

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 20th day of March 2017 with the following members present: Reimers, Mattes, Lee, Underberg and Pedersen. Absent: none.

Moved by Mattes and seconded by Lee to approve the amended agenda for the March 20, 2017 Board meeting. All voting aye.

Moved by Underberg and seconded by Reimers to approve the minutes for the March 13, 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 a Humboldt County Budget Amendment for FY 16-17, it was moved by Reimers and seconded by Mattes to open the public hearing. All voting aye.

The Board of Supervisors and the County Auditor discussed various aspects of the Humboldt County Budget Amendment for FY16-17. The public did not submit any concerns or comments. A motion was made by Reimers and seconded by Lee to close the public hearing on a Humboldt County Budget Amendment for FY 16-17. All voting aye.

Moved by Lee and seconded by Mattes to Adopt Resolution #2017-7, a Resolution adopting the Humboldt County Budget Amendment for FY16-17 as follows:

RESOLUTION #2017-7

<b>COUNTY NAME:</b> Humboldt	<b>RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET</b>	<b>COUNTY NO:</b> 46
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Date budget amendment was adopted: March 20, 2017	For Fiscal Year Ending: June 30, 2017
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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
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>				
Taxes Levied on Property	1	5,168,012	0	5,168,012
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	269,343	0	269,343
Net Current Property Taxes	4	4,898,669	0	4,898,669
Delinquent Property Tax Revenue	5	949	0	949
Penalties, Interest & Costs on Taxes	6	26,975	0	26,975
Other County Taxes/TIF Tax Revenues	7	597,107	0	597,107
Intergovernmental	8	3,071,948	0	3,071,948
Licenses & Permits	9	8,000	0	8,000
Charges for Service	10	303,000	0	303,000
Use of Money & Property	11	177,920	0	177,920
Miscellaneous	12	227,000	0	227,000
<b>Subtotal Revenues</b>	13	9,311,568	0	9,311,568
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	1,634,137	0	1,634,137
Proceeds of Fixed Asset Sales	16	4,500	0	4,500
<b>Total Revenues &amp; Other Sources</b>	17	10,950,205	0	10,950,205
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>				
Operating:				
Public Safety & Legal Services	18	2,042,235	0	2,042,235
Physical Health & Social Services	19	386,673	25,000	411,673
Mental Health, ID & DD	20	822,618	0	822,618
County Environment & Education	21	756,735	17,800	774,535
Roads & Transportation	22	3,650,581	829,500	4,480,081
Government Services to Residents	23	471,450	2,000	473,450
Administration	24	1,246,768	4,000	1,250,768
Nonprogram Current	25	0	0	0
Debt Service	26	87,784	0	87,784
Capital Projects	27	795,000	974,200	1,769,200
<b>Subtotal Expenditures</b>	28	10,259,844	1,852,500	12,112,344
Other Financing Uses:				
Operating Transfers Out	29	1,634,137	20,000	1,654,137
Refunded Debt/Payments to Escrow	30	0	0	0
<b>Total Expenditures &amp; Other Uses</b>	31	11,893,981	1,872,500	13,766,481
<b>Excess of Revenues &amp; Other Sources over (under) Expenditures &amp; Other Uses</b>	32	(943,776)	(1,872,500)	(2,816,276)
Beginning Fund Balance - July 1,	33	5,247,084	0	5,247,084
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	3,741,780	0	3,741,780
Fund Balance - Committed	37	0	0	0
Fund Balance - Assigned	38	14,742	0	14,742
Fund Balance - Unassigned	39	546,786	(1,872,500)	(1,325,714)
<b>Total Ending Fund Balance - June 30,</b>	40	4,303,308	(1,872,500)	2,430,808

Date original budget adopted: 03/14/16	Date(s) current budget was subsequently amended:
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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/Rick Pedersen  
Board Chairperson (signature)

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

All voting aye.

Dean Kruger, Humboldt County Sheriff and Jon Beaty, Humboldt County Attorney were present to discuss the Randy Bonde property with the Board of Supervisors. No official Board action was taken.

Moved by Reimers and seconded by Lee to approve a detour agreement with the Iowa Department of Transportation for the use of County Highway P66 and C30. All voting aye.

Moved by Mattes and seconded by Reimers to approve the FY 2017 Humboldt County Iowa Department of Transportation Secondary Road Budget, Amended #1. All voting aye.

Moved by Reimers and seconded by Underberg to recess as the Board of Supervisors and convene as the Board of Trustees for DD#3, DD#6 Main and Branch B and DD#11 Sub 5. All voting aye.

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

The Board reviewed changes they would like to make to Humboldt County Ordinance #6, an Ordinance concerning control of at large dogs. No official Board action was taken.

Supervisor Reimers discussed with the Board the county policy on mailboxes in the rural area that are accidentally knocked down. No official Board action was taken.

Supervisor Underberg discussed with the Board the ditch near the new Fareway store in Humboldt. No official Board action was taken.

Committee Reports:

Reimers	3/11 & 3/19	Ag Drainage Well, DD#33
	3/15	Ministerial Association
	3/16	Community & Family Resources, Fort Dodge
Mattes, Reimers	3/18	Kraayenbrink & Sexton Town Hall Meeting
Mattes	3/14	Kiddie Kat Day Care
Underberg, Mattes	3/17	Second Judicial, Webster City
Mattes	3/18	Iowa State Extension Focus Group
Lee	3/7	Conference Board
	3/8 - 3/10	Iowa State Association of Counties, Des Moines
Pedersen	3/14	E911 Board meeting
	3/17	Ag Drainage Well, DD#33

Moved by Underberg and seconded by Reimers to adjourn at 11:13 a.m. All voting aye.

Peggy J. Rice  
Auditor

Rick Pedersen  
Chairman