

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 16th day of October 2017 with the following members present: Reimers, Lee, Underberg and Pedersen. Absent: Mattes.

The Chairman called the meeting to order.

Moved by Reimers and seconded by Lee to approve the amended agenda for the October 16, 2017 Board meeting. All voting aye.

Moved by Underberg and seconded by Lee to approve the minutes for the October 9, 2017 Board meeting. All voting aye.

Chairman Pedersen opened the meeting up for public concerns. Al Hemerson was present to discuss large farming equipment on the shoulder of the road which could be damaging the structure of the shoulder. No official Board action was taken.

The Board discussed with Dean Kruger, Humboldt County Sheriff, lightening damage to the Law Enforcement Center and a lease agreement to upgrade the equipment to the state certified equipment. Moved by Underberg and seconded by Lee that the county provide the funding for the lease terms for the Law Enforcement Center Equipment. All voting aye.

It being the time and place previously published for a public hearing on amending the Humboldt County Budget for Fiscal year 2017-2018, it was moved by Reimers and seconded by Lee to open the public hearing. All voting aye.

Peggy Rice, County Auditor reviewed the budget with the Board of Supervisors, no comments were received from the Board of Supervisors or from the General Public.

Moved by Lee and seconded by Reimers to close the public hearing. All voting aye.

Moved by Reimers and seconded by Lee to adopt Resolution #2017-11, a resolution approving a Budget amendment for FY 2017-2018 as follows:

Resolution #2017-11

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: October 16, 2017
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For Fiscal Year Ending: June 30, 2018
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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	5,348,627	0	5,348,627
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	335,115	0	335,115
Net Current Property Taxes	4	5,013,512	0	5,013,512
Delinquent Property Tax Revenue	5	786	0	786
Penalties, Interest & Costs on Taxes	6	24,800	0	24,800
Other County Taxes/TIF Tax Revenues	7	760,052	0	760,052
Intergovernmental	8	3,390,161	0	3,390,161
Licenses & Permits	9	7,700	0	7,700
Charges for Service	10	313,400	0	313,400
Use of Money & Property	11	140,320	0	140,320
Miscellaneous	12	46,300	0	46,300
Subtotal Revenues	13	9,697,031	0	9,697,031
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	1,853,918	0	1,853,918
Proceeds of Fixed Asset Sales	16	4,500	0	4,500
Total Revenues & Other Sources	17	11,555,449	0	11,555,449
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	2,088,850	9,000	2,097,850
Physical Health & Social Services	19	393,794		393,794
Mental Health, ID & DD	20	829,917	0	829,917
County Environment & Education	21	806,297	38,000	844,297
Roads & Transportation	22	3,861,123	479,936	4,341,059
Government Services to Residents	23	495,348		495,348
Administration	24	1,257,350	80,000	1,337,350
Nonprogram Current	25	0	0	0
Debt Service	26	128,787	0	128,787
Capital Projects	27	559,000	3,295,000	3,854,000
Subtotal Expenditures	28	10,420,466	3,901,936	14,322,402
Other Financing Uses:				
Operating Transfers Out	29	1,853,918		1,853,918
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	12,274,384	3,901,936	16,176,320
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(718,935)	(3,901,936)	(4,620,871)
Beginning Fund Balance - July 1,	33	7,124,595	0	7,124,595
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	5,979,427	0	5,979,427
Fund Balance - Committed	37	0	0	0
Fund Balance - Assigned	38	15,295	0	15,295
Fund Balance - Unassigned	39	410,938	(3,901,936)	(3,490,998)

Total Ending Fund Balance - June 30,	40	6,405,660	(3,901,936)	2,503,724
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Date original budget adopted:
03/13/17

Date(s) current budget was subsequently amended:

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)

All voting aye.

Moved by Reimers and seconded by Lee to approve Humboldt County FY 2018 IDOT Secondary Road Budget Amended #1. All voting aye.

Moved by Lee and seconded by Underberg to approve Humboldt County FY 2018 IDOT Secondary Road Construction Program Amended #1. All voting aye.

Moved by Underberg and seconded by Reimers to approve a cutting edges quote from Ziegler in the amount of \$14,900.53. All voting aye.

Moved by Lee and seconded by Underberg to approve a snowmobile trail grooming permit for the 2017-2018 snowmobile season with the addition of #17 concerning gravel roads. All voting aye.

Moved by Reimers and seconded by Lee to approve a contract and bonds with Manatt's Inc. for C49 Resurfacing Project #LB-19-1 in the amount of \$2,429,081.67. All voting aye.

Moved by Reimers and seconded by Lee to recess as the Board of Supervisors and convene as the Board of Trustees for DD# 11 Sub 5, DD#11 Sub 1, DD#2 Main Tile and DD#3. 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.

Committee Reports:

Reimers, Lee, Underberg, Pedersen	10/12	LEC meeting/joint with Board of Supervisors
Pedersen	10/12	Humboldt County Economic Development

Moved by Reimers and seconded by Lee to adjourn at 11:32 a.m. All voting aye.

Peggy J. Rice
Auditor

Rick Pedersen
Chairman, Board of Supervisors