

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 17th day of July 2017 with the following members present: Mattes, Lee, Underberg, Reimers and Pedersen. Absent: None.

Moved by Lee and seconded by Reimers to approve the amended agenda for the July 17, 2017 Board meeting. All voting aye.

Moved by Mattes and seconded by Underberg to approve the minutes for the July 10, 2017 Board meeting. All voting aye.

Chairman Pedersen opened the meeting up for public concerns. J.D. Myers, Blythe Edge and Terri Seehusen were present to discuss the CCI petition on the Master Matrix. No official Board action was taken on any item discussed.

Melody Larson, Zoning Administrator was present to discuss with the Board the CCI Petition proposal. Moved by Lee and seconded by Underberg to not sign the CCI Petition Proposal and to send a letter to our state representative and state senator with our concerns on the master matrix. All voting aye.

Moved by Reimers and seconded by Lee to recess as the Board of Supervisors, and convene as the Board of Trustees for DD #33 Branch D, DD#Hum-Wri 3-47 and DD#Humb-Koss 1. All voting aye.

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

Moved by Reimers and seconded by Mattes to approve a contract and bonds with Peterson Contractors Inc. for a Box Culvert Replacement Project #LC-192359. All voting aye.

Moved by Lee and seconded by Mattes to approve a contract and bonds with Weidemann, Inc. for a Box Culvert Replacement Project #LC-183280. All voting aye.

Paul Jacobson, County Engineer reviewed with the Board of Supervisors the secondary road policies, resolutions and ordinances and asked for any suggested changes. The suggested changes are as follows:

Moved by Mattes and seconded by Lee, Ordinance #5, Section 3, D. Mailbox Replacement, the proposed wording change was approved. Mattes, Lee, Reimers voting aye. Underberg voting nay.

Moved by Lee and seconded by Mattes to change the amount of the deposit on an owner-constructed driveway to \$500.00. All voting aye.

Moved by Mattes and seconded by Lee to change the driveway policy to reflect that the county would increase costs by 20% on a driveway. All voting aye.

Moved by Reimers and seconded by Underberg to accept and place on file the Treasurer's Semi Annual Report for June 30, 2017. All voting aye.

Humboldt County - Accounting
 Semi-Annual Report
 Jana Bratland, Treasurer-Humboldt County, Dakota City, IA
 Certification Date June 30, 2017 For the period from January 1, 2017 - June 30, 2017, Inclusive
 Statement of Account By Fund

Fund		Balance January 1, 2017	Revenues	Total to be Accounted for	Disbursements	Fund Balance June 30, 2017	Auditor's Warrants Outstanding
1	General Basic Fund	1,069,344.91	1,615,343.51	2,684,688.42	1,644,765.02	1,039,923.40	87,223.49
2	General Supplemental	263,747.78	460,879.03	724,626.81	447,047.41	277,579.40	20,616.60
3	Rural Services Basic	827,991.38	740,122.54	1,568,113.92	1,420,461.76	147,652.16	6,110.46
5	Secondary Road	4,047,706.98	3,248,233.00	7,295,939.98	1,904,187.33	5,391,752.65	237,269.67
9	Postage	650	3,283.00	3,933.00	3,408.00	525	0
10	Resource Enhancement & Protect	2,239.70	1.33	2,241.03	0	2,241.03	0
11	County Government Assistance	3,524.16	0	3,524.16	0	3,524.16	0
12	MH DD Services	417,246.87	226,212.83	643,459.70	462,438.46	181,021.24	3,062.37
13	Recorders Records Mgt Fund	9,116.04	1,103.65	10,219.69	3,100.72	7,118.97	0
14	Drainage Control	2,238,182.48	2,320,048.28	4,558,230.76	3,836,718.86	721,511.90	2,613,450.44
16	Joint Disaster Service	90,839.60	13,999.02	104,838.62	101,156.48	3,682.14	1,770.09
17	Law Enforcement	173,256.57	291,614.01	464,870.58	287,629.32	177,241.26	5,035.57
18	Property Tax Agency	7,918.63	6,170.36	14,088.99	2,286.98	11,802.01	0
19	Property Tax Agency/Refunds	0	0	0	0	0	0
20	Township Control	4,346.12	101,817.17	106,163.29	103,089.02	3,074.27	0
21	Corporation Control	27,933.75	2,144,424.50	2,172,358.25	2,138,325.80	34,032.45	0
22	School Control	98,918.96	3,523,742.41	3,622,661.37	3,534,632.96	88,028.41	0
23	Area School Control	9,090.56	319,676.74	328,767.30	320,699.71	8,067.59	0
24	County Hospital	2,154.19	75,365.62	77,519.81	75,612.69	1,907.12	0
26	Hospital Fica	1,654.17	57,885.63	59,539.80	58,075.01	1,464.79	0
27	Hospital Ipers	0	0	0	0	0	0
28	Hospital Ambulance	2,154.19	75,365.62	77,519.81	75,612.69	1,907.12	0
29	Co Ag Extension	1,777.86	62,184.15	63,962.01	62,388.53	1,573.48	0
31	Co Assessor	245,543.48	190,127.50	435,670.98	201,256.11	234,414.87	88,603.18
32	Motor Vehicle Trust	260,248.87	1,121,976.50	1,382,225.37	1,214,304.00	167,921.37	0
33	Use Tax Trust	97,724.24	721,440.67	819,164.91	691,755.50	127,409.41	0
34	City Special Assess Project Co	214	563	777	550	227	0
35	Tax Redemption Trust	0	25,704.74	25,704.74	25,704.74	0	0
39	County Land Acquisition	2,120.32	0	2,120.32	0	2,120.32	0
41	Emergency Medical Service	0	0	0	0	0	0
42	E-911	75,725.15	153,932.54	229,657.69	97,694.36	131,963.33	71,589.57
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	40	40	36	4	0
49	Financial Assurance	0	0	0	0	0	0
50	Jail Assessment	13,981.37	1,196.40	15,177.77	0	15,177.77	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.	488,925.68	155,763.40	644,689.08	520,801.00	123,888.08	0
54	Community Betterment L.O.S.T.	269,263.89	66,755.71	336,019.60	82,554.00	253,465.60	0
60	Co Ag Extension Tort	0	0	0	0	0	0
61	DARE Fund	7,275.91	70	7,345.91	103.35	7,242.56	0

62	K-9 Fund	0	0	0	0	0	0
63	Drivers License Trust	0	14,161.50	14,161.50	14,161.50	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	183	1,096.00	1,279.00	1,065.00	214	0
67	Co Rec Elec Trans Fee Fund	0	0	0	0	0	0
		10,768,106.47	17,740,300.36	28,508,406.83	19,331,622.31	9,176,784.52	3,134,731.44

Dakota City, IA 50529

June 30, 2017 Balance on Hand \$9,176,784.52

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 Mattes and seconded by Lee to authorize the Chairman to sign the audit proposal papers from T.P. Anderson & Company, Inc. for FY 16-17. All voting aye,

Moved by Lee and seconded by Reimers to authorize the Chairman to sign the annual financial report papers from T.P. Anderson & Company for FY 16-17. All voting aye.

Moved by Reimers and seconded by Underberg to accept and place on file the Recorder's Quarterly Report for the quarter ended June 30, 2017. All voting aye.

Committee Reports:

Reimers	7/12	Mobile Food Pantry
Mattes	7/11	Kiddie Cats Day Care
Lee	7/11	Workforce Development, Fort Dodge

Moved by Mattes and seconded by Underberg to adjourn at 11:32 a.m. All voting aye.

Peggy J. Rice
Auditor

Rick Pedersen
Chairman