

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 5th day of October 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 November 5, 2018 Board meeting. All voting aye.

Moved by Underberg and seconded by Pedersen to approve the minutes for the October 29, 2018 Board meeting. All voting aye.

Chairman Reimers opened the meeting up for general public concerns. No one was present to speak so the Board continued with their regular meeting.

Moved by Pedersen and seconded by Mattes to waive the penalty, interest and taxes on the following parcel:

All of platted 13<sup>th</sup> Avenue South in Moklestad's Second Addition to Humboldt, Iowa

All voting aye.

The time of 8:35 a.m. having arrived and it being the place and time for a public hearing on a budget amendment for FY 2018-2019, it was moved by Pedersen and seconded by Lee to open the public hearing. All voting aye.

The Board discussed the amendments for this budget amendment and no comments were received from the public.

Moved by Mattes and seconded by Lee to close the public hearing on the budget for FY 2018-2019. All voting aye.

Moved by Lee and seconded by Mattes to approve Resolution #2018-20, a Resolution adopting a budget amendment for FY 18-19 as follows:

RESOLUTION #2018-20

<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: November 5, 2018
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For Fiscal Year Ending: June 30, 2019
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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	5,662,023	0	5,662,023
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	332,824	0	332,824
Net Current Property Taxes	4	5,329,199	0	5,329,199
Delinquent Property Tax Revenue	5	1,304	0	1,304
Penalties, Interest & Costs on Taxes	6	28,450	0	28,450
Other County Taxes/TIF Tax Revenues	7	765,685	0	765,685
Intergovernmental	8	3,259,968	0	3,259,968
Licenses & Permits	9	7,900	0	7,900
Charges for Service	10	325,750	0	325,750
Use of Money & Property	11	120,320		120,320
Miscellaneous	12	83,800		83,800
<b>Subtotal Revenues</b>	<b>13</b>	<b>9,922,376</b>	<b>0</b>	<b>9,922,376</b>
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	1,946,980		1,946,980
Proceeds of Fixed Asset Sales	16	4,500	0	4,500
<b>Total Revenues &amp; Other Sources</b>	<b>17</b>	<b>11,873,856</b>	<b>0</b>	<b>11,873,856</b>
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>				
Operating:				
Public Safety & Legal Services	18	2,191,949	23,000	2,214,949
Physical Health & Social Services	19	409,913		409,913
Mental Health, ID & DD	20	491,536		491,536
County Environment & Education	21	809,619		809,619
Roads & Transportation	22	4,036,954	750,000	4,786,954
Government Services to Residents	23	455,234		455,234
Administration	24	1,315,654		1,315,654
Nonprogram Current	25	0	0	0
Debt Service	26	131,800	0	131,800
Capital Projects	27	535,000	510,000	1,045,000
<b>Subtotal Expenditures</b>	<b>28</b>	<b>10,377,659</b>	<b>1,283,000</b>	<b>11,660,659</b>
Other Financing Uses:				
Operating Transfers Out	29	1,946,980		1,946,980
Refunded Debt/Payments to Escrow	30	0	0	0
<b>Total Expenditures &amp; Other Uses</b>	<b>31</b>	<b>12,324,639</b>	<b>1,283,000</b>	<b>13,607,639</b>
<b>Excess of Revenues &amp; Other Sources over (under) Expenditures &amp; Other Uses</b>	<b>32</b>	<b>(450,783)</b>	<b>(1,283,000)</b>	<b>(1,733,783)</b>
Beginning Fund Balance - July 1,	33	2,905,567	0	2,905,567
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	1,856,431	(1,283,000)	573,431
Fund Balance - Committed	37	0	0	0
Fund Balance - Assigned	38	14,273	0	14,273
Fund Balance - Unassigned	39	584,080	0	584,080
<b>Total Ending Fund Balance - June 30,</b>	<b>40</b>	<b>2,454,784</b>	<b>(1,283,000)</b>	<b>1,171,784</b>

Date original budget adopted:  
03/12/18

Date(s) current budget was subsequently amended:  
N/A

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.

Humboldt County Treasurer Jana Bratland and Humboldt County Recorder Diane Amundson, Co-Chairpersons of the Humboldt County Employees Wellness Committee were present to discuss with the Board the possibility of the Humboldt County Partial Self Funding Account paying for memberships for the new Recreation Center. No official board action was taken but the Board showed interest in following up with this project.

Moved by Mattes and seconded by Pedersen to approve the Humboldt County FY2019 Iowa Department of Transportation Secondary Road Budget Amendment #1. All voting aye.

Moved by Pedersen and seconded by Underberg to approve an application to work in the county right of way for Midland Power to bore underground electrical at 2286 150<sup>th</sup> St. All voting aye.

Moved by Lee and seconded by Mattes to approve an application to work in the county right of way for Luft & Sons in Norway Township Section 34-35. All voting aye.

Moved by Pedersen and seconded by Underberg to approve Pay Voucher #1 to Rogness Brothers Inc. for a Box Culvert Replacement Project #LC-372105 in the amount of \$119,921.59. All voting aye.

Moved by Pedersen and seconded by Underberg to waive the late fees for the recent City of Gilmore City Drainage Billing. All voting aye.

Moved by Mattes and seconded by Lee to recess as the Board of Supervisors and convene as the Board of Trustees for DD#18. All voting aye.

Moved by Pedersen 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 discussed zoning applications and ordinances and a universal ordinance for animal control. No official Board action was taken on any item discussed.

Committee Reports:

Mattes	10/30	Humboldt County Housing
Lee	10/30	Veteran Affairs
Lee, Underberg	11/1	Iowa Select Meeting
Pedersen	10/30	Humboldt County Landfill

Moved by Mattes and seconded by Lee to adjourn at 10:33 a.m. All voting aye.

/s/Peggy J. Rice  
Auditor

/s/Bruce Reimers  
Chairman, Board of Supervisors