

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 11th day of March 2019 with the following members present: Loney, Reimers, Underberg and Lee. Supervisor Pedersen joined the meeting by telephone. Absent: None.

The Chairman called the meeting to order.

Moved by Reimers and seconded by Loney to approve the agenda for the March 11, 2019 Board meeting. All voting aye.

Moved by Underberg and seconded by Loney to approve the minutes for the March 4, 2019 Board meeting. All voting aye.

Chairman Lee opened the meeting up for general 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 previously published for a public hearing on the FY 2019-2020 Humboldt County Budget, it was moved by Loney and seconded by Underberg to open the public hearing. All voting aye.

The Board and the County Auditor discussed the FY 2019-2020 Budget, there were no questions from the general public and no public input. It was then moved by Reimers and seconded by Loney to close the public hearing. All voting aye.

Moved by Underberg and seconded by Loney to adopt Resolution #2019-6, a Resolution adopting the Compensation Board recommendations for FY 2019-2020 as follows:

RESOLUTION # 2019-6

HUMBOLDT COUNTY ELECTED OFFICIAL COMPENSATION

WHEREAS, the Humboldt County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following. In accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Humboldt County Compensation Board met on January 4, 2019 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

Elected Official	Present Salary 2018-2019	Recommended Increase	Amount of Increase	Proposed Salary 2019-2020
Attorney	\$96,273.51	4.00%	\$3,850.94	\$100,124.45
Auditor	\$57,489.54	4.00%	\$2,299.58	\$59,789.12
Recorder	\$57,489.54	4.00%	\$2,299.58	\$59,789.12
Treasurer	\$57,489.54	4.00%	\$2,299.58	\$59,789.12
Sheriff	\$79,444.57	4.00%	\$3,177.78	\$82,622.35
Supervisors	\$31,803.19	4.00%	\$1,272.13	\$33,075.32

THEREFORE, BE IT RESOLVED that the Humboldt County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2019 as recommended by the Humboldt County Compensation Board.

BE IT DULY ADOPTED this 11th day of March, 2019, with the vote being as follows:

AYES: Underberg, Pedersen, Reimers, Loney, Lee
NAYS: None
ABSTAINED: None
ABSENT: None

/s/David Lee
David Lee, Chairman
Humboldt County Board of Supervisors

ATTEST:

/s/Peggy J. Rice
Peggy J. Rice
Humboldt County Auditor and
Clerk to the Board of Supervisors

All voting aye.

Moved by Underberg and seconded by Reimers to adopt Resolution #2019-7, a Resolution approving the Humboldt County Budget for FY 2019-2020 as follows:

**RESOLUTION #2019-7
ADOPTION OF THE HUMBOLDT COUNTY
FISCAL YEAR 2019-2020 PROPOSED BUDGET**

WHEREAS the Board of Supervisors held a Public Hearing on Monday, March 11, 2019 to receive comments regarding the proposed FY19/20 budget of expenditures and revenues as was published, per public notice, in the February 28, 2019 issue of the Official County Newspaper, the Humboldt Independent and presented at the public hearing on March 11, 2019.

THEREFORE, the Board of Supervisors hereby approves the proposed FY2019/2020 budget as was presented and published.

PASSED AND ADOPTED this 11th day of March 2019.

/s/David Lee
David Lee, Chairman
Humboldt County Board of Supervisors

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Humboldt County Board of Supervisors at a regular meeting held on March 11, 2019 by the following vote:

AYES: Underberg, Pedersen, Reimers, Loney, Lee
NAYS: None
ABSTAINED: None
ABSENT: None

ATTEST:
/s/Peggy J. Rice
Peggy J. Rice
Humboldt County Auditor and
Clerk to the Board of Supervisors

All voting aye.

Moved by Reimers and seconded by Underberg to approve claims in the amount of \$137,622.72 and Drainage claims in the amount of \$6,734.00 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.

Access Systems Leasing	Copier	239.05	1
American Legion	Rent	230.00	1
Arnold Motor Supply	Supplies	66.42	1
Barker, Bob Co., Inc.	Supplies	207.16	1
Bomgaars	Supplies	496.68	2
Casey's	Fuel	21.32	1
CC Enterprises	Vehicle Wash	50.00	1
Central Iowa Distributing, Inc.	Supplies	307.75	1
Cintas Corporation	Supplies	85.93	1
Computer Works & Vinyl Signs	Services	2,654.90	3
Corn Belt Power Cooperative	Loan Payment	7,920.00	1
Crimmins & Kehm Law Firm	DD#HumbWeb 3-9 - Legal	175.00	1
Crowley, Sherri F.	Grand Jury Service	61.00	1
Dad's Enterprise, LLC	Garbage	67.00	1
Dakota City, City of	Utilities	172.74	2
Des Moines Stamp Mfg. Co.	Supplies	65.55	1
Don's Truck Sales, Inc.	Parts	684.16	1
Eckberg, Will	Rent	380.00	2
Erpelding, Peter John	Grand Jury Service	43.50	1
Ewoldt, Dean	Postage	12.60	1
Fallesen, Linda	Mileage	110.00	1
Fastenal Company	Supplies	83.29	1
Fetrow Reporting, Inc.	Depositions	152.10	1
Foster's Frame & Alignment	Repairs	904.11	1
Fredin, Judy Cleaning Services	Services	160.00	1
Fridolfson, Mitch	Rent	425.00	1
Galls, LLC	Uniforms	110.49	1
Goldfield Access Network	Telephone Service	1,118.84	6
Goldfield Telephone	Telephone Service	119.12	1
Hansen, Denise Marie	Grand Jury Service	62.00	1
Hanson & Sons Tires	Tires	225.00	1
Harmon, Dean Corbin	Grand Jury Service	63.00	1
Harmony Animal Hospital	Animal Control	186.80	1
Harrison Truck Center, Inc.	Parts	84.37	1
Hood Inspections, Inc.	DD#HumbWeb 3-9 - Repairs	700.00	1
Humboldt Cleaners	Laundry	183.75	1
Humboldt Community Daycare, Inc.	Allocation	6,516.00	1
Humboldt County Sheriff	Service of Papers	457.90	1
Humboldt Homes, Ltd.	Rent	429.00	1
Humboldt Motor Sales, Inc.	Repairs	2,499.12	1
Humboldt Newspapers	Notices	1,735.38	3
Humboldt Newspapers	DD#11 Sub 5, #35 Br C - Legal Publication	608.76	2
Humboldt Rec Center	Wellness Program	380.00	1
Humboldt Veterinary Clinic	Animal Control	1,544.63	1
Humboldt, City of	Utilities	422.09	1
Hy-Capacity, Inc.	Parts	166.00	1
Hy-Vee Accounts Receivable	Supplies	4,583.74	1
Iowa Narcotics Officers Assn.	School of Instruction	400.00	1
Iowa Prison Industries	Supplies	84.25	1
Iowa State Assn. of Counties	School of Instruction	70.00	1
Jack's Uniform & Equipment	Uniforms	141.79	1
Jacobson-Westergard & Assoc., Inc.	DD#10 OD, #11 Sub 5, #35 Br C, #103 - Engineering	3,473.50	4
JCL Solutions	Supplies	279.26	1
Jensen Drainage & Ex. Inc.	DD#80 - Repairs	1,776.74	1
Johns NAPA	Supplies	305.66	2
Jones, Mardene Eileen	Grand Jury Service	31.50	1
Jose, Jessi	Interpreter	12.50	1
KHBT	Notices	234.60	2
Koob, Terry Allen	Grand Jury Service	30.50	1
Kruger, Dean	Employee Recognition	369.42	1
Loney, Sandy	Mileage	80.00	1
Mail Services, LLC	Supplies	326.19	1
Marco Technologies LLC	Copier Lease	747.21	5
Marco, Inc.	Copier Lease	464.21	3
Marso Excavating Co.	Snow Removal	750.00	1
May, Gloria	Rent	375.00	1
Menards	Mailboxes	99.82	1
MidAmerican Energy	Utilities	1,879.34	5
Murphy Tractor & Equip. Co.	Parts & Labor	10,638.25	1
Neuroth, Christine Louise	Grand Jury Service	31.00	1

Nielsen, K.C., Ltd.	Repairs	489.96	2
North Central Iowa Service, LLC	Supplies	344.95	1
North Central Iowa Supply	Hand Tools	12.98	1
Northern Safety Co. Inc.	Supplies	115.07	1
O.K. Tire Store	Repairs	97.40	1
Oleary, David John	Grand Jury Service	66.00	1
Olson, Justin Allan	Grand Jury Service	68.00	1
Olthoff, Aimee Jean	Grand Jury Service	30.50	1
Pedersen, Rick	School of Instruction/Mileage	500.76	1
Pitney Bowes Global Fin. Inc.	Postage	358.92	1
Pitney Bowes/Reserve Acct.	Postage	1,500.00	1
Public Safety Fund	Allocation	23,581.37	1
Reliance Telephone, Inc.	Supplies	1,500.00	1
Riverdale Electric	Parts	480.00	1
Safety Xtreme	Supplies	1,344.84	1
Sampson, Eloise	Cleaning	90.00	1
Sande Construction Inc.	Supplies	24.98	1
Satern Service Center, LLC	Repairs	165.15	1
Solutions, Inc.	Data Processing	969.91	1
Spencer Steel LLC	Supplies	431.06	1
Stanard & Associates, Inc.	Service	48.00	1
Star Energy	Fuel	2,014.70	1
State Medical Examiner	Autopsy Services	4,763.67	1
Stover, Katherine Lynn	Grand Jury Service	62.00	1
Thomson Reuters	Books	1,140.00	1
Thor, City of	Utilities	68.28	1
U.S. Bank	Supplies, IT Services	193.34	1
U.S. Cellular	Telephone Service	154.85	1
Verizon Wireless	Telephone Service	836.76	3
VFW - 5240 Auxiliary	Flags	54.00	1
W & H Coop	Fuels	39,723.95	1
Wagner, Lisa Ann	Grand Jury Service	63.00	1
Webster-Calhoun Coop	Telephone Service	89.04	1
Woolstock Mutual Telephone Assn.	Telephone Service	15.00	1
Yost, Carole Miller	Grand Jury Service	31.00	1
Ziegler, Inc.	Parts	141.17	1

All voting aye.

Moved by Underberg and seconded by Loney to authorize the Chairman to sign the Cooperative Child Support Recovery Unit County Contract First Amendment. All voting aye.

Moved by Reimers and seconded by Loney to approve the third reading of Humboldt County Ordinance #69, an Ordinance concerning Animal Protection and Control for Humboldt County. All voting aye.

Moved by Loney and seconded by Reimers to approve the final passage of Humboldt County Ordinance #69, an Ordinance concerning Animal Protection and Control for Humboldt County. Roll call vote: Underberg-aye; Pedersen-aye; Reimers-aye; Loney-aye; Lee-aye.

Moved by Reimers and seconded by Loney to assign tax sale certificates and waive the Drainage penalty on the following parcels:

Parcel #0103332015	East 26' of Lot 4, Block 3, Ottosen
Parcel #0103332016	Lot 5, Block 3, Ottosen
Parcel #0103332014	West 26' of Lot 4, Block 3, Ottosen
Parcel #0103332013	Lot 3, Block 3, Ottosen
Parcel #0103329003	Lot 13, Block 9, Ottosen
Parcel #0103329001	Lot 15, Block 9, Ottosen
Parcel #0103329002	Lot 14, Block 9, Ottosen

All voting aye.

Committee Reports:

Pedersen, Underberg	3/04	Public Safety Meeting (LEC)
Underberg	3/06-3/08	State Weed Commissioner Conference, Ames
Lee, Reimers	3/04	Food pantry
Reimers	3/05	Community & Family Resources
	3/09	Town Hall Meeting
Lee	3/04	Bode City Hall
	3/07	911 Meeting
	3/05	Met with Ben Loots

Moved by Reimers and seconded by Loney to adjourn at 9:05 a.m. All voting aye.

/s/Peggy J. Rice
Auditor

/s/David Lee
Chairman, Board of Supervisors