

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 12th day of March 2018 with the following members present: Mattes, Lee, Underberg, Pedersen and Reimers. Absent: None.

The Chairman called the meeting to order.

Moved by Mattes and seconded by Pedersen to approve the agenda for the March 12, 2018 Board meeting. All voting aye.

Moved by Underberg and seconded by Pedersen to approve the minutes for the March 5, 2018 Board meeting. All voting aye.

Chairman Reimers opened the meeting up for public concerns. Ben Loots, Interim County Engineer introduced Dave Thilges, a Secondary Road employee who will be retiring after 43 years of service. No official Board action was taken.

The time of 8:35 a.m. having arrived and it being the time previously published for a public hearing on the FY 2018-2019 Humboldt County Budget, it was moved by Mattes and seconded by Pedersen to open the public hearing. All voting aye.

The Board and the County Auditor discussed the FY 2018-2019 Budget, there were no questions from the general public and no public input. It was then moved by Mattes and seconded by Lee to close the public hearing. All voting aye.

Moved by Lee and seconded by Underberg to adopt Resolution #2018-5, a Resolution adopting the Compensation Board recommendations for FY 2018-2019 as follows:

RESOLUTION #2018-5

Peggy J. Rice
 Auditor

Christine R. Freund
 Deputy Auditor



Trish Egli
 Drainage Clerk

Kristine Mickelson
 Clerk

Humboldt County Auditor's Office

203 Main Street, Box 100
 Dakota City, Iowa 50529
 Telephone (515) 332-1571/Fax (515) 332-1738

January 8, 2018

To: Humboldt County Supervisors

On January 4, 2018 the Humboldt County Compensation Board met and recommended salaries for the elected officials in Humboldt County for fiscal year 2018-2019 as follows:

Elected Official	Present Salary 2017-2018	Recommended Increase	Amount of Increase	Proposed Salary 2018-2019
Attorney	\$93,017.88	3.5%	\$3,255.63	\$96,273.51
Auditor	\$55,545.45	3.5%	\$1,944.09	\$57,489.54
Recorder	\$55,545.45	3.5%	\$1,944.09	\$57,489.54
Sheriff	\$76,758.04	3.5%	\$2,686.53	\$79,444.57
Supervisors	\$30,727.72	3.5%	\$1,1075.47	\$31,803.19
Treasurer	\$55,545.45	3.5%	\$1,944.09	\$57,489.54

Respectfully submitted,

/s/Christine Freund
 Christine Freund
 Compensation Board Secretary

/s/Bruce Reimers
 Bruce Reimers, Chairman
 Humboldt County Board of Supervisors

All voting aye.

Moved by Lee and seconded by Underberg to adopt Resolution #2018-6, a Resolution approving the Humboldt County Budget for FY 2018-2019 as follows:

* See end of minutes

All voting aye.

John Torbert with the Iowa Drainage District Association was present to discuss ongoing matters with drainage in the State of Iowa. No official Board action was taken.

Moved by Pedersen and seconded by Underberg to award a contract for project #BRS-CO46(70)--60-46 to Peterson Contractors Inc. of Reinbeck, Iowa. All voting aye.

Moved by Underberg and seconded by Lee to approve the purchase of 3 Freightliner trucks for Secondary Roads from Don's Truck Sales of Fairbanks, Iowa in the amount of \$445,350.00 after trade ins. All voting aye.

Denise Ballard with the Iowa Governmental Health Care Plan was present to discuss the county employee health insurance renewal for FY 2018-2019. No official Board action was taken.

Moved by Mattes and seconded by Pedersen to approve claims in the amount of \$158,089.64 and Drainage claims in the amount of \$28,202.04 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 Leasing	Copier Lease	231.72	1
AJM Farms	DD#6 Main Tile & Br B - Damages	4,900.00	1
Algona Machine & Supply	Parts	774.86	1
American Legion	Rent	230.00	1
Arnold Motor Supply	Parts	258.01	2

Baker, Johnsen & Sandblom	Services	84.00	1
Barracuda Networks, Inc.	Supplies	367.00	1
Bode, City of	Utilities	198.30	1
Card Services	Postage/Supplies/Training/Provisions	1,047.92	1
Carpenter Uniform Company	Uniforms	181.21	1
CC Enterprises	Auto Expense	50.00	1
CenturyLink	Services	249.10	1
Cintas Corporation	Supplies	70.95	1
Computer Works & Vinyl Signs	Services	1,581.15	1
Cooper, Evonne Family Trust	Easement for Public Highway	718.75	1
County Binders, Inc.	Supplies	2,936.40	1
D&M Drainage LLC	DD#124, DD#4 Sub 3 - Repairs	6,382.04	2
Dad's Enterprise, LLC	Garbage Service	67.00	1
Dakota City Postmaster	Postage	210.00	1
Dakota City, City of	Utilities	144.16	2
Don's Truck Sales, Inc.	Parts	350.38	1
Eckberg, Will	Rent	380.00	2
Electronic Engineering	Repairs	105.00	1
Entler, D. LE, Rush, B., Smith, D., & Et al	Easement for Public Highway	1,778.13	1
Erickson, Kathy	Mileage	994.00	1
Ewoldt, Dean	Postage	10.00	1
Fastenal Company	Supplies	27.87	1
Force America, Inc.	Parts	104.73	1
Fredin, Judy Cleaning Services	Services	160.00	1
G&K Services	Supplies	97.24	1
Gaylord Bros. Inc.	Supplies	49.39	1
Goldfield Access Network	Telephone Services	821.47	4
Goldfield Telephone	Telephone Services	119.12	1
Hansen, Merri F.	Animal Control	112.50	1
Hauser, Alison	Mileage	37.58	1
Hill, Pat	DD#2 Lat M - Appraiser Pay & Comm. Fee	214.00	2
Hotsy Equipment Co.	Parts	250.00	1
Humboldt Cleaners	Laundry	272.25	1
Humboldt Co. Public Health	Grant Reimbursement	3,846.97	1
Humboldt Co. San. Landfill Comm.	Landfill Closure Assessment	9,270.00	1
Humboldt Co. Sheriff	Service of Papers	1,212.50	3
Humboldt Co. Treasurer	Drainage Assessment	30,789.96	1
Humboldt Homes, Ltd.	Rent	175.00	1
Humboldt Motor Sales, Inc.	Repairs	45.01	1
Humboldt Newspapers	Notices	69.54	1
Humboldt Office Supply	Supplies	292.07	2
Humboldt Veterinary Clinic	Services	1,308.91	1
Humboldt, City of	Utilities/Rent	567.53	3
Iowa Chapter of NENA	School of Instruction	95.00	1
Iowa Law Enforcement Academy	School of Instruction	405.00	1
Jacobson-Westergard & Assoc., Inc.	DD#2 Lat M, #3, #4, #6 Main, #11, #11 Sub 5, #35 Lat M6, #84, #92, #125, #HWri 3-47 - Engineering	15,374.20	11
JCL Solutions	Supplies	307.33	1
Johns NAPA	Parts/Supplies	181.11	1
Kapler, Gerald	Rent	352.50	1
KHBT	Notices	153.00	2
Kuehnast, Brent	DD#2 Lat M - Appraiser Pay & Comm. Fee	204.00	1
Maier Farm Drainage	DD#HWri 1-27 - Repairs	1,127.80	1
Mail Services, LLC	Supplies	324.10	1
Marco Technologies LLC	Copier Lease	675.45	5
Marco, Inc.	Copier Lease	151.28	2
Marso Excavating Co.	Snow Removal	218.75	1
Martin Marietta Materials	Ice control/Roadstone	4,622.47	1
Mattes, Carl	School of Instruction/Mileage	341.82	1
May, Gloria	Rent	375.00	1
MidAmerican Energy	Utilities	1,794.07	4
Mitchell County Sheriff	Jail Services	360.00	1
MS & Sons Corp.	Parts	72.36	1
Murphy Tractor & Equip. Co.	Parts & Labor	6,294.65	1
Nielsen, K.C., Ltd.	Supplies	273.52	1
North Iowa Reporting	Service	82.00	1
Northwest Materials	Ice Control	4,865.20	1
O.K. Tire Store	Repairs	161.00	1
Pitney Bowes Global Fin. Inc.	Postage	73.59	1
Productivity Plus	Supplies	107.67	1
Public Safety Fund	Allocation	21,772.67	1
Release of Information	Services	55.40	1
Safelite Fulfillment, Inc.	Parts	175.72	1
Sampson, Eloise	Cleaning Services	120.00	1

Satern Service Center, LLC	Repairs	149.95	2
Sexe, Chereese	School of Instruction/Mileage	244.29	1
Sexe, Mike	Medical Examiner Fee	100.00	1
SHOPKO	Supplies	123.94	3
Smart Pharmacy	Supplies	9.99	1
Solutions, Inc.	Data Processing/Maintenance	607.73	1
Soppeland, Deloris	Easement for Public Highway	200.00	1
Star Energy	Fuel	3,250.85	2
Thompson Reuters	Books	284.21	1
U.S. Bank	Training/Supplies/Postage/Computer	2,216.39	1
U.S. Cellular	Telephone Services	153.50	1
United States Treasury	Animal Control	600.00	1
Verizon Wireless	Telephone Services	1,504.09	4
Von Bokern Associates, Inc.	Services	4,450.00	1
W & H Coop	Fuel	5,339.66	1
Webster County Jail	Jail Services	1,000.00	1
Webster County Sheriff	Service of Papers	33.00	1
Webster-Calhoun Coop	Telephone Services	86.44	1
Wendle, William-John-Charles	Easement for Public Highway	200.00	1
Wessels Oil Co.	Fuel	26,786.31	1
Wright, Neal & Henrichs, Sherrie	Easement for Public Highway	250.00	1
Youth Shelter Care	Juvenile Shelter	933.00	1
Ziegler, Inc.	Parts/Supplies	480.27	1

All voting aye.

Moved by Pedersen and seconded by Underberg to approve a Class B Native Wine Permit with Sunday Sales for Western Edge. All voting aye.

Moved by Lee and seconded by Underberg to approve Resolution #2018-4, a Resolution adopting a Multi-Jurisdictional Hazard Mitigation Plan for Humboldt County as follows:

RESOLUTION #2018-4

A RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS ADOPTING A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR HUMBOLDT COUNTY, IOWA.

WHEREAS, the Humboldt County Board of Supervisors has authorized the development of a Hazard Mitigation Plan for Humboldt County, Iowa; and,

WHEREAS, this plan will be the guidance regarding future mitigation actions; and,

WHEREAS, updates to the plan will be made after plan adoption, as required by IHSEM/FEMA.

NOW THEREFORE BE IT RESOLVED, that the Humboldt County Board of Supervisors hereby adopts the Humboldt County Multi-Jurisdictional Hazard Mitigation Plan contingent upon committee recommendation and City Council adoption by the Cities of Bode, Bradgate, Dakota City, Gilmore City, Hardy, Humboldt, Livermore, Ottosen, Pioneer, Renwick, Rutland and Thor.

PASSED AND ADOPTED this 12th day of March, 2018.

/s/Bruce Reimers
 Bruce Reimers, Chairman
 Humboldt County Board of Supervisors

Attest:

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

All voting aye.

Moved by Underberg and seconded by Lee to approve the destruction of outdated election records for the Auditor's Office. All voting aye.

Committee Reports:

Mattes	2/27	Kiddie Cats Day Care
	2/28	County Social Services, Algona
	3/2-3/7	NACo, Washington, DC
Pedersen	3/6	Animal holding facility
Mattes, Reimers	2/26	Conference Board
Reimers	2/27	Upper Des Moines Opportunity, Emmetsburg

Discussion by the Board was had on the following topics: Contact with Iowa Select, Animal Holding Facility, Zoning Director, Advertising for Secondary Road Engineer, Secondary Road hours, Mike Borland/ADALS. No official Board action was taken on any item discussed.

Moved by Lee and seconded by Pedersen to adjourn at 11:55 a.m. All voting aye.

/s/Peggy J. Rice
 Auditor

/s/Bruce Reimers
 Chairman, Board of Supervisors

**RESOLUTION #2018-6
ADOPTION OF BUDGET & CERTIFICATION OF TAXES**

Fiscal Year July 1, 2018 - June 30, 2019

Iowa Department of Management

Budget Basis: CASH

County Name :	Humboldt
County Number:	46
Date Budget Adopted:	3/12/2018

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.

For the maximum amount of Mental Health and Disabilities Services Fund Levy Dollars please review your budget instruction documents. You may levy less than the maximum but not more.

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.

Certification of Mental Health and Disabilities Services Fund Levy Dollars:

County MHDS Fund Levy Dollars (cannot exceed statutory max)

		(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
				333,753		
A. Countywide Levies:	1		707,977,401		668,253,384	
General Basic	2	2,690,314		3.8		2,539,363
+ Cemetery (Pioneer - 331.424B)	3			0		0
= Total for General Basic	4	2,690,314				2,539,363
<i>Emerg Mgmt Dollars Included Above in Gen Basic-Info Only for Tax Statement</i>	5					0
General Supplement	6	1,118,604		1.58		1,055,840
<i>Emerg Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement</i>	7	93,100				87,875
County MHDS Fund (from certification above)	8	333,753		0.47142		315,028
Debt Service (from Form 703 col. I Countywide total)	9	60,900	746,436,991	0.08159	706,712,974	57,661
Voted Emergency Medical Services (Countywide)	10			0		0
Other (specify)	11			0		0
Subtotal Countywide(A)	12	4,203,571		5.93301		3,967,892
B. All Rural Services Only Levies:	13		463,870,236		428,893,829	
Rural Services Basic	14	1,832,287		3.95		1,694,131
Rural Services Supplemental	16			0		0
Unified Law Enforcement	17			0		0
Other (specify)	18			0		0
Other (specify)	19			0		0
Subtotal All Rural Services Only (B)	20	1,832,287		3.95		1,694,131
Subtotal Countywide/All Rural Services (A + B)	21	6,035,858		9.88301		5,662,023
C. Special District Levies:						
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
Subtotal Special Districts (C)	28	0				0
GRAND TOTAL (A + B + C)	29	6,035,858				5,662,023

Compensation Schedule for FY:

2018/2019

Number of Official County Newspapers:

1

Elected Official:

Annual Salary:

Attorney	96,274
Auditor	57,490
Recorder	57,490
Treasurer	57,490
Sheriff	79,445
Supervisors	31,803
Supervisor Vice Chair, if different	
Supervisor Chair, if different	

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 #2018-6.
- This budget was certified on or before March 15 unless otherwise documented to the Department of Management.

/s/Bruce Reimers
Board Chairperson (signature)

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