

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 13th day of March, 2017 with the following members present: Reimers, Mattes, Underberg and Pedersen. Absent: Lee.

Moved by Mattes and seconded by Reimers to approve the amended agenda for the March 13, 2017 Board meeting. All voting aye.

Moved by Underberg and seconded by Reimers to approve the minutes for the March 6, 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 with their regular meeting.

The time of 8:35 a.m. having arrived and it being the place and time for a public hearing on the Humboldt County Budget for FY 17-18, it was moved by Mattes and seconded by Underberg to open the public hearing. All voting aye.

The Board of Supervisors and the County Auditor discussed various aspects of the Humboldt County Budget for FY17-18. No concerns/comments were received from the public. It was moved by Mattes and seconded by Reimers to close the public hearing on the Humboldt County Budget for FY 17-18. All voting aye.

Moved by Reimers and seconded by Underberg to Adopt Resolution #2017-5, a Resolution adopting the Compensation Board recommendations for FY 2017-2018 as follows:

**RESOLUTION #2017-5**

WHEREAS, the Humboldt County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Humboldt County Compensation Board met on January 12, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$53,667.10	3.50%	\$55,545.45
County Attorney	\$88,588.46	5%	\$93,017.88
Recorder	\$53,667.10	3.50%	\$55,545.45
Sheriff	\$73,102.89	5%	\$76,758.04
Supervisors	\$29,688.62	3.50%	\$30,727.72
Treasurer	\$53,667.10	3.50%	\$55,545.45

**OPTION 1:**

THEREFORE, BE IT RESOLVED that the Humboldt County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2017 as recommended by the Humboldt County Compensation Board.

**OPTION 2: (if different than compensation board recommendation)**

THEREFORE, BE IT RESOLVED that the Humboldt County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2017:

Approved this 13<sup>th</sup> day of March, 2017.

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$	%
County Attorney	\$	%
Recorder	\$	%
Sheriff	\$	%
Supervisors	\$	%
Treasurer	\$	%

HUMBOLDT COUNTY BOARD OF SUPERVISORS

ATTEST:

/s/Rick Pedersen  
 Rick Pedersen, Chairperson

/s/Peggy J. Rice  
 Peggy J. Rice, Auditor

AYE:  
/s/Bruce Reimers  
 Name, Supervisor

NAY:  
 \_\_\_\_\_  
 Name, Supervisor

/s/Carl Mattes  
 Name, Supervisor

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 Name, Supervisor

/s/Erik Underberg  
 Name, Supervisor

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 Name, Supervisor

/s/Rick Pedersen  
 Name, Supervisor

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 Name, Supervisor

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 Name, Supervisor

\_\_\_\_\_  
 Name, Supervisor

ABSENT: David Lee

All voting aye.

Moved by Mattes and seconded by Reimers to adopt Resolution #2017-6, a Resolution adopting the Humboldt County Budget for FY17-18 as follows:

\* See end of minutes

All voting aye.

Tom Hundertmark and Bill Manske with Precision Drainage & Excavating, Inc. were present to discuss with the Board an agricultural drainage well closure in Section 31 of Delana Township. All voting aye.

Moved by Reimers and seconded by Underberg to approve a contract and bond with Midwest Contracting LLC for Project #'s LC-173304, LC-181020 and LC-280660. All voting aye.

Moved by Reimers and seconded by Mattes to approve wetland applications as presented by the Assessor's Office. All voting aye.

Moved by Reimers and seconded by Mattes to approve three transfers for drainage as follows:

Transfer #322 in the amount of \$192,906.49 from DD#2 Main to DD#2

Transfer #323 in the amount of \$1,327,937.90 from DD#2, Lateral I to DD#2

Transfer #324 in the amount of \$21,460.17 from DD#2, Lateral L to DD#2

All voting aye.

Moved by Reimers and seconded by Mattes to approve claims in the amount of \$167,056.31 and Drainage claims in the amount of \$22,442.90 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:

Access Systems	Copier Lease	225.06	1
American Legion	Rent	230.00	1
Amundson, Diane K.	Office Supplies	460.00	1
Arnold Motor Supply	Parts	34.98	1
Beaver Creek Properties, LLC	Rent	650.00	1
Bode Public Library	Allocation	3,216.69	1
Boone Valley Implement, Inc.	Tools/Supplies	34.90	1
Card Services	Postage/Fuel/Supplies	313.22	1
Carquest of Humboldt	Supplies	10.59	1
Central Iowa Detention	Juvenile Shelter	441.41	1
Central Iowa Distributing, Inc.	Supplies	837.25	2
CenturyLink	Telephone Service	431.16	1
Cintas Corporation	Safety Supplies	138.55	1
Dad's Enterprises, LLC	Garbage	67.00	1
Dakota City, City of	Utilities	151.88	2
Data Imaging Supplies, Inc.	Offices Supplies	129.65	1
Don's Truck Sales, Inc.	Parts/Labor	1,004.45	1
Doolittle Oil Co., Inc.	Oil	83.58	1
Eckberg, Will	Rent	485.00	2
Engman Disposal	Garbage	116.00	1
Fareway	Supplies	351.17	2
Farm & Home Publishers	Supplies	125.00	1
Farmers Coop Elevator	Oil	1,694.00	1
Fastenal Company	Supplies	128.76	1
Foster's Frame & Alignment	Supplies	78.84	1
Fredin, Judy Cleaning Services	Services	160.00	1
G&K Services	Supplies	97.24	1
Gilmore City Public Library	Allocation	1,608.35	1
Goldfield Access Network	Telephone Service	458.04	5
Goldfield Telephone	Telephone Service	119.12	1
Hamilton Co. Sheriff	Service of Papers	19.00	1
Harrison Truck Center, Inc.	Parts/Supplies	195.08	1
Humboldt Cleaners	Laundry	266.50	1
Humboldt Co. Public Health	Grant Reimbursement	3,929.68	1
Humboldt Co. Sheriff	Service of Papers	330.67	2
Humboldt Co. Treasurer	Drainage	2,967.78	1
Humboldt Homes, Ltd.	Rent	604.00	1
Humboldt Newspapers	Notices	1,029.29	5
Humboldt Office Supply	Office Supplies	324.88	2
Humboldt Public Library	Allocation	7,146.65	1
Humboldt Veterinary Clinic	Services	132.84	1
Humboldt, City of	Utilities/Rent	822.84	3
Hy-Vee Accounts Receivable	Supplies	22.22	1
Jacobson-Westergard & Assoc., Inc.	DD#HKos 2 Lat E, #3, #HWri 3-47, #4, #6, #6 Upper Main, #6 Main & Br B, #11 Sub 5, #92, #125 - Engineering	22,442.90	10
John's NAPA	Parts	781.63	1
Kapler, Gerald	Rent	470.00	1
Lee, Dave	Mileage	61.00	1
Livermore Public Library	Allocation	3,216.69	1
LuVerne Public Library	Allocation	1,608.35	1
Marco Technologies LLC	Copier Lease	76.41	1
Marco, Inc.	Copier Lease	883.37	6
Marso Excavating Co.	Snow Removal	270.00	1
Martin Marietta Materials	Roadstone	42,777.47	1
Mason-Lindhart Funeral Home Ltd.	Funeral Service	5,078.37	1

Mattes, Carl	Mileage/School of Instruction	2,224.02	1
Messenger	Notices	25.00	1
MidAmerican Energy	Utilities	1,898.02	5
MIDAS Council of Governments	Allocation	942.25	1
Murphy Tractor & Equip. Co.	Parts/Supplies	305.59	1
National Assn. of Co. Vet. Service Officers	School of Instruction	300.00	2
National Child Safety Council	Supplies	188.00	1
O.K. Tire Store	Repairs	46.85	1
Office Depot	Supplies	97.96	1
Pitney Bowes Inc.	Postage	73.59	1
Public Safety Fund	Allocation	21,579.42	1
R & J Materials	Supplies	212.94	1
Renwick Public Library	Allocation	3,216.69	1
Rice, Peggy J.	School of Instruction	13.33	1
Sampson, Eloise	Cleaning	65.00	1
Sande Construction Inc.	Supplies	160.00	1
Satarn Service Center, LLC	Repairs	2,443.24	2
SHOPKO	Office Supplies	21.97	1
Solutions, Inc.	Data Processing	11,200.21	1
Spencer Steel LLC	Parts	12.95	1
Springvale Cattle & Land Co.	Rent	230.00	1
Star Energy	Fuel	2,955.59	2
Syntex Industries Inc.	Postage	8.99	1
Taylor, Brent	Fill Cistern, Plug Well	800.00	1
Thompson Reuters	Books	275.93	1
U.S. Bank	Training/Supplies	1,522.56	2
U.S. Cellular	Telephone Service	61.79	2
Ultramax	Supplies	298.00	1
Underberg, Erik	School of Instruction	49.08	1
Van Diest Supply Company	Supplies	148.08	1
Verizon Wireless	Telephone Service	822.52	3
Vitzthum Electric	Repairs	50.00	1
Von Bokern Associates, Inc.	Services	4,450.00	1
W & H Coop	Fuel	21,189.86	1
Webster-Calhoun Coop	Telephone Service	118.68	1
Woolstock Mutual Telephone Assn.	Telephone Service	15.05	1

All voting aye.

Rick Hopper with Jacobson-Westergard & Associates, Inc. gave the Board an update on DD#6, DD#3, DD#125 and DD#2, Lateral M. No official Board action was taken on any item discussed.

Erik Underberg discussed with the Board Beaver Dams in the Drainage ditches and a nuisance property. No official Board action was taken on either item discussed.

Committee Reports:

Reimers, Mattes, Underberg, Pedersen	3/07	Conference Board Meeting
	3/08-3/10	Iowa State Association of Counties, Des Moines
Underberg, Pedersen	3/06	Public Safety Meeting

Moved by Reimers and seconded by Underberg to adjourn at 10:15 a.m. All voting aye.

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Peggy J. Rice  
Auditor

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Rick Pedersen  
Chairman

**RESOLUTION #2017-6  
ADOPTION OF BUDGET & CERTIFICATION OF TAXES**

Iowa Department of Management

Fiscal Year July 1, 2017 - June 30, 2018

Budget Basis: CASH

County Name :	02-24-2017
County Number:	Humboldt
Date Budget Adopted:	46
	3/13/2017

At the meeting of the Board of Supervisors of this County, held after the public hearing as required by law, on the date specified above and to the right, the proposed budget for the fiscal year listed above was adopted as summarized and attached hereto, and tax levies, as itemized below, were approved for all taxable property of this County.

There is attached a Long-Term Debt Schedule (Form 703) for the debt service needs, if any.

Note: Utility Tax Replacements are estimated by subtracting the amounts produced in Column T from the amounts entered in Column P. The software performs this calculation and places the budget-year estimated Utility Tax Replacement amounts on line 11 of the Revenues Detail sheet.

Maximum County Mental Health and Disabilities Services Fund (Information Only):

1M Base Year Expenditures for Mental Health/Disabilities Services	473,531
2M County Population Expenditure Target Amount	451,760
3M Maximum County Services Fund Levy Dollars	451,760

*3M is the lesser of 1M and 2M*

Certification of Mental Health and Disabilities Services Fund Levy Dollars:

4M County MHDS Fund Levy Dollars (cannot exceed 3M above) 336,145

		(P) UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS	(Q) VALUATION WITH GAS & ELEC UTILITIES	(R) LEVY RATE	(S) VALUATION WITHOUT GAS & ELEC UTILITIES	(T) PROPERTY TAXES LEVIED
<b>A Countywide Levies:</b>	1		673,937,814		636,611,080	
General Basic	2	2,560,964		3.8		2,407,722
+ Cemetery (Pioneer - 331.424B)	3			0		0
= Total for General Basic	4	2,560,964				2,407,722
<i>Emerg Mgmt Dollars Included Above in Gen Basic-Info Only for Tax Statement</i>	5					0
General Supplement	6	1,064,822		1.58		1,001,106
<i>Emerg Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement</i>	7	115,000				108,119
County MHDS Fund (from '4M' certification above)	8	336,145		0.49878		316,033
Debt Service (from Form 703 col. I Countywide total)	9	59887	705,208,673	0.08492	664,881,939	56462
Voted Emergency Medical Services (Countywide)	10			0		0
Other (Specify)	11			0		0
<b>Subtotal Countywide(A)</b>	12	4,021,818		5.96370		3,781,323
<b>B All Rural Services Only Levies:</b>	13		436,865,446		401,335,067	
Rural Services Basic	14	1,725,618		3.95		1,585,274
Rural Services Supplemental	16			0		0
Unified Law Enforcement	17			0		0
Other (Specify)	18			0		0
Other (Specify)	19			0		0
<b>Subtotal All Rural Services Only (B)</b>	20	1,725,618		3.95		1,585,274
Subtotal Countywide/All Rural Services (A + B)	21	5,747,436		9.9137		5,366,597
<b>C Special District Levies:</b>						
Flood & Erosion	22		0	0	0	0
Voted Emergency Medical Services (partial county)	23		0	0	0	0
Other (Specify)	24	0	0	0	0	0
Other (Specify)	25		0	0	0	0
Other (Specify)	26		0	0	0	0
Township ES Levies (Summary from Form 638-RE)	27	0	0		0	0
<b>Subtotal Special Districts (C)</b>	28	0				0
<b>GRAND TOTAL (A + B + C)</b>	29	5,747,436				5,366,597

Compensation Schedule for FY:	2017/2018
Elected Official:	Annual Salary:
Attorney	93,018
Auditor	55,546
Recorder	55,546
Treasurer	55,546
Sheriff	76,758
Supervisors	30,728
Supervisor Vice Chair, if different	
Supervisor Chair, if different	

Number of Official County Newspapers: 1

Names of Official County Newspapers:	
1	Humboldt Independent
2	
3	
4	
5	
6	

**The County Auditor represents the following to be true:**

- The prescribed Budget Public Hearing Notice and Proposed Budget Estimate (Form 630) was lawfully published in all official newspapers, with said publication(s) being individually evidenced by verified and filed proof(s) of publication. If applicable, there was lawful publication of any rates exceeding statutory maximums.
- All budget hearing notices were published not less than 10 days, nor more than 20 days, prior to the budget hearing.
- Adopted property taxes do not exceed published amounts.
- Adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.
- Budget was approved by Resolution #2017-6.
- This budget was certified on or before March 15 unless otherwise documented to the Department of Management.

/s/Rick Pedersen  
Board Chairperson (signature)

/s/Peggy J. Rice  
County Auditor (signature)