

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 16th day of January, 2017 with the following members present: Reimers, Mattes, Lee, Underberg and Pedersen. Absent: None.

Moved by Reimers and seconded by Mattes to approve the amended agenda for the January 16, 2017 Board meeting. All voting aye.

Moved by Mattes and seconded by Lee to approve the minutes for the January 9, 2017 Board meeting. All voting aye.

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

Moved by Underberg and seconded by Lee to authorize the Sheriff to hire 3 full time Jailers. All voting aye.

Moved by Reimers and seconded by Mattes to recess as the Board of Supervisors and convene as the Board of Trustees for DD#125, DD#3, DD#Humboldt-Wright 3-47 and DD#4. All voting aye.

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

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

Moved by Mattes and seconded by Lee to approve the renewal of CAD software for Humboldt County Secondary Roads. All voting aye.

Moved by Reimers and seconded by Lee to accept and place on file Certificates of Appointment for the Sheriff's Office Employees.

Moved by Reimers and seconded by Lee to amend the previous motion to accept and place on file Certificates of Appointment for the following offices:

Sheriff's Office Employees, Dispatchers, Jailers, Auditor's Office Employees and the County Attorney's Office Employee  
 All voting aye.

Moved by Mattes and seconded by Reimers to authorize the Chairman of the Board to sign an Extension Agreement with the Courthouse/Sheriff Deputies and Secondary Road union contracts. All voting aye.

Moved by Underberg and seconded by Mattes to accept and place on file the Auditor's Quarterly Report for the quarter ended December 31, 2016. All voting aye.

Moved by Mattes and seconded by Lee to accept and place on file the Sheriff's Quarterly Report for the quarter ended December 31, 2016. All voting aye.

Moved by Reimers and seconded by Lee to accept and place on file the Treasurer's Semi Annual Report for the period ended December 31, 2016.

Humboldt County - Accounting  
 Semi-Annual Report  
 Jana Bratland, Treasurer-Humboldt County, Dakota City, IA  
 Certification Date January 16, 2017 For the period from July 1, 2016 - December 31, 2016, Inclusive

Fund		Balance July 1, 2016	Revenues	Total to be Accounted for	Disbursements	Fund Balance December 31, 2016	Auditor's Warrants Outstanding
1	General Basic Fund	1,145,087.28	1,792,985.94	2,938,073.22	1,868,728.31	1,069,344.91	38,556.33
2	General Supplemental	338,953.78	577,561.19	916,514.97	652,767.19	263,747.78	65,103.17
3	Rural Services Basic	93,593.03	917,533.13	1,011,126.16	183,134.78	827,991.38	9,730.57
5	Secondary Road	5,381,034.30	1,613,751.03	6,994,785.33	2,947,078.35	4,047,706.98	99,163.58
9	Postage	468.00	3,327.00	3,795.00	3,145.00	650.00	0.00
10	Resource Enhancement & Protect	1,369.49	12,870.21	14,239.70	12,000.00	2,239.70	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	368,378.79	311,126.26	679,505.05	262,258.18	417,246.87	5,874.69
13	Recorders Records Mgt Fund	7,888.13	1,227.91	9,116.04	0.00	9,116.04	0.00
14	Drainage Control	1,469,478.84	1,197,842.82	2,667,321.66	429,139.18	2,238,182.48	4,041,858.73
16	Joint Disaster Service	13,286.88	142,004.68	155,291.56	64,451.96	90,839.60	2,259.33
17	Law Enforcement	241,863.03	240,008.53	481,871.56	308,614.99	173,256.57	9,822.64
18	Property Tax Agency	9,650.66	318,463.74	328,114.40	320,195.77	7,918.63	0.00
19	Property Tax Agency/Refunds	0.00	0.00	0.00	0.00	0.00	0.00
20	Township Control	2,486.39	141,068.01	143,554.40	139,208.28	4,346.12	0.00
21	Corporation Control	23,440.61	2,540,689.05	2,564,129.66	2,536,195.91	27,933.75	0.00
22	School Control	70,116.93	4,555,200.28	4,625,317.21	4,526,398.25	98,918.96	0.00
23	Area School Control	4,785.81	415,157.22	419,943.03	410,852.47	9,090.56	0.00
24	County Hospital	1,561.02	97,989.96	99,550.98	97,396.79	2,154.19	0.00
26	Hospital Fica	1,223.06	75,262.75	76,485.81	74,831.64	1,654.17	0.00
27	Hospital Ipers	0.00	0.00	0.00	0.00	0.00	0.00
28	Hospital Ambulance	0.00	97,989.96	97,989.96	95,835.77	2,154.19	0.00
29	Co Ag Extension	1,336.39	80,852.54	82,188.93	80,411.07	1,777.86	0.00
31	Co Assessor	221,758.53	240,502.76	462,261.29	216,717.81	245,543.48	17,685.90
32	Motor Vehicle Trust	157,109.37	1,085,924.00	1,243,033.37	982,784.50	260,248.87	0.00
33	Use Tax Trust	95,575.19	677,346.40	772,921.59	675,197.35	97,724.24	0.00
34	City Special Assess Project Co	1,522.50	10,020.37	11,542.87	11,328.87	214.00	0.00
35	Tax Redemption Trust	0.00	51,174.80	51,174.80	51,174.80	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	82,920.20	74,702.45	157,622.65	81,897.50	75,725.15	977.06
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	0.00	33.00	33.00	33.00	0.00	0.00
49	Financial Assurance	0.00	0.00	0.00	0.00	0.00	0.00
50	Jail Assessment	13,081.37	900.00	13,981.37	0.00	13,981.37	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.	344,163.56	144,762.12	488,925.68	0.00	488,925.68	0.00

54	Community Betterment L.O.S.T.	207,223.01	62,040.88	269,263.89	0.00	269,263.89	0.00
60	Co Ag Extension Tort	0.00	0.00	0.00	0.00	0.00	0.00
61	DARE Fund	7,664.86	300.00	7,964.86	688.95	7,275.91	90.00
62	K-9 Fund	0.00	0.00	0.00	0.00	0.00	0.00
63	Drivers License Trust	0.00	15,163.50	15,163.50	15,163.50	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	152.00	1,220.00	1,372.00	1,189.00	183.00	0.00
67	Co Rec Elec Trans Fee Fund	0.00	0.00	0.00	0.00	0.00	0.00
		10,319,923.15	17,497,002.49	27,816,925.64	17,048,819.17	10,768,106.47	4,291,122.00

Dakota City, IA 50529

January 16, 2017 Balance on Hand 10,768,106.47

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.

All voting aye.

Moved by Mattes and seconded by Lee to accept and place on file the FY17-18 Compensation Board recommendations.  
All voting aye.

Committee Reports:

Reimers	1/11	Mobile Food Pantry
	1/12	Community & Family Resources
Mattes	1/03	Kiddie Cat Day Care

Moved by Lee and seconded by Reimers to adjourn at 10:27 a.m. All voting aye.

Peggy J. Rice  
Auditor

Rick Pedersen  
Chairman, Board of Supervisors