

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 14th day of January 2019 with the following members present: Loney, Reimers, Pedersen, Underberg and Lee. Absent: None.

The Chairman called the meeting to order.

Moved by Reimers and seconded by Pedersen to approve the agenda for the January 14, 2019 Board meeting. All voting aye.

Moved by Underberg and seconded by Pedersen to approve the minutes for the January 7, 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.

Orlys Maassen, representing the Humboldt County Library Board, were present to request funding for the libraries for FY 2019-2020. The Board will take their request under advisement while they are preparing the county budget. No official Board action was taken at this time.

Michelle Hankins, Humboldt County Public Health Administrator and AJ Mason, Chief Financial Officer for the Humboldt County Memorial Hospital were present to give the Board an update on services provided to county residents and to request an increase in funding for FY 2019-2020. The Board will take their request under advisement while they are preparing the county budget. No official Board action was taken at this time.

Moved by Reimers and seconded by Pedersen to approve claims in the amount of \$440,248.78 and Drainage claims in the amount of \$969,945.42 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	239.05	1
Airgas USA, LLC	Supplies	317.31	1
American Legion	Rent	230.00	1
Anderson, T.P. Company, P.C.	Audit Services	7,142.50	1
Arnold Motor Supply	Parts, Supplies	787.53	2
Benz Tiling & Excavation	DD#38 - Repairs	545.52	1
Bode Public Library	Allocation	3,473.11	1
Bode, City of	Rural Recycling, Utilities	305.65	2
Bomgaars	Supplies, Tools	920.05	2
Bradgate, City of	Rural Recycling	100.00	1
BT Auto Repair	Service	69.37	1
Card Services	Fuel, Postage, Supplies, Training	274.32	1
Carquest of Humboldt	Parts	12.61	1
Central Iowa Distributing, Inc.	Supplies	95.80	1
Central Iowa Juvenile Detention	Juvenile Shelter	4,419.00	2
CenturyLink	Telephone Service	442.13	1
Cintas	Supplies	99.37	1
Cintas Corporation	Supplies	80.19	1
City Directory Inc.	Books	952.00	1
Clarcken, Chris	Boots	171.19	1
Coast to Coast Solutions	Supplies	307.52	1
Computer Works & Vinyl Signs	Services	95.00	1
Conrad & Lemmenes	Legal Fees	120.00	1
Crahan Electric	Repairs	249.40	1
D&M Drainage LLC	DD#11, #8-184, HumbWeb 3-9, 126 - Repairs	10,688.25	6
Dad's Enterprise, LLC	Garbage	67.00	1
Dakota City, City of	Rural Recycling/Utilities	564.67	4
Des Moines Stamp Mfg. Co.	Supplies	68.00	1
DLT Solutions, LLC	AutoCAD Renewal	1,161.30	1
Don's Truck Sales, Inc.	New Truck	144,710.00	1
Eckberg, Will	Rent	380.00	2
EET, LLC	Engineering Fees	7,000.00	1
Engman Disposal	Garbage Service	858.00	1
Erdman, Dave	Clothing	299.69	1
Erickson, Kathy	Mileage	593.00	1
Fareway	Supplies	582.78	1
Farmers Coop Elevator	Grease, Oil	201.26	1
Fastenal Company	Supplies	271.41	1
Force America, Inc.	Parts	112.68	1
Fredin, Judy Cleaning Services	Services	120.00	1
Gehrke, Inc.	DD#11 Sub 5 - Pay Est #1	840,665.70	1
Gilmore City Public Library	Allocation	1,736.55	1
Gilmore City, City of	Rural Recycling/Utilities	257.04	2
Gold Eagle Coop	Chemicals	61.62	1
Goldfield Access Network	Telephone Services	1,651.95	9
Goldfield Telephone	Telephone Services	119.12	1
Hardy, City of	Rural Recycling	100.00	1
Hjelmeland Excavating/Far	DD#33 BR A - Repairs	2,520.00	1
Hjelmeland Flooring	Supplies	43.80	1
Hotsy Equipment Co.	Supplies, Repairs	701.96	1
Humboldt Cleaners	Laundry	235.50	1
Humboldt Co. Agric. Society	Allocation	12,500.00	1
Humboldt Co. Memorial Hospital	Allocation	21,500.00	1

Humboldt Co. Public Health	Grant Reimbursement	4,694.14	1
Humboldt Co. Sheriff	Service of Papers	256.00	1
Humboldt County Engineer	DD#35 Br C - Road Stablization	1,438.40	1
Humboldt Motor Sales, Inc.	Supplies	48.00	1
Humboldt Newspapers	Notices & Subscription	1,283.06	2
Humboldt Postmaster	Postage	400.00	2
Humboldt Public Library	Allocation	8,172.33	1
Humboldt Rifle & Pistol Club	Dues	855.00	1
Humboldt Veterinary Clinic	Services	693.16	1
Humboldt, City of	Rural Recycling/Utilities	2,926.15	2
Hy-Vee Accounts Receivable	Supplies	36.86	1
Iowa D.A.R.E Association	Dues	100.00	1
Iowa Dept. of Agriculture	Apiary Inspections	79.56	1
Iowa Dept. of Transportation	Supplies	135.02	1
Iowa Prison Industries	Supplies	1,606.90	1
Iowa State Assn. of Assessors	Dues	680.00	1
Iowa State Assn. of Counties	Training	1,565.00	2
Iowa State Assn. of County Auditors - Dist. 2	Dues	20.00	1
Jack's Uniform & Equipment	Uniforms	520.68	1
Jacobson-Westergard & Assoc., Inc.	DD#6 Main, #11 Sub 5, #35 Br C - Engineering	15,521.30	3
Jensen Mill & Lumber	Sideboards	1,095.00	1
Johns NAPA	Supplies, Parts	1,071.99	2
Johnson, Denise J.	Animal Control	1,504.04	1
Johnson, Kramer, Mulholland	Services	1,125.00	1
JJG Grant Management	DD#2 Main, 2 Ext 3, HumbWeb 3-9, 6 Lower, HumbWeb 8-184, 9, 11, 11 Ext, 18, 33, 33 Br A, 38, 39, 40, 48 N, 80, HumbWeb 101-264, 126 - FEMA	4,475.00	29
KHBT	Notices	408.00	3
King Contracting LLC	DD#35 Br C - Pay Est #4 & #5	93,038.75	2
LeadsOnline	Services	2,128.00	1
Lee, Dave	Mileage	97.50	1
Livermore Public Library	Allocation	3,473.11	1
Livermore, City of	Rural Recycling	100.00	1
Livermore, City of	DD#81 - Repairs	440.00	1
Luft & Son, Inc.	Reimbursement	1,500.00	1
LuVerne Public Library	Allocation	1,736.55	1
Mail Services, LLC	Supplies	295.70	1
Manatt's Inc.	Roads	78,319.53	1
Marco Technologies LLC	Copy Machine Lease	1,884.80	9
Marco, Inc.	Copy Machine Lease	151.28	2
Marso Excavating Co.	Snow Removal	281.25	1
Martin Marietta Materials	Rock	364.15	2
Mattes, Carl	Meals	26.21	1
May, Gloria	Rent	375.00	1
Menards	Supplies	167.97	1
MidAmerican Energy	Utilities	1,411.40	3
MIDAS Council of Governments	Allocation	961.08	1
Mid-States Organized Crime Info.	Membership Fees	100.00	1
Murphy Tractor & Equip. Co.	Parts, Supplies	624.65	1
Nielsen, K.C., Ltd.	Parts, Supplies	960.48	2
North Central Iowa Serv., LLC	DD#81 - Scope	200.00	1
Northland Chrysler Dodge Jeep	Repairs	126.95	1
Nyhart	Actuarial Fees	1,200.00	1
O.K. Tire Store	Repairs	49.00	1
Ottosen, City of	Rural Recycling	100.00	1
Overhead Door Co.	Supplies	66.20	1
Pederson, Nels Co. Inc.	DD#10 - Repairs	412.50	1
Productivity Plus	Parts	3.30	1
Public Safety Fund	Allocation	23,581.37	1
R & J Materials	Parts	2,838.00	1
Region V HazMat Commission	Quarterly Contributions	3,067.19	1
Reimers, Bruce	Mileage	105.00	1
Renwick Public Library	Allocation	3,473.11	1
Renwick, City of	Rural Recycling	100.00	1
Revize LLC	IT Services	9,950.00	1
Rognes Brothers Excavating	Roads	2,105.01	1
Rutland, City of	Rural Recycling/Utilities	161.00	2
Sampson, Eloise	Cleaning	150.00	1
Sande Builder's Mart	Repairs	192.00	1
Sande Construction Inc.	Supplies	276.88	1
Satarn Service Center, LLC	Tires & Tubs/Repairs	1,223.78	2
Schneider Corporation, The	Mapping Maintenance	2,500.00	1
Secretary of State	Notary Public	30.00	1
Sexe, Cherese	School of Instruction	162.47	1
Sexe, Mike	Medical Examiner Fees	75.00	1

Solutions, Inc.	Data Processing/Supplies	1,056.16	1
Spencer Steel LLC	Supplies	1,204.39	1
Sportsman's Corner	Service/Repairs	720.17	1
Stamp Fulfillment Services	Postage	314.50	2
Star Energy	Fuel	2,416.25	3
Stephens-Peck Inc.	Office Supplies	90.00	1
Stern, Diana	Postage/Mileage	576.70	1
Storey Kenworthy	Election Supplies	60.00	1
Terry's Sign Co.	Supplies	59.64	2
Thomson Reuters	Books	292.74	1
Thor, City of	Rural Recycling/Utilities	170.70	2
Treasurer State of Iowa	Sales Tax	6.00	1
U.S. Bank	Supplies/Computer/Training	1,259.35	1
U.S. Cellular	Telephone Service	229.68	3
Underberg, Erik	Mileage	77.00	1
Verizon Wireless	Telephone Service	1,244.75	5
Vorland, Kenneth	Supplies	98.45	1
W & H Coop	Fuels	15,454.29	1
Webster-Calhoun Coop	Telephone Services	89.04	1
Wellness Program Fund	Internal Loan	15,000.00	1
Wempen's Garden Center	Grounds Maintenance	540.00	1
Ziegler, Inc.	Parts/Oil	120.45	1
Zuercher Technologies	Maintenance	48.43	1

All voting aye.

Moved by Pedersen and seconded by Reimers to recess as the Board of Supervisors and convene as the Board of Trustees for DD#35 Branch C. All voting aye.

Moved by Reimers and seconded by Underberg to adjourn as the Board of Trustees for Drainage and reconvene as the Board of Supervisors. All voting aye.

Moved by Reimers and seconded by Loney to accept and place on file the Treasurer's Semi-Annual Report for the period ended December 31, 2018. All voting aye.

Humboldt County - Accounting
Semi-Annual Report
Jana Bratland, Treasurer-Humboldt County, Dakota City, IA
Certification Date January 14, 2019 For the period from July 1, 2018 - December 31, 2018, Inclusive
Statement of Account By Fund

Fund	Balance	Revenues	Total to be	Disbursements	Fund Balance	Auditor's
	July 1, 2018		Accounted for		December 31, 2018	Warrants
						Outstanding
1 General Basic Fund	1,066,119.26	1,964,994.11	3,031,113.37	1,810,445.33	1,220,668.04	65,532.10
2 General Supplemental	334,759.19	653,520.48	988,279.67	599,365.19	388,914.48	64,968.01
3 Rural Services Basic	193,856.91	1,073,189.66	1,267,046.57	264,339.39	1,002,707.18	18,987.16
5 Secondary Road	3,520,733.25	1,621,206.72	5,141,939.97	2,257,835.32	2,884,104.65	70,956.28
9 Postage	497.00	3,779.00	4,276.00	3,339.00	937.00	0.00
10 Resource Enhancement & Protect	11,893.07	1.38	11,894.45	0.00	11,894.45	0.00
11 County Government Assistance	3,524.16	0.00	3,524.16	0.00	3,524.16	0.00
12 MH DD Services	46,128.25	258,842.13	304,970.38	242,619.08	62,351.30	3,492.17
13 Records Records Mgt Fund	6,139.29	1,113.95	7,253.24	29.44	7,223.80	0.00
14 Drainage Control	939,360.90	3,155,667.84	4,095,028.74	1,769,478.91	2,325,549.83	2,908,366.10
16 Joint Disaster Service	7,321.34	140,997.93	148,319.27	96,909.42	51,409.85	2,582.90
17 Law Enforcement	167,979.18	256,668.57	424,647.75	226,490.17	198,157.58	8,630.82
18 Property Tax Agency	28,265.21	260,395.12	288,660.33	288,499.45	160.88	0.00
19 Property Tax Agency/Refunds	0.00	0.00	0.00	0.00	0.00	0.00
20 Township Control	774.91	151,337.10	152,112.01	148,314.22	3,797.79	0.00
21 Corporation Control	23,799.96	2,772,400.20	2,796,200.16	2,754,901.76	41,298.40	0.00
22 School Control	35,593.59	4,804,460.94	4,840,054.53	4,741,221.26	98,833.27	0.00
23 Area School Control	3,019.01	547,437.24	550,456.25	539,115.01	11,341.24	0.00
24 County Hospital	819.76	111,102.05	111,921.81	109,632.28	2,289.53	0.00
26 Hospital Fica	629.55	85,332.41	85,961.96	84,202.88	1,759.08	0.00
27 Hospital Ipers	0.00	0.00	0.00	0.00	0.00	0.00
28 Hospital Ambulance	819.76	111,102.05	111,921.81	109,632.28	2,289.53	0.00
29 Co Ag Extension	695.17	90,089.15	90,784.32	88,927.21	1,857.11	0.00
31 Co Assessor	268,401.58	252,259.46	520,661.04	236,038.32	284,622.72	13,979.75
32 Motor Vehicle Trust	163,549.37	1,227,336.00	1,390,885.37	1,073,767.00	317,118.37	0.00
33 Use Tax Trust	123,742.09	690,155.38	813,897.47	705,708.10	108,189.37	0.00
34 City Special Assess Project Co	1,078.00	7,960.90	9,038.90	9,038.90	0.00	0.00
35 Tax Redemption Trust	0.00	28,440.74	28,440.74	28,440.74	0.00	0.00
39 County Land Acquisition	2,120.32	234,740.00	236,860.32	0.00	236,860.32	0.00
40 Wellness Program	0.00	15,000.00	15,000.00	40.00	14,960.00	11,970.00
41 Emergency Medical Service	0.00	0.00	0.00	0.00	0.00	0.00
42 E-911	102,187.46	135,670.34	237,857.80	73,527.05	164,330.75	827.99
43 Special Appraiser	0.00	0.00	0.00	0.00	0.00	0.00
44 Assessor - Fica	0.00	0.00	0.00	0.00	0.00	0.00
45 Assessor - Ipers	0.00	0.00	0.00	0.00	0.00	0.00
46 E911 Operating Fund	0.00	0.00	0.00	0.00	0.00	0.00
47 Hospice	0.00	0.00	0.00	0.00	0.00	0.00
48 Anatomical Gift Donations	4.00	80.00	84.00	69.00	15.00	0.00
49 Financial Assurance	0.00	0.00	0.00	0.00	0.00	0.00
50 Jail Assessment	3,871.08	1,086.58	4,957.66	0.00	4,957.66	0.00
51 Housing Project	0.00	0.00	0.00	0.00	0.00	0.00
52 School L.O.S.T.	0.00	0.00	0.00	0.00	0.00	0.00
53 Secondary Roads L.O.S.T.	173,484.70	160,278.67	333,763.37	0.00	333,763.37	0.00
54 Community Betterment L.O.S.T.	239,622.48	68,690.86	308,313.34	0.00	308,313.34	0.00
60 Co Ag Extension Tort	0.00	0.00	0.00	0.00	0.00	0.00
61 DARE Fund	7,171.66	0.00	7,171.66	0.00	7,171.66	0.00
62 K-9 Fund	0.00	0.00	0.00	0.00	0.00	0.00
63 Drivers License Trust	0.00	34,570.50	34,570.50	34,570.50	0.00	0.00

64	Probation	7,105.66	0.00	7,105.66	0.00	7,105.66	0.00
65	SALT Fund	0.00	0.00	0.00	0.00	0.00	0.00
66	Co Recorders Elec Fund	170.00	1,106.00	1,276.00	1,084.00	192.00	0.00
67	Co Rec Elec Trans Fee Fund	0.00	0.00	0.00	0.00	0.00	0.00
		7,485,237.12	20,921,013.46	28,406,250.58	18,297,581.21	10,108,669.37	3,170,293.28

Dakota City, IA 50529

January 14, 2019 Balance on Hand \$10,108,669.37

I, Jana Bratland, Treasurer of Humboldt County,

do hereby certify that the report given is a correct summary of the business transacted by me as said during the period therein specified.

Moved by Pedersen and seconded by Underberg to accept and place on file the FY 2019-2020 Compensation Board recommendations. All voting aye.

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
Sheriff	\$79,444.57	4.00%	\$3,177.78	\$82,622.35
Supervisors	\$31,803.19	4.00%	\$1,272.13	\$33,075.32
Treasurer	\$57,489.54	4.00%	\$2,299.58	\$59,789.12

Committee Reports:

Underberg, Pedersen	1/07	Public Safety Commission (LEC)
Pedersen	1/10	Humboldt County Economic Development
Lee, Pedersen	1/10	Animal Shelter
Lee, Reimers	1/09	Food Pantry
Loney	1/10	County Social Services, Charles City

Moved by Underberg and seconded by Loney to adjourn at 10:49 a.m. All voting aye.

/s/Peggy J. Rice
Auditor

/s/David Lee
Chairman, Board of Supervisors