

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 27th day of May, 2014 with the following members present: Mattes, Haverly, Pedersen, Christianson and Hansen. Absent: None.

Moved by Mattes and seconded by Christianson to approve the agenda for the May 27, 2014 Board meeting. All voting aye.

Moved by Pedersen and seconded by Christianson to approve the minutes of the May 19, 2014 and May 22, 2014 Board meetings. All voting aye.

Chairman Hansen opened the meeting up for public concerns. Kendra Walton was present to discuss DD#126 and payment for damages on their land. She asked about a bond for payment of damages. Rick Hopper with Jacobsen, Westergard & Associates was present to discuss some issues with DD#2, Lateral I. Rick will be checking on the work that Hjelmeland Excavating and some other contractors are working on. No official Board action was taken on any item discussed.

Terry Smith was present to discuss with the Board updates on Bridge #26 in Corinth Township. Mr. Smith was wondering what was going on with the repairs and why the county was using a rail car instead of two 10 x 10 boxes. No official Board action was taken.

The time of 8:45 a.m. having arrived and it being the time and place for a public hearing on amending the Humboldt County Budget for FY13-14, it was moved by Haverly and seconded by Christianson to open the public hearing. All voting aye.

The budget amendment was explained by Peggy Rice, County Auditor. Comments were received from the Board of Supervisors and no comments were received from the general public.

Moved by Mattes and seconded by Pedersen to close the public hearing. All voting aye.

Moved by Pedersen and seconded by Christianson to approve Resolution #2014-8, a Resolution approving the county budget amendment for FY13-14 as follows:

- See end of minutes for Resolution #2014-8

All voting aye.

Moved by Haverly and seconded by Mattes to award contracts in the amount of \$319,217.50 to Rognes Brothers for the following projects:

LC-371990 Box Culvert Replacement on 130th St. between States Ave. and Texas Ave.

LC-282909 Box Culvert Replacement on Nevada Ave. between 200th St. and 210th St.

LC-390264 Box Culvert Replacement on 102nd St. in Section 2, Delana Township

All voting aye.

Moved by Haverly and seconded by Pedersen to approve a WB Permit with Sunday Sales for Wempen's Floral & Gifts. All voting aye.

The Board received and discussed quotes for a video system for the Board of Supervisor's meetings. No official Board action was taken.

The Board discussed the parking lot drains at the courthouse. Supervisor Pedersen presented the details to the Board.

Moved by Mattes and seconded by Pedersen to approve a quote in the amount of \$4,213.00 from Gronbach Construction Co. for concrete work at the courthouse. All voting aye.

Moved by Haverly and seconded by Pedersen to authorize the Chairman to sign a Second Amendment to the Cooperative Reimbursement Agreement between Webster County and DHS for Child Support Enforcement. All voting aye.

The Board discussed with the County Engineer and the County Attorney whether they needed to sign a Joint Resolution on an easement with Martin Marietta Materials, Inc. The Board decided no signature was needed.

Moved by Mattes and seconded by Christianson to approve claims in the amount of \$96,355.02 and Drainage claims in the amount of \$61,617.51 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.

1	Abens-Marty-Curran Agency	Insurance	59.00
1	Bomgaars	Supplies	429.03
1	Brodale Seed Farm	Supplies	1,093.50
1	Carpenter Uniform Company	Uniforms	481.42
1	Central Iowa Distributing, Inc.	Supplies	50.44
2	CenturyLink	Telephone Service	384.45
1	Cintas Corporation	Supplies	78.22
2	Colwell, Pat	Postage, Training	407.91
1	Computer Works & Vinyl Signs	Services	129.70
1	County Social Services	Services	17,766.00
1	Crahan Electric	Repairs	303.10
1	Dakota City, City of	Utilities	95.13
3	De Lage Landen	Copier Lease	425.48
1	Edge, David	Well Plug	353.10
1	Edwards Contracting, Inc.	Services	382.00
1	ElectionSource	Election Services	3,640.59
1	Employee Benefit Systems	Insurance Premium	1,413.48
2	Engman Disposal	Garbage Service	220.00
1	ESRI, Inc.	Data Processing	1,000.00
1	Ewoldt, Dean	Dues	40.00
1	Fastenal Company	Supplies	287.36
1	Fort, Linda	Training	104.00
1	G&K Services	Supplies	68.79
1	Hill, Pat	Board of Review Expense	14.00
1	Hjelmeland Flooring	Carpet	5,825.42
1	Hjelmeland, Jan Excavating	Repairs-DD#33 Br A	13,019.40
1	Holtan, Mark	Board of Review Expense	25.00
3	Humboldt Co. Auditor	Postage - DD#7, #33 Br A Ext, #59	75.46
1	Humboldt Co. Memorial Hospital	Services	4,881.40

1	Humboldt Co. Public Health	Grant Reimbursement	3,930.03
1	Humboldt Co. Secondary Roads	Snow Removal	2,554.70
1	Humboldt Co. Secondary Roads	Repairs - DD#10	98.99
1	Humboldt Co. Sheriff	Service of Papers	69.32
1	Humboldt Motor Sales, Inc.	Repairs	46.76
3	Humboldt Office Supply	Supplies	138.58
1	Humboldt Postmaster	Postage	98.00
1	Humboldt Red Power, Inc.	Repairs	436.91
1	Humboldt, City of	Utilities	38.28
2	Hy-Vee Accounts Receivable	Supplies	1,376.42
1	Institute of Iowa Certified Assessors	Training	125.00
1	Iowa Assn. Co. Conservation Board	Dues	1,500.00
1	Iowa Outdoors	Subscription	30.00
2	Iowa State Assn. of County Auditors	Dues	225.00
15	Jacobson-Westergard & Assoc., Inc.	Engineering - DD#2 Lat I, #6 Br A1, #7, #11, #18, #18 Br H, #33 Br A, #59, #114, #125	18,700.00
1	John's Ag Service, Inc.	Parts, Labor	271.47
1	Johnson Co. Medical Examiner	Medical Examiner Fees	318.15
1	JoKir's Wild	Board of Review Expense	24.00
1	K.C. Nielsen, Ltd.	Repairs	1,068.01
1	Kelly Tree Farm	Supplies	1,950.00
1	KHBT	Notices	62.00
1	Kirkpatrick, Jim	CERT Training	12.00
1	Kruger, Dean	Police Administration	2,291.67
1	Larson, Denise	Services	100.00
1	Lyle Signs, Inc.	Signs	95.17
1	Magellan Health Services	Cost Reconciliation	555.44
3	Marco, Inc.	Copy Machine Lease	362.37
6	Marso Excavating Co.	Repairs - DD#Humb-Web 1-10, #11, #42, #97, #66 Br 1, #114	29,044.50
2	Martin Marietta Materials	Rock	27,196.74
1	Martin's Flag Co., Inc.	Supplies	34.13
1	Menards	Supplies	397.51
2	MidAmerican Energy	Utilities	1,398.75
1	Modern Sound Engineering, Inc.	Security	115.50
1	MS & Sons Corp.	Parts	62.36
1	Murphy Tractor & Equip. Co.	Parts	249.48
1	Nelson, Bernard	Board of Review Expense	40.00
1	North Central District Assessors	Dues	250.00
1	Office Depot	Supplies	242.40
1	Paterson, Leland	CERT Training	226.28
1	Pederson, Nels Co., Inc.	Repairs - DD#Humb-Web 4-59	679.16
1	Pisel, Kirk	Board of Review Expense	7.50
1	Pocahontas Co. Health Dept.	Sanitarian Services	1,262.50
1	Prosecuting Atty. Training Coord.	Forfeitures	50.40
1	River Valley Forest Serv., Inc.	Supplies	700.00
1	Sande Construction, Inc.	Supplies	125.54
1	Satern Service Center, LLC	Repairs	401.70
1	Schumacher Elevator Co.	Elevator Maintenance	252.92
1	Seagren, Nathaniel	Repairs	207.00
1	Secure Benefits Systems	Administration Fee	51.50
1	Solutions, Inc.	Data Processing	756.00
1	Star Energy	Fuel	1,435.58
2	Thomson Reuters-West	Books	1,086.50
1	Traub, Brad	Well Plug	378.57
3	U.S. Bank	Training, Supplies, Data Processing	554.25
1	Vaudt, Becky	Supplies	20.69
3	Verizon Wireless	Telephone Service	438.20
1	Webster County Sheriff	Service of Papers	26.50
1	Wright Co. Professional Bldg.	Rental	724.73

All voting aye.

Committee Reports:

Mattes – 5/20 - Humboldt County Housing

5/21 - Ministerial Association

5/22 - MIGP Central Iowa Housing, Fort Dodge

Haverly – 5/15 - Board of Health

Pedersen – 5/21 - Upper Des Moines Opportunity

Pedersen, Christianson – 5/22 Secondary Road bid letting

Hansen – 5/20 - Landfill meeting, Fort Dodge

5/21 - DNR Flood Plain proposal

Mattes, Pedersen, Christianson and Hansen - 5/21 - ISAC Legislative webinar

Moved by Haverly and seconded by Pedersen to adjourn at 9:51 a.m. All voting aye.

Peggy J. Rice
Auditor

Harlan G. Hansen
Chairman

RESOLUTION #2014-8

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

Date budget amendment was adopted: May 27, 2014	For Fiscal Year Ending: June 30, 2014
--	--

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 04/30/12)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	5,034,399	0	5,034,399
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	170,749	0	170,749
Net Current Property Taxes	4	4,863,650	0	4,863,650
Delinquent Property Tax Revenue	5	567	0	567
Penalties, Interest & Costs on Taxes	6	13,800	0	13,800
Other County Taxes/TIF Tax Revenues	7	462,434	0	462,434
Intergovernmental	8	3,086,497	15,000	3,101,497
Licenses & Permits	9	5,750	0	5,750
Charges for Service	10	277,400	12,500	289,900
Use of Money & Property	11	41,225	130,000	171,225
Miscellaneous	12	61,250	42,000	103,250
Subtotal Revenues	13	8,812,573	199,500	9,012,073
Other Financing Sources:				
General Long - Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	1,635,016	0	1,635,016
Proceeds of Fixed Asset Sales	16	1,000	0	1,000
Total Revenues & Other Sources	17	10,448,589	199,500	10,648,089
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	1,794,775	10,500	1,805,275
Physical Health & Social Services	19	403,609	29,000	432,609
Mental Health, MR & DD	20	1,146,517	133,000	1,279,517
County Environment & Education	21	806,316	1,000	807,316
Roads & Transportation	22	3,790,975	0	3,790,975
Government Services to Residents	23	404,812	500	405,312
Administration	24	1,097,608	16,200	1,113,808
Nonprogram Current	25	0	0	0
Debt Service	26	0	0	0
Capital Projects	27	1,288,000	0	1,288,000
Subtotal Expenditures	28	10,732,612	190,200	10,922,812
Other Financing Uses:				
Operating Transfers Out	29	1,640,016	0	1,640,016
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	12,372,628	190,200	12,562,828
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(1,924,039)	9,300	(1,914,739)
Beginning Fund Balance - July 1,	33	4,193,315	0	4,193,315
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	3,499,521	0	3,499,521
Fund Balance - Committed	37	0	0	0
Fund Balance - Assigned	38	17,412	0	17,412
Fund Balance - Unassigned	39	1,247,657	9,300	(1,238,357)
Total Ending Fund Balance - June 30,	40	2,269,276	9,300	2,278,576

Date original budget adopted: 03/11/13	Date(s) current budget was subsequently amended: 02/24/14
---	--

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/Harlan G. Hansen

/s/Peggy J. Rice

Board Chairperson (signature)

County Auditor (signature)