

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 11th day of July, 2016 with the following members present: Pedersen, Christianson, Reimers, Mattes and Haverly. Absent: None.

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

Moved by Mattes and seconded by Reimers to approve the minutes for the June 27, 2016 and the July 8, 2016 Board meetings. 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.

Scott Curran and Larry Curran with Abens-Marty-Curran Agency were present to discuss with the Board the county liability, workmen's comp. etc. insurance for FY 16-17. No official Board action was taken.

The time of 9:00 a.m. having arrived and it being the time previously published for receiving bids for the sale of the Oxbow Park Building, it was moved by Mattes and seconded by Reimers to close the time for receiving bids. All voting aye.

The Conservation Department received one bid and it was opened and reviewed. Moved by Mattes and seconded by Pedersen to reject the bid received and turn the matter back over to the Conservation Board for any further action. All voting aye.

Moved by Pedersen and seconded by Mattes to cancel the Board meeting for July 25, 2016. An electronic vote will be taken for the claims that are to be paid on July 25. All voting aye.

Moved by Christianson and seconded by Reimers to authorize the Chairman to sign a release for information to T.P. Anderson, the county's auditing firm. 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 June 30, 2016. All voting aye.

Moved by Mattes and seconded by Reimers to accept and place on file the Treasurer's Semi Annual Report for the quarter ended June 30, 2016. All voting aye.

Semi-Annual Report
 Jana Bratland, Treasurer - Humboldt County - Dakota City, IA
 Certification Date July 11, 2016 for the Period from January 1, 2016 - June 30, 2016, Inclusive

Fund		Statement of Account by Fund					
		Balance January 1, 2016	Revenues	Total to be Accounted for	Disbursements	Fund Balance June 30, 2016	Auditor's Warrants Outstanding
1	General Basic Fund	1,340,693.27	1,477,462.03	2,818,155.30	1,673,068.02	1,145,087.28	161,371.95
2	General Supplemental	318,206.03	442,748.93	760,954.96	422,001.18	338,953.78	60,944.00
3	Rural Services Basic	851,524.21	663,419.21	1,514,943.42	1,421,350.39	93,593.03	22,495.44
5	Secondary Road	4,257,122.51	2,621,172.51	6,878,295.02	1,497,260.72	5,381,034.30	192,642.29
9	Postage	680.00	3,078.00	3,758.00	3,290.00	468.00	0.00
10	Resource Enhancement & Protect	13,369.15	0.34	13,369.49	12,000.00	1,369.49	0.00
11	County Government Assistance	3,524.16	0.00	3,524.16	0.00	3,524.16	0.00
12	MH DD Services	324,837.40	310,420.31	635,257.71	266,878.92	368,378.79	10,721.01
13	Recorders Records Mgt Fund	10,072.21	988.90	11,061.11	3,172.98	7,888.13	0.00
14	Drainage Control	1,022,774.86	1,712,974.69	2,735,749.55	1,266,270.71	1,469,478.84	4,091,220.15
16	Joint Disaster Service	6,408.07	70,000.00	76,408.07	63,121.19	13,286.88	3,859.98
17	Law Enforcement	469,727.25	1,114,920.74	1,584,647.99	1,342,784.96	241,863.03	13,463.29
18	Property Tax Agency	2,482.87	9,686.59	12,169.46	2,518.80	9,650.66	0.00
19	Property Tax Agency/Refunds	0.00	0.00	0.00	0.00	0.00	0.00
20	Township Control	5,870.11	101,611.06	107,481.17	104,994.78	2,486.39	0.00
21	Corporation Control	32,214.65	2,073,163.83	2,105,378.48	2,081,937.87	23,440.61	0.00
22	School Control	95,155.72	3,521,108.53	3,616,264.25	3,546,147.32	70,116.93	0.00
23	Area School Control	6,514.21	235,284.90	241,799.11	237,013.30	4,785.81	0.00
24	County Hospital	2,115.31	75,921.67	78,036.98	76,475.96	1,561.02	0.00
26	Hospital Fica	1,657.25	59,483.93	61,141.18	59,918.12	1,223.06	0.00
27	Hospital Ipers	0.00	0.00	0.00	0.00	0.00	0.00
29	Co Ag Extension	1,811.07	64,995.44	66,806.51	65,470.12	1,336.39	0.00
31	Co Assessor	226,195.38	183,248.13	409,443.51	187,684.98	221,758.53	74,347.49
32	Motor Vehicle Trust	276,800.37	1,036,749.00	1,313,549.37	1,156,440.00	157,109.37	0.00
33	Use Tax Trust	86,447.52	656,659.49	743,107.01	647,531.82	95,575.19	0.00
34	City Special Assess Project Co	0.00	1,628.50	1,628.50	106.00	1,522.50	0.00
35	Tax Redemption Trust	0.00	32,054.81	32,054.81	32,054.81	0.00	0.00
39	County Land Acquisition	2,120.32	0.00	2,120.32	0.00	2,120.32	0.00
41	Emergency Medical Service	0.00	0.00	0.00	0.00	0.00	0.00
42	E-911	44,453.08	154,532.64	198,985.72	116,065.52	82,920.20	18,182.70
43	Special Appraiser	0.00	0.00	0.00	0.00	0.00	0.00
44	Assessor - Fica	0.00	0.00	0.00	0.00	0.00	0.00
45	Assessor - Ipers	0.00	0.00	0.00	0.00	0.00	0.00
46	E911 Operating Fund	0.00	0.00	0.00	0.00	0.00	0.00

47	Hospice	0.00	0.00	0.00	0.00	0.00	0.00
48	Anatomical Gift Donations	6.00	54.00	60.00	60.00	0.00	0.00
49	Financial Assurance	0.00	0.00	0.00	0.00	0.00	0.00
50	Jail Assessment	10,032.77	3,048.60	13,081.37	0.00	13,081.37	0.00
51	Housing Project	0.00	0.00	0.00	0.00	0.00	0.00
52	School L.O.S.T.	0.00	0.00	0.00	0.00	0.00	0.00
53	Secondary Roads L.O.S.T.	215,745.10	128,418.46	344,163.56	0.00	344,163.56	0.00
54	Community Betterment L.O.S.T.	152,186.53	55,036.48	207,223.01	0.00	207,223.01	0.00
60	Co Ag Extension Tort	0.00	0.00	0.00	0.00	0.00	0.00
61	DARE Fund	7,539.86	125.00	7,664.86	0.00	7,664.86	0.00
62	K-9 Fund	0.00	0.00	0.00	0.00	0.00	0.00
63	Drivers License Trust	0.00	18,050.00	18,050.00	18,050.00	0.00	0.00
64	Probation	7,105.66	0.00	7,105.66	0.00	7,105.66	0.00
65	SALT Fund	0.00	0.00	0.00	0.00	0.00	0.00
66	Co Recorders Elec Fund	155.00	981.00	1,136.00	984.00	152.00	0.00
67	Co Rec Elec Trans Fee Fund	0.00	0.00	0.00	0.00	0.00	0.00
		9,795,547.90	16,829,027.72	26,624,575.62	16,304,652.47	10,319,923.15	4,649,248.30

Dakota City, IA 50529

July 11, 2016 Balance on Hand \$10,319,923.15

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 Reimers to approve claims in the amount of \$446,040.67 and Drainage claims in the amount of \$105,462.81 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.

Abens-Marty-Curran Agency	Equipment Insurance	143,579.27	4
American Legion	Rent	230.00	1
Anderson, T.P. Company, P.C.	Audit Services	495.00	1
Arnold Motor Supply	Parts	30.96	2
Beaty, Jonathan	School of Instruction	138.47	1
Boone Valley Implement, Inc.	Supplies	48.38	1
Brandhoj Construction	DD#11 - Repairs	4,174.06	1
Breeden, Inc.	Garbage Service	67.00	1
Card Services	Postage/Supplies	201.83	1
Carney & Appleby P.L.C	DD#2 Main, #33 Br D, #114 - Legal	3,810.96	3
Carpenter Uniform Company	Uniforms	592.58	1
Centec Cast Metal Products	Supplies	563.50	1
CenturyLink	Services	228.27	1
Cintas Corporation	Supplies	39.09	1
Computer Works & Vinyl Signs	Data Processing/Supplies	241.45	2
Dakota City, City of	Utilities	97.72	2
Data Imaging Supplies, Inc.	Supplies	819.70	1
Denver Underground & Grading	DD#125 Pay Est. No. 10	60,000.00	1
Detrick Electric, Inc.	Repair	707.45	1
Eckberg, Will	Rent	485.00	2
Farmers Coop Elevator	Supplies	272.50	1
Fastenal Company	Parts	52.61	1
Forterra Pipe & Precast	Concrete Pipe	1,242.00	1
Foust Funeral Home	Mileage	522.00	1
Fredin, Judy Cleaning Services	Services	160.00	1
G&K Services	Supplies	97.24	1
Gilmore City, City of	Utilities	86.33	1
Goldfield Access Network	Telephone Service	702.59	6
Goldfield Telephone	Telephone Service	119.12	1
Hardy, City of	Utilities	360.00	1
Haverly, Jerry R.	Mileage/School of Instruction	1,047.20	2
Hjelmeland Flooring	Supplies	21.90	1
Humboldt Cleaners	Laundry	308.00	1
Humboldt County Sheriff	Service of Papers	37.00	1
Humboldt Homes, Ltd.	Rent	814.00	1

Humboldt Newspapers	DD#2 Main, #11 Ext, #33 Br D, #39, #106, #113 - Notices	4,603.34	7
Humboldt Office Supply	Supplies	1,051.42	2
Humboldt Postmaster	Postage	47.00	1
Humboldt, City of	Building Rent/Utilities	506.45	2
I & S Group, Inc.	DD#33 Lat D Engineering	4,814.85	2
Iowa Drainage District Assn.	Dues/Legal fees	11,900.00	2
Iowa Precinct Atlas Consortium	Dues	1,632.00	1
Iowa Prison Industries	Supplies	437.69	1
Iowa State Assn. of Counties	Dues	5,700.00	1
Jacobson-Westergard & Assoc., Inc.	DD#2, #2 Main, #3, #4 Lat 2, #6 Main, #11 Ext, #11 Sub 1, #39, #84, #106, #113, #114, #125, #126, #HumWri 3-47 - Engineering	19,825.13	15
Jensen Mill & Lumber	Supplies	495.00	1
John's Ag Service, Inc.	Parts/Labor	288.61	1
John's NAPA	Parts	293.56	1
Kapler, Gerald	Rent	470.00	1
KHBT	Notices	130.56	1
Kiburz, Kent	Well Plug	391.20	1
Maier Farm Drainage	DD#6 Upper O/D, #20, #47 - Repairs	7,873.50	3
Marco, Inc.	Copier Lease	1,007.12	7
Martin Marietta Materials	Roadstone	39,431.96	1
MidAmerican Energy	Utilities	4,428.20	6
MIDAS Council of Governments	Allocation	8,744.18	1
Midland Power Cooperative	Utilities	94.38	1
MPH Industries, Inc.	Supplies	1,524.00	1
Murphy Tractor & Equip. Co.	Parts/Labor	3,332.34	1
Nielsen, K.C., Ltd.	Supplies/Labor	569.24	1
Office of Auditor of State	Filing Fee	625.00	1
Olson, Megan	School of Instruction	138.52	1
Pederson, Nels Co. Inc.	DD#6 Main, #HumWeb 4-59 - Repairs	1,618.89	2
Pictometry International	Services	15,000.00	1
Pitney Bowes Inc.	Leasing Charge	434.64	2
Reliance Telephone, Inc.	Phone Cards	2,000.00	1
Sampson, Eloise	Cleaning	60.00	1
Satern Service Center, LLC	Repairs	274.95	1
Sexe, Mike	Medical Examiner Fees	300.00	1
SHOPKO	Supplies	122.60	2
Skow, Kevin	Well Plug	350.00	1
Solutions, Inc.	Data Processing/Equipment/Services	62,854.73	5
Star Energy	Fuel	2,570.50	1
Stivers Ford, Inc.	Vehicles	56,098.00	1
Terry's Sign Co.	Supplies	90.00	1
U.S. Bank	Supplies/Training	720.53	1
U.S. Cellular	Telephone Service	61.47	2
United States Treasury Department	PCORI Fees	135.20	1
US Electronics/Elite Technology	Supplies	600.00	1
Verizon Wireless	Telephone Service	675.76	2
W & H Coop	Fuel	18,283.85	1
Webster County Sheriff	Service of Papers	23.00	1
Webster-Calhoun Coop	Telephone Service	118.68	1
Wempen's Nursery	Landscaping	9,002.59	1
Woolstock Mutual Telephone Assn.	Telephone Service	29.95	1
Ziegler, Inc.	Parts	10,425.32	1

All voting aye.

Moved by Christianson and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for DD#33 Lateral D. All voting aye.

Moved by Reimers and seconded by Christianson to adjourn as the Board of Trustees and reconvene as the Board of Supervisors. All voting aye.

Moved by Mattes and seconded by Reimers to approve work in the right of way for Terry Lerdal for partially filling the east portion of the road ditch at 3275 210th Street. All voting aye.

Moved by Pedersen and seconded by Christianson to authorize the Chairman to sign the Iowa Department of Transportation Right of Way Utility Permit from Goldfield Telephone Co. for buried fiber on Highway 169 South to Woodland Estates. All voting aye.

Melody Larson, Emergency Management Director, was present to inform the Board of a water contamination issue in Hardy. No official Board action was taken.

Committee Reports:

Pedersen, Christianson	6/29	Public Safety Board
Christianson	6/28	Decategorization teleconference
Christianson, Haverly	6/30	Unified Law Enforcement Levy Meeting
Pedersen	6/28	Met with Dave Minikiss with MER Engineering on Landfill
Reimers	6/27	Building & Families, Clarion
	6/28	Upper Des Moines Opportunity, Pocahontas
Mattes	6/29	Courthouse Security
Haverly	6/23	County Social Services, Webster City

Moved by Reimers and seconded by Pedersen to adjourn at 10:13 a.m. All voting aye.

Peggy J. Rice

Auditor

Jerry R. Haverly

Chairman