

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 3rd day of June 2019 with the following members present: Underberg, Pedersen, Reimers, Loney and Lee. Absent none.

The Chairman called the meeting to order.

Moved by Loney and seconded by Pedersen to approve the agenda for the June 3, 2019 Board meeting. All voting aye.

Moved by Underberg and seconded by Reimers to approve the minutes for the May 20, 2019 Board meeting. All voting aye.

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

Moved by Reimers and seconded by Pedersen to approve Pay Voucher #3 to PCI for Project #BRS-CO46(70)--60-46 totaling \$8,041.30. All voting aye.

Moved by Underberg and seconded by Loney to approve Pay Voucher #2 to Manatt's Inc. for Project #STBG-SWAP-CO46(72)--FG-46 totaling \$429,467.32. All voting aye.

Moved by Underberg and seconded by Reimers to approve Resolution #2019-10, a Resolution to establish Level B service for 165<sup>th</sup> Street between Delaware Avenue and Elm Avenue as follows:

RESOLUTION FOR REDUCTED LEVEL OF MAINTENANCE TO AREA SERVICE "B" ROAD

Humboldt County Resolution No. 2019-10

WHEREAS, Humboldt County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance; and

WHEREAS, Humboldt County, after consultation with the County Engineer has the authority to specify certain roads within the County as Area Service "B" roads pursuant to Iowa Code Section 309.57; and

WHEREAS, the Humboldt County Board of Supervisors, after consulting with the Humboldt County Engineer, desire to designate various roads in Humboldt County on the Area Service "B" System to provide for a reduced level of maintenance in order to best utilize maintenance funds, and

WHEREAS, pursuant to Notice of Public Hearing duly published according to the Iowa Code, Public Hearing as held on the 20<sup>th</sup> day of May, 2019 at 8:35 a.m. in the Board of Supervisors room at the Humboldt County Courthouse, Dakota City, Iowa, to hear support and/or objections from the public on roads so designated.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HUMBOLDT COUNTY that this County does hereby establish the road described as an Area Service "B" road, with restricted access and a minimal level of maintenance.

165<sup>th</sup> Street between Delaware Avenue and Elm Avenue all in Section 3 of Avery Township.

Resolution adopted this 3<sup>rd</sup> day of June, 2019.

Humboldt County Board of Supervisors

/s/David Lee  
Board of Supervisors Chairperson

ATTEST:

/s/Peggy J. Rice  
Humboldt County Auditor

All voting aye.

Moved by Pedersen and seconded by Underberg to approve the May 28, 2019 claims in the amount of \$125,107.86 and Drainage claims in the amount of \$32,919.00 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:

Airgas USA, LLC	Supplies	264.36	1
Barker, Bob Co., Inc.	Supplies	131.52	1
Benz Tiling & Excavation	DD#16-55 - Repairs	1,828.65	1
Biederman, Dave	Transportation	22.00	1
Blacktop Service Co., Inc.	Crackfill	31,992.00	1
Bomgaars	Supplies & Tools	309.58	2
Boomgarden, Shirley	School of Instruction	46.05	1
Bratland, Jana	School of Instruction	793.00	1
Central Iowa Distributing, Inc.	Supplies	116.00	1
CenturyLink	Telephone Service	144.96	2
Cintas	Custodial Supplies	88.08	1
Computer Works & Vinyl Signs	Services	142.50	1
Creative Product Source, Inc.	Supplies	270.09	1
Crisis Intervention Service	Allocation	1,500.00	1
DAMEG, Inc.	Medical Examiner	100.00	1
Data Imaging Supplies LLC	Supplies	186.95	1
Electronic Specialties Inc.	Repairs	101.31	1
Employee Benefit Systems	Insurance Premium	2,274.05	1
Ewoldt, Dean	Postage	18.85	1
Fareway	Supplies	315.82	1
Fastenal Company	Supplies	8.66	1

Force America, Inc.	Parts & Labor	7.44	1
Freund, Chris	School of Instruction	82.00	1
Galls, LLC	Supplies	11.99	1
Goldfield Access Network	Telephone Services	736.89	3
Hjelmeland Excavating	DD#29 Lat A, #33, #33 Br A, #33 Br D, #97, #103 - Repairs	7,540.75	7
Humboldt Co. Sheriff	Service of Papers	746.50	1
Humboldt County Engineer	DD#11 OD, #11 Sub 5, #18 Br A - Repairs	1,300.00	3
Humboldt Newspapers	Notices	714.00	1
Humboldt Postmaster	Postage	150.00	1
Hy-Vee Accounts Receivable	Supplies	537.00	1
Indian Mound Cemetery Assn.	Cemetery Care	576.72	1
Iowa Assn. of Co. Comm. & Vet. Srvc. Off.	Dues & Membership	50.00	1
Iowa Counties Info. Technologies	Membership Dues	50.00	1
Iowa County Attorneys Assn.	School of Instruction	70.00	1
Iowa County Recorders Assn.	Maintenance	1,807.32	1
Jennings, Susan	Mileage	38.00	1
John's Ag Service, Inc.	Supplies	25.00	1
John's Ag Service, Inc.	DD#18 Br A - Repairs	1,067.35	1
Kruger, Dean	Supplies	8.53	1
Marco Technologies LLC	Copier Lease	682.77	4
Marco, Inc.	Copier Lease	417.11	1
Martin Marietta Materials	Roadstone	35,142.88	1
McClure Engineering Co.	DD#Jt. HumbWeb 3-9 - Engineering	5,070.00	1
Menards	Supplies	48.76	1
MidAmerican Energy	Utilities	2,869.23	3
Midland Power Cooperative	Utilities	590.88	3
Murphy Tractor & Equip. Co.	Parts	98.15	1
New Cooperative, Inc.	Supplies	327.65	1
Nielsen, K.C., Ltd.	Equipment	20,000.00	1
Office Depot	Supplies	99.99	1
Office of Auditor of State	Audit Filing Fee	625.00	1
Pederson, Nels Co. Inc.	DD#6 Lo O/D - Repairs	2,954.40	1
Pederson, Rick Excavation	DD#4, #18 Br A, #48N, #Jt. HumbWri 3-47 - Repairs	13,157.85	4
Productivity Plus	Parts/Supplies	67.72	1
Secure Benefits Systems	Administration Fee	53.75	1
Solutions, Inc.	Supplies & Services	1,791.00	1
Stiawalt, Tracy	School of Instruction	163.57	1
Syntex Industries Inc.	Postage	19.67	1
Thomson Reuters	Books	5,164.00	1
Tjaden Electric	Repairs	147.76	1
Trumbull Recreation Supply	Supplies	2,230.52	1
U.S. Bank	School of Instruction/Services/Supplies	773.39	3
Underberg, Erik	Mileage	282.00	1
Verizon Wireless	Telephone Service	204.92	1
Wapiti Medical Staffing	Medical Examiner	825.00	1
Watson & Ryan, P.L.C.	Legal Services	5,048.23	1
Webster County Sheriff	Service of Papers	3.00	1
Ziegler, Inc.	Supplies	348.00	1

All voting aye.

Moved by Pedersen and seconded by Underberg to amend the previous motion on approving claims by changing the amount of claims to \$125,827.25, Drainage claims amount remains unchanged. All voting aye.

The time of 9:00 a.m. having arrived and it being the time and place previously published for a public hearing to amend the Humboldt County Budget for Fiscal year 2018-2019, it was moved by Pedersen and seconded by Reimers to open the public hearing. All voting aye.

The Board of Supervisors discussed with the County Auditor the amendments for the Budget. No one from the general public was present to speak for or against the matter. It was moved by Underberg and seconded by Reimers to close the public hearing on a Humboldt County Budget Amendment for FY 18-19. All voting aye.

Moved by Pedersen and seconded by Loney to adopt Resolution #2019-12, a Resolution approving a Humboldt County Budget Amendment for FY 2018-2019 as follows:

RESOLUTION #2019-12

<b>COUNTY NAME:</b> Humboldt	<b>RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET</b>	<b>COUNTY NO:</b> 46
---------------------------------	--	-------------------------

Date budget amendment was adopted: June 3, 2019
--

For Fiscal Year Ending: June 30, 2019
--

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>	13	9,922,376	0	9,922,376
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>	17	11,873,856	0	11,873,856
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>				
Operating:				
Public Safety & Legal Services	18	2,224,949	52,000	2,276,949
Physical Health & Social Services	19	409,913		409,913
Mental Health, ID & DD	20	491,536		491,536
County Environment & Education	21	819,619	6,700	826,319
Roads & Transportation	22	4,786,954		4,786,954
Government Services to Residents	23	455,234		455,234
Administration	24	1,315,654	15,100	1,330,754
Nonprogram Current	25	0	15,000	15,000
Debt Service	26	131,800	0	131,800
Capital Projects	27	1,045,000	0	1,045,000
<b>Subtotal Expenditures</b>	28	11,680,659	88,800	11,769,459
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>	31	13,627,639	88,800	13,716,439
<b>Excess of Revenues &amp; Other Sources over (under) Expenditures &amp; Other Uses</b>	32	(1,753,783)	(88,800)	(1,842,583)
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	563,431	(15,000)	548,431
Fund Balance - Committed	37	0	0	0
Fund Balance - Assigned	38	14,273	0	14,273
Fund Balance - Unassigned	39	574,080	(73,800)	500,280
Total Ending Fund Balance - June 30,	40	1,151,784	(88,800)	1,062,984

Date original budget adopted:  
03/12/18

Date(s) current budget was subsequently amended:  
12/10/18

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/David Lee  
Board Chairperson (signature)

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

All voting aye.

Moved by Pedersen and seconded by Loney to approve the hire of Jennifer Wyckoff as a part time Jailer at the non-certified hourly rate of \$14.51 retroactive to May 20, 2019. All voting aye.

Peggy Rice, County Auditor, discussed with the Board the requirement for an official county seal for election ballots effective July 1. No official Board action was taken.

Committee Reports:

Underberg	5/22	Decategorization, Webster City
Pedersen	5/28	North Central Iowa Regional Landfill, Fort Dodge
	5/31	North Central Iowa Regional Landfill, Fort Dodge
Reimers	5/21	Upper Des Moines Opportunity, Emmetsburg
	5/30	Community & Family Resources, Fort Dodge
Loney	5/21	Kiddie Cat Day Care
	5/22	Iowa Workforce Development Region V
		County Social Services, Elkader
		Teleconference Iowa Workforce Development Region V
Lee	5/28	Veteran Affairs
		Animal Shelter
	5/29	Region V Hazmat, Fort Dodge
Lee	5/29	Emergency Managers Meeting

Moved by Underberg and seconded by Reimers to adjourn at 9:25 a.m. All voting aye.

/s/Peggy J. Rice  
Auditor

/s/David Lee  
Chairman