Allocation	3,167.63	1
Renwick, City of	Recycling	100.00	1
Rutland, City of	Recycling	100.00	1
Sampson, Eloise	Cleaning Services	35.00	1
Sande Construction, Inc.	Repairs	762.45	1
Satern Service Center, LLC	Tires & Tubes	1,788.52	1
SHOPKO	Supplies	32.64	2
Sidwell Company, The	Maintenance	515.10	1
Solutions, Inc.	Maintenance	576.98	1
Star Energy	Fuel	2,746.51	1
Stephens-Peck, Inc.	Office Supplies	85.00	1
Thor, City of	Recycling	100.00	1
U.S. Bank	Training/Supplies	1,214.29	2
U.S. Cellular	Telephone Service	61.34	2
Van Diest Supply Company	Chemicals	17.64	1
Verizon Wireless	Telephone Service	641.54	2
W & H Coop	Fuel	17,869.97	1
Webster-Calhoun Coop	Telephone Service	156.40	1
Whittlesey, Dr. Kirk C.	Safety Glasses	273.00	1
Woolstock Mutual Telephone Assn.	Telephone Service	13.06	1

All voting aye.

Committee Reports:

Christianson – 1/4 - Public Safety Commission

1/5 – Decategorization, Webster City

Christianson, Reimers – 1/4 – Met with city officials in Livermore

Haverly – 1/7 – Iowa Governmental Health Care Plan telephone conference

- Met with city officials in Hardy

Moved by Pedersen and seconded by Reimers to adjourn at 9:32 a.m. All voting aye.

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Auditor

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Chairman