

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 5th day of June 2017 with the following members present: Mattes, Lee, Underberg, Reimers and Pedersen. Absent: None.

Moved by Lee and seconded by Reimers to approve the amended agenda for the June 5, 2017 Board meeting. All voting aye.

Moved by Mattes and seconded by Lee to approve the minutes for the May 22, 2017 Board meeting. All voting aye.

Chairman Pedersen opened the meeting up for public concerns. Supervisor Lee discussed with the Board a permit from Mid-American Energy to move an electric pole and set an anchor near the Hardy dirt pile area. The Board will discuss this further with the County Engineer when he comes in to see them later. No official Board action was taken at this time.

Moved by Mattes and seconded by Reimers to waive penalties and interest, except for the drainage interest, and approve the assignment of a tax sale certificate to Pro Coop for land in Bradgate as follows:

- Lot 10, Block 8 - Bradgate
- N 4' of Lot 11, Block 8 - Bradgate

All voting aye.

Moved by Reimers and seconded by Mattes to approve a transfer from the General Basic Fund to the Secondary Roads Fund for \$106,051.00. All voting aye.

Moved by Mattes and seconded by Lee to approve a transfer from the Rural Services Fund to the Secondary Roads Fund for \$1,195,532.00. All voting aye.

Moved by Mattes and seconded by Lee to approve a transfer from the Community Betterment LOST Fund to the General Basic Fund for \$2,500.00 and to the Rural Services Fund for \$80,054.00. All voting aye.

Moved by Lee and seconded by Underberg to approve a transfer from the LEC Equipment Capitol Project Fund to the Debt Service Fund for \$17,543.35. All voting aye.

Moved by Mattes and seconded by Lee to approve a transfer from the General Basic Fund to the Debt Service Fund for \$58,420.00. All voting aye.

Moved by Mattes and seconded by Underberg to approve the hire of John Ulrich as a part-time dispatcher at the rate of \$14.37/hr. retroactive to 5/16/2017. All voting aye.

The time of 8:45 a.m. having arrived and it being the time and place for a public hearing on an amendment to the Humboldt County budget for FY16-17, it was moved by Mattes and seconded by Lee to open the public hearing. All voting aye.

The Board discussed the changes to the Humboldt County budget for FY16-17 and no comments for or against the amendment were received from the General Public. Moved by Lee and seconded by Underberg to close the public hearing on the Humboldt County budget for FY16-17. All voting aye.

Moved by Underberg and seconded by Lee to adopt Resolution #2017-8, a Resolution adopting the Humboldt County Budget Amendment for FY 16-17. All voting aye.

Resolution #2017-8

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

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| Date budget amendment was adopted: June 5, 2017 | For Fiscal Year Ending: June 30, 2017 |
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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 |
|---|---|------------|---------------------------------|--|
| REVENUES & OTHER FINANCING SOURCES | | | | |
| Taxes Levied on Property | 1 | 5,168,012 | 0 | 5,168,012 |
| Less: Uncollected Delinquent Taxes - Levy Year | 2 | 0 | 0 | 0 |
| Less: Credits to Taxpayers | 3 | 269,343 | 0 | 269,343 |
| Net Current Property Taxes | 4 | 4,898,669 | 0 | 4,898,669 |
| Delinquent Property Tax Revenue | 5 | 949 | 0 | 949 |
| Penalties, Interest & Costs on Taxes | 6 | 26,975 | 0 | 26,975 |
| Other County Taxes/TIF Tax Revenues | 7 | 597,107 | 0 | 597,107 |
| Intergovernmental | 8 | 3,071,948 | 128,600 | 3,200,548 |
| Licenses & Permits | 9 | 8,000 | 0 | 8,000 |
| Charges for Service | 10 | 303,000 | 2,300 | 305,300 |
| Use of Money & Property | 11 | 177,920 | 26,000 | 203,920 |
| Miscellaneous | 12 | 227,000 | 0 | 227,000 |
| Subtotal Revenues | 13 | 9,311,568 | 156,900 | 9,468,468 |
| Other Financing Sources: | | | | |
| General Long-Term Debt Proceeds | 14 | 0 | 0 | 0 |
| Operating Transfers In | 15 | 1,634,137 | 0 | 1,634,137 |
| Proceeds of Fixed Asset Sales | 16 | 4,500 | 0 | 4,500 |
| Total Revenues & Other Sources | 17 | 10,950,205 | 156,900 | 11,107,105 |
| EXPENDITURES & OTHER FINANCING USES | | | | |
| Operating: | | | | |
| Public Safety & Legal Services | 18 | 2,042,235 | 0 | 2,042,235 |
| Physical Health & Social Services | 19 | 411,673 | 31,500 | 443,173 |
| Mental Health, ID & DD | 20 | 822,618 | 0 | 822,618 |
| County Environment & Education | 21 | 774,535 | 16,500 | 791,035 |
| Roads & Transportation | 22 | 4,480,081 | 1,000 | 4,481,081 |
| Government Services to Residents | 23 | 473,450 | 4,400 | 477,850 |
| Administration | 24 | 1,250,768 | 12,000 | 1,262,768 |
| Nonprogram Current | 25 | 0 | 0 | 0 |
| Debt Service | 26 | 87,784 | 0 | 87,784 |

| | | | | |
|--|----|-------------|--------|-------------|
| Capital Projects | 27 | 1,769,200 | 1,000 | 1,770,200 |
| Subtotal Expenditures | 28 | 12,112,344 | 66,400 | 12,178,744 |
| Other Financing Uses: | | | | |
| Operating Transfers Out | 29 | 1,654,137 | | 1,654,137 |
| Refunded Debt/Payments to Escrow | 30 | 0 | 0 | 0 |
| Total Expenditures & Other Uses | 31 | 13,766,481 | 66,400 | 13,832,881 |
| Excess of Revenues & Other Sources over (under) Expenditures & Other Uses | 32 | (2,816,276) | 90,500 | (2,725,776) |
| Beginning Fund Balance - July 1, | 33 | 5,247,084 | 0 | 5,247,084 |
| Increase (Decrease) in Reserves (GAAP Budgeting) | 34 | 0 | 0 | 0 |
| Fund Balance - Nonspendable | 35 | 0 | 0 | 0 |
| Fund Balance - Restricted | 36 | 3,741,780 | 0 | 3,741,780 |
| Fund Balance - Committed | 37 | 0 | 0 | 0 |
| Fund Balance - Assigned | 38 | 14,742 | 0 | 14,742 |
| Fund Balance - Unassigned | 39 | (1,325,714) | 90,500 | (1,235,214) |
| Total Ending Fund Balance - June 30, | 40 | 2,430,808 | 90,500 | 2,521,308 |

Date original budget adopted:
03/14/16

Date(s) current budget was subsequently amended:
03/20/17

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/Rick Pedersen
Board Chairperson (signature)

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

Moved by Reimers and seconded by Lee to recess as the Board of Supervisors and convene as the Board of Trustees for DD#2 Lateral, Joint DD#Hum-Koss 1, DD#11 Sub 5, and Joint DD#Humb-Web 5-102. All voting aye.

Moved by Reimers and seconded by Lee 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 Mattes to approve change orders for flaggers for the following overlay projects:

- FM-CO46(62)--55-46
- FM-CO46(63)--55-46
- FM-CO46(65)--55-46
- L-69--73-46

All voting aye.

Moved by Underberg and seconded by Mattes to approve plans and specifications and set a letting date of June 21, 2017 at 10:00 a.m. as the date and time for a bridge-to-box culvert replacement on the following projects:

- LC-183280 Twin 12' x 10' box on 270th Street between Lone Tree Road & Ohio Avenue
- LC-192359 Two 14' x 10' boxes on Kansas Avenue north of 260th Street

All voting aye.

Moved by Reimers and seconded by Lee to approve the 2017 Pavement Markings proposal from VTS Easy Line. All voting aye.

Committee Reports:

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| Reimers | 5/23 | Upper Des Moines Opportunity, Spencer |
| | 6/01 | Community & Family Resources, Webster City |
| Mattes | 5/23 | Kiddie Cats Day Care |
| | 5/24 | County Social Services, Estherville |
| Lee | 5/24 | Region V Hazmat, Fort Dodge |
| | | MIDAS, Fort Dodge |
| | 5/30 | Veteran Affairs |
| | 5/31 | Secondary Road items in ditches |
| | 6/04 | MidAmerican Permit, dirt pile in Hardy |
| Pedersen | 5/16 | North Central Iowa Landfill, Fort Dodge |

Moved by Lee and seconded by Reimers to adjourn at 10:34 a.m. All voting aye.

Peggy J. Rice
Auditor

Rick Pedersen
Chairman