

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 23rd day of May, 2016 with the following members present: Pedersen, Christianson, Reimers and Haverly. Absent: Mattes.

Moved by Reimers and seconded by Christianson to approve the amended agenda for the May 23, 2016 Board meeting. All voting aye.

Moved by Christianson and seconded by Pedersen to approve the minutes for the May 16, 2016 and May 18, 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.

Moved by Christianson and seconded by Reimers to approve the hire of Bruce Humphries as a part time dispatcher at the rate of \$13.97 per hour retroactive to May 17, 2016. All voting aye.

Moved by Reimers and seconded by Pedersen to approve the hire of Keeli Hansen as a part time jailer at the rate of \$13.37 per hour effective May 23, 2016. All voting aye.

Moved by Pedersen and seconded by Reimers to authorize the Chairman to sign a 28E Agreement for Law Enforcement and Emergency Services Agreement with the City of Livermore, Iowa. All voting aye.

Moved by Reimers and seconded by Christianson to authorize the Chairman to sign a 28E Agreement for Law Enforcement and Emergency Services Agreement with the City of Renwick, Iowa. All voting aye.

Moved by Reimers and seconded by Pedersen to approve claims in the amount of \$188,855.15 and Drainage claims in the amount of \$2,315.11 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.

Advanced Door Systems	Repairs	526.00	1
Advanced Drainage Systems Inc.	Supplies	160.32	1
Agsource Cooperative Services	Water Testing	39.00	1
Amundson, Diane K.	Training	160.50	1
Beebe Plumbing & Heating, Inc.	Repair	337.63	1
Benz Tiling	DD#53 - Repairs	494.65	1
Blacktop Service Co., Inc.	Crackfilling	44,277.50	1
Bohan, Stephanie	Training	164.27	1
Bomgaars	Supplies	700.28	3
Brandhoij Construction	DD#84 - Repairs	1,125.00	1
Brown Supply Co., Inc.	Shop Tools	195.00	1
Card Services	Postage	6.25	1
Carpenter Uniform Company	Uniforms	257.12	1
Central Iowa Distributing, Inc.	Supplies	61.20	1
Computer Works & Vinyl Signs	Repairs	63.75	1
Crahan Electric	Repairs	1,751.13	1
Cross, Joan	Training	42.98	1
Dakota City, City of	Utilities	117.72	2
Dollar General	Supplies	79.51	1
Don's Truck Sales, Inc.	Parts	157.12	1
ElectionSource	Supplies	2,394.20	1
Electronic Engineering	Equipment	32,570.00	2
Employee Benefit Systems	Insurance Premium	580.18	1
Ewoldt, Dean	Office Supplies	21.40	1
Executive Technologies	Copier Lease	63.13	1
Fastenal Company	Supplies	33.11	1
Freund, Chris	Postage	22.95	1
Gilmore City, City of	Utilities	119.70	1
Green, Wednesday A.	Overpayment	50.00	1
Gronbach Construction	Remodel	3,162.00	1
Hjelmeland Flooring	Flooring	755.04	1
Houston, Richard	Services	55.98	1
Humboldt Co. Secondary Roads	Snow Removal	3,547.49	1
Humboldt Co. Sheriff	Service of Papers	653.58	2
Humboldt Motor Sales, Inc.	Repairs	275.97	1
Humboldt Office Supply	Supplies	440.65	5
Hy-Vee Accounts Receivable	Supplies	2,248.83	3
I & S Group, Inc.	DD#33 Br D - Engineering	695.46	1
I + S Group, Inc.	Engineering Services	161.00	1
Iowa Assn. of Co. Comm. & Vet. Service Officers	Dues	50.00	1
Iowa Assn. County Conservation Board	Dues	1,500.00	1
Iowa County Recorders Assn.	Training	20.00	1
Iowa Law Enforcement Academy	Training	140.00	1
Iowa Prison Industries	Supplies	750.00	2
Iowa Secretary of State	Supplies	82.97	1
Iowa State Assn. of Counties	Training	75.00	1
Iowa State Assn. of County Auditors	Dues	225.00	1
Jacobson, Mike	Well Plug	498.73	1
JCL Solutions	Supplies	69.98	1
John's NAPA	Supplies	123.79	1
Marco, Inc.	Copier Lease	555.98	1
Martin Marietta Materials	Roadstone	47,428.61	1
Menards	Supplies	230.55	2

Messenger	Notices	238.00	1
MidAmerican Energy	Utilities	1,106.72	3
MIDAS Council of Governments	Allocation	942.25	1
Midland Power Cooperative	Utilities	74.19	1
Midwest Safety Counselors, Inc.	Supplies	261.60	1
Modern Sound Engineering, Inc.	Security	115.50	1
Motorola Solutions, Inc.	Radios	10,080.00	1
Murphy Tractor & Equip. Co.	Parts/Supplies	335.00	1
New Cooperative, Inc.	Supplies	169.17	1
O.K. Tire Store	Repairs	822.20	1
Pedersen, Alan	Well Plug	664.74	1
Personali-Tees	Services	20.00	1
Rice, Peggy J.	School of Instruction	327.16	1
Rutland, City of	Utilities	57.00	1
Safelite Fulfillment, Inc.	Parts	402.65	1
Sande Construction Inc.	Supplies	127.38	1
Satern Service Center, LLC	Repairs	17.50	1
Schneider Corporation, The	Mapping Maintenance	2,500.00	1
Schumacher Elevator Co.	Elevator Maintenance	252.92	1
Secure Benefits Systems	Employer Share of Administration Fee	58.25	1
Sexe, Mike	Medical Examiner Fees	200.00	1
Short Elliott Hendrickson, Inc.	Well Engineering	1,150.00	1
Sidwell Company, The	Maintenance	493.92	2
Snyder & Associates, Inc.	Engineering Services	1,250.00	1
Star Energy	Fuel	3,132.36	3
Stiawalt, Tracy	Training	156.53	1
Storey Kenworthy	Office Equipment	3,967.05	1
Thompson Reuters	Books	1,250.27	2
U.S. Bank	Dues & Memberships/Supplies	576.17	2
U.S. Cellular	Telephone Service	78.43	2
Underground Vaults & Storage	Storage	200.00	1
Verizon Wireless	Telephone Service	342.76	2
Watson & Ryan, P.L.C.	Services	300.00	1
Wempen's Nursery	Supplies	1,184.90	1
Woolstock Mutual Telephone Assn.	Telephone Service	47.89	1
Youth Shelter Care	Juvenile Shelter	668.80	1
Ziegler, Inc.	Labor	2,229.17	1

All voting aye.

The time of 8:40 a.m. having arrived and it being the time and place previously published for a public hearing on amending the FY 15-16 Humboldt County Budget, it was moved by Reimers and seconded by Pedersen to open the public hearing.

Discussion was had with the Board of Supervisors and the County Auditor on the various reasons for amending the budget. No one was present from the General Public to voice any opinions for or against the budget amendment. There was a motion by Reimers, seconded by Pedersen to close the public hearing. All voting aye.

Motion by Christianson and seconded by Pedersen to approve Resolution #2016-8, a Resolution adopting a budget amendment for FY 15-16 as follows:

RESOLUTION #2016-8

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: May 23, 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	21,000	2,702,482
Licenses & Permits	9	6,450	0	6,450
Charges for Service	10	306,800	0	306,800
Use of Money & Property	11	155,325	84,366	239,691
Miscellaneous	12	235,177	23,290	258,467
Subtotal Revenues	13	8,766,854	128,656	8,895,510
Other Financing Sources:				
General Long-Term Debt Proceeds	14	515,000	0	515,000
Operating Transfers In	15	2,845,773	100,000	2,945,773
Proceeds of Fixed Asset Sales	16	4,500	0	4,500

Total Revenues & Other Sources	17	12,132,127	228,656	12,360,783
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	2,029,731	0	2,029,731
Physical Health & Social Services	19	399,103	15,000	414,103
Mental Health, ID & DD	20	752,982	0	752,982
County Environment & Education	21	780,704	15,000	795,704
Roads & Transportation	22	3,869,239	0	3,869,239
Government Services to Residents	23	481,070	500	481,570
Administration	24	1,196,020	5,000	1,201,020
Nonprogram Current	25	0	0	0
Debt Service	26	364,790	0	364,790
Capital Projects	27	2,805,000	0	2,805,000
Subtotal Expenditures	28	12,678,639	35,500	12,714,139
Other Financing Uses:				
Operating Transfers Out	29	1,958,833	100,000	2,058,833
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	14,637,472	135,500	14,772,972
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(2,505,345)	93,156	(2,412,189)
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	(1,064,465)	93,156	(971,309)
Total Ending Fund Balance - June 30,	40	3,090,236	93,156	3,183,392

Date original budget adopted:
03/09/15

Date(s) current budget was subsequently amended:
04/18/16

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)

All voting aye.

Moved by Christianson and seconded by Reimers to accept and place on file the Central Iowa Juvenile Detention Center Audit Report for the year ended June 30, 2015. All voting aye.

Moved by Reimers and seconded by Pedersen to approve a Wine/Beer Permit with Sunday Sales for Wempen's Floral & Gifts. All voting aye.

Moved by Pedersen and seconded by Christianson to approve an application for construction on county right of way from Century Link for an underground service at 1904 130th Street. All voting aye.

Moved by Reimers and seconded by Pedersen to approve an application for construction in county right of way from Pro Cooperative for various locations of dust control applications. All voting aye.

Moved by Christianson and seconded by Pedersen to approve a quote for pavement patching from Ten Point Construction for P56 south of Highway 3 in the approximate amount of \$27,258.00. All voting aye.

Moved by Christianson and seconded by Reimers to approve the Iowa Department of Transportation detour agreement for a railroad crossing replacement on Highway 169 just south of county road C20. All voting aye.

The Chairman declared a recess until 10:45 a.m.

The Chairman reconvened the meeting.

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

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

Committee Reports:

Pedersen 5/11 North Central Iowa Regional Landfill, Fort Dodge

Moved by Pedersen and seconded by Reimers to adjourn at 11:22 a.m. All voting aye.

Peggy J. Rice
Auditor

Jerry R. Haverly
Chairman