

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 14th day of May 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 Lee to approve the agenda for the May 14, 2018 Board meeting. All voting aye.

Moved by Underberg and seconded by Pedersen to approve the minutes for the May 7, 2018 Board meeting. All voting aye.

Chairman Reimers 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 time and place for a public hearing on amending the 2017-2018 Humboldt County Budget, it was moved by Pedersen and seconded by Underberg to open the public hearing. All voting aye.

The Board discussed with the County Auditor the proposed amendments to the Humboldt County Budget for FY 2017-2018. There were no comments received from the general public. Moved by Pedersen and seconded by Underberg to close the public hearing at 8:41 a.m. All voting aye.

Moved by Lee and seconded by Pedersen to adopt Resolution #2018-10, a Resolution approving a budget amendment for FY 2017-2018 as follows:

RESOLUTION #2018-10

COUNTY NAME: Humboldt	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 46
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Date budget amendment was adopted: May 14, 2018
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For Fiscal Year Ending: June 30, 2018
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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
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	5,348,627	0	5,348,627
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	335,115	0	335,115
Net Current Property Taxes	4	5,013,512	0	5,013,512
Delinquent Property Tax Revenue	5	786	0	786
Penalties, Interest & Costs on Taxes	6	24,800	0	24,800
Other County Taxes/TIF Tax Revenues	7	760,052	0	760,052
Intergovernmental	8	3,390,161	106,950	3,497,111
Licenses & Permits	9	7,700	0	7,700
Charges for Service	10	313,400	0	313,400
Use of Money & Property	11	140,320	15,000	155,320
Miscellaneous	12	46,300	27,880	74,180
Subtotal Revenues	13	9,697,031	149,830	9,846,861
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	1,853,918	160,000	2,013,918
Proceeds of Fixed Asset Sales	16	4,500	0	4,500
Total Revenues & Other Sources	17	11,555,449	309,830	11,865,279
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	2,097,850	55,800	2,153,650
Physical Health & Social Services	19	393,794	13,500	407,294
Mental Health, ID & DD	20	829,917	0	829,917
County Environment & Education	21	844,297	500	844,797
Roads & Transportation	22	4,341,059	500	4,341,559
Government Services to Residents	23	495,348	7,100	502,448
Administration	24	1,337,350	154,000	1,491,350
Nonprogram Current	25	0	0	0
Debt Service	26	128,787	0	128,787
Capital Projects	27	3,854,000		3,854,000
Subtotal Expenditures	28	14,322,402	231,400	14,553,802
Other Financing Uses:				
Operating Transfers Out	29	1,853,918		1,853,918
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	16,176,320	231,400	16,407,720
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(4,620,871)	78,430	(4,542,441)
Beginning Fund Balance - July 1,	33	7,124,595	0	7,124,595
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	5,979,427	0	5,979,427
Fund Balance - Committed	37	0	0	0
Fund Balance - Assigned	38	15,295	0	15,295
Fund Balance - Unassigned	39	3,490,998	78,430	3,569,428
Total Ending Fund Balance - June 30,	40	2,503,724	78,430	2,582,154

Date original budget adopted: 03/13/17

Date(s) current budget was subsequently amended: 10/16/17
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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/Bruce Reimers

Board Chairperson (signature)

/s/Peggy J. Rice

County Auditor (signature)

All voting aye.

Brian Skow, Zoning Director, was present to give the Board an update on Zoning. The Board also discussed with Brian the rate of pay for the Zoning Director. No official action was taken on either item of business.

Moved by Pedersen and seconded by Mattes to approve an application to work in the county right-of-way for Deano's for dust control at Phil Hendrickson's residence on Quebec Ave. All voting aye.

Moved by Mattes and seconded by Lee to approve Pay Voucher #1 in the amount of \$147,778.00 to Manatt's Inc. for Project #LB-19-1 on C49 paving from highway 169 to P19, Arizona Ave. All voting aye.

Moved by Pedersen and seconded by Underberg to approve a quote to Terracon for bridge borings on Bridge #51 between Sections 3 & 4 of Vernon Township. All voting aye.

The Board recognized Gary Halsrud, Secondary Road Employee for 41+ years of service to Humboldt County. No official Board action was taken.

Moved by Mattes and seconded by Underberg to cancel the Board meeting for the week of May 28, 2018 because of the Memorial Day weekend. All voting aye.

Moved by Pedersen and seconded by Lee to authorize the Chairman to sign a Computer Program End User License Agreement with Solutions Inc. for a document locator program. All voting aye.

Moved by Lee and seconded by Mattes to approve claims in the amount of \$478,473.38 and Drainage claims in the amount of \$19,122.06 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
Adkins, Henry M. & Son, Inc.	Ballot Printing/Programming	7,693.51	1
Agsources Cooperative Services	Water Testing	128.00	1
Airgas USA, LLC	Supplies	277.05	1
American Legion	Rent	230.00	1
Amundson, Diane K.	School of Instruction	195.48	1
AP Air, Inc.	Parts	343.70	1
Arnold Motor Supply	Parts	256.89	2
Axon Enterprise, Inc.	Supplies	1,569.00	1
Barker, Bob Co., Inc.	Supplies	76.34	1
Behounek, Jon	DD#Jt HumKos 2 Ext PA	100.00	1
Bomgaars	Supplies	128.43	1
Boone Valley Implement, Inc.	Supplies	42.78	1
Card Services	Supplies/Postage/Fuel/Food & Provisions	573.84	1
Casey's	Fuel	30.76	1
Centec Cast Metal Products	Supplies	236.99	1
Central Iowa Distributing, Inc.	Supplies	823.00	1
CenturyLink	Telephone Service	434.94	1
Cintas Corporation	Supplies	89.21	1
Computer Works & Vinyl Signs	Services	586.20	2
Cook's Scrap Iron & Metal	Supplies	16.50	1
County Social Services	Allocation	158,517.45	1
Dad's Enterprise, LLC	Garbage	67.00	1
Dakota City Postmaster	Postage	200.00	1
Dakota City, City of	Utilities	260.29	3
Data Imaging Supplies LLC	Supplies	415.60	1
Don's Truck Sales, Inc.	Parts	151.31	1
Eckberg, Will	Rent	380.00	2
Electrical Advantage	Telephone Maintenance	270.95	1
Employee Benefit Systems	Insurance Premium	3,236.64	1
Engman Disposal	Garbage Service	1,304.00	2
Erdman, Dave	Mileage	120.00	1
Erickson, Kathy	Service	215.00	1
Ewoldt, Dean	Training	713.48	1
Fallesen, Linda	School of Instruction	355.00	1
Family Services Inc.	Services	900.00	1
Fareway	Supplies	147.52	1
Farm & Home Publishers	Supplies	1,100.00	1
Fastenal Company	Supplies	141.57	1
Fort Dodge Ford Lincoln Inc.	Repairs	288.45	1
Foster's Frame & Alignment	Repairs	87.60	1
Fredin, Judy Cleaning Services	Services	160.00	1
G&K Services	Supplies	97.24	1
Gilmore City, City of	Utilities	130.24	1
Goldfield Access Network	Telephone Service	1,666.24	8
Goldfield Telephone	Telephone Service	119.12	1
Gronbach Construction	Building Maintenance	6,325.06	1
Hansen, Merri F.	Animal Control	173.00	1
Harmony Animal Hospital	Services	445.00	1
Hauser, Alison	Service	58.88	1
Hotsy Equipment Co.	Repairs	32.55	1
Humane Restraint	Supplies	328.50	1

Humboldt Cleaners	Laundry	160.75	1
Humboldt Co. Public Health	Grant Reimbursement	3,783.05	1
Humboldt Co. Sheriff	Service of Papers	1,291.57	2
Humboldt Co. Treasurer	DD#3 - Postage	150.41	1
Humboldt Homes, Ltd.	Rent	175.00	1
Humboldt Motor Sales, Inc.	Parts	37.93	1
Humboldt Newspapers	Notices	1,595.51	4
Humboldt Office Supply	Supplies	178.89	3
Humboldt Veterinary Clinic	Services	655.04	1
Humboldt, City of	Rent/Utilities	542.25	2
IDVILLE	Supplies	83.60	1
Indian Mound Cemetery Assn.	Cemetery Care	573.48	1
Iowa Assn. of Co. Cons. Board	Membership Fee	1,100.00	1
Iowa County Attorneys Assn.	Training	65.00	1
Iowa DNR Water Supply Section	Well Permit	25.00	1
Iowa Fire Control	Security	255.50	1
Iowa Land Records	Maintenance	1,841.98	1
Iowa Secretary of State	Supplies	30.55	1
Jacobson-Westergard & Assoc., Inc.	Consultant Fees	1,333.00	1
Jacobson-Westergard & Assoc., Inc.	DD#2 Lat M, #3, #Jt HumWri 3-47, #4, #6 Main & Br B, #11 Sub 5, #35 Lat M 6 - Engineering	13,145.00	7
Jergens Body & Alignment	Repairs	924.90	1
JL Time & Attendance Co., Inc.	Supplies	48.60	1
Johns NAPA	Supplies	285.78	2
Johnson, Denise J.	Animal Boarding	1,207.37	1
Kapler, Gerald	Rent	352.50	1
KHBT	Notices	183.60	1
Manatt's Inc.	Roads	147,778.00	1
Marco Technologies LLC	Copier Machine Lease	1,028.20	7
Marco, Inc.	Copier Lease	151.28	2
Marso Excavating Co.	Snow Removal	625.00	1
Marso Excavating Co.	DD#11 Sub 5 - Tile Search	5,726.65	1
Martin Marietta Materials	Rock	12,523.70	2
Martin's Flag Co., Inc.	Supplies	65.01	1
Mattes, Carl	School of Instr./Mileage	559.52	1
May, Gloria	Rent	375.00	1
Menards	Supplies	316.26	2
Mickelson, Kristine L.	School of Instruction	195.26	1
MidAmerican Energy	Utilities	3,418.57	5
MIDAS Council of Governments	Allocation	961.08	1
Midwest Underground	Parts	56.71	1
Modern Sound Engineering, Inc.	Security	291.62	1
Murphy Tractor & Equip. Co.	Parts/Labor	4,966.65	1
Nielsen, K.C., Ltd.	Parts	1,186.80	2
North Central Iowa Service, LLC	Repairs	197.50	1
North Central Iowa Supply	Supplies	5.97	1
Pocahontas Co. Health Dept.	Services	4,561.50	1
Public Safety Fund	Allocation	21,772.67	1
Rasmussen Landscaping	Service	750.00	1
Rice, Peggy J.	School of Instruction	106.50	1
Safelite Fulfillment, Inc.	Parts	351.44	1
Sampson, Eloise	Cleaning Services	110.00	1
Satern Service Center, LLC	Repairs	778.69	1
Sexe, Mike	Medical Examiner Fees	500.00	1
SHOPKO	Supplies	139.38	2
Solutions, Inc.	Data Processing	1,061.36	1
Spencer Steel LLC	Parts	439.02	1
Star Energy	Fuel	3,447.16	3
State Medical Examiner	Autopsy Services	3,359.00	1
Syntex Industries Inc.	Postage	10.93	1
Thompson Reuters	Books	284.21	1
U.S. Bank	Office Supplies/Computer Maintenance	283.87	1
U.S. Cellular	Telephone Service	227.59	3
Underground Vaults & Storage	Storage	200.00	1
Upper Des Moines Opportunity	Allocation	2,000.00	1
Verizon Wireless	Telephone	1,374.27	5
Verizon Wireless - VSAT NORTH	Services	100.00	1
W & H Coop	Propane	3,565.69	1
Webster-Calhoun Coop	Telephone Service	86.44	1
Wessels Oil Co.	Fuel	24,898.08	1
WMG Red Hawthorne LLC	Medical Examiner Fee	825.00	1
Woolstock Mutual Telephone Assn.	Telephone Service	81.41	1
Ziegler, Inc.	Parts/Labor	1,493.78	1
Zinnel Roofing and Exteriors	Roof Replacements	15,856.00	1

All voting aye.

Moved by Pedersen and seconded by Underberg to rescind the motion made on May 7, 2018 to accept the purchase of property for the new Animal Control Building and to split the cost of the property (\$8,500.00) evenly between Humboldt County and the City of Humboldt. Ayes: Mattes, Underberg, Pedersen, Reimers. Nay: Lee.

The Board of Supervisors and several members of the public were present for the public input period on the second reading of Humboldt County Ordinance #68, an Ordinance on wind towers. After all persons were heard, it was moved by Underberg and seconded by Mattes to approve the second reading of Humboldt County Ordinance #68. All voting aye.

The Board discussed the tower at the Law Enforcement Center and the need for a foundation study. Supervisor Pedersen will call and check on this. No official Board action was taken.

Committee Reports:

Mattes	5/08	Kiddie Cats Day Care
Mattes, Pedersen	5/09	Humboldt County Housing Development
Lee	5/10	Region V Hazmat Conference call
Underberg	5/07	Public Safety Commission Meeting (LEC)
Pedersen	5/10	Humboldt County Economic Development

Moved by Lee and seconded by Underberg to adjourn at 10:48 a.m. All voting aye.

/s/Peggy J. Rice
Auditor

/s/Bruce Reimers
Chairman, Board of Supervisors