

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 10th day of December 2018 with the following members present: Mattes, Lee, Underberg and Reimers. Absent: Pedersen.

The Chairman called the meeting to order.

Moved by Mattes and seconded by Lee to approve the amended agenda for the December 10, 2018 Board meeting. All voting aye.

Moved by Underberg and seconded by Lee to approve the minutes for the December 3, 2018 Board meeting. All voting aye.

Chairman Reimers 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 and place previously published for a County Budget Amendment for FY 18-19, it was moved by Mattes and seconded by Lee to open the public hearing. All voting aye.

The board discussed with the county auditor the budget amendment proposed. There were no comments from the public. Moved by Mattes and seconded by Lee to close the public hearing on a budget amendment for FY18-19. All voting aye.

Moved by Underberg and seconded by Lee to approve Resolution #2018-21, a Resolution adopting a budget amendment for FY 18-19 as follows:

RESOLUTION #2018-21

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: December 10, 2018

For Fiscal Year Ending: June 30, 2019
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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	5,662,023	0	5,662,023
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	332,824	0	332,824
Net Current Property Taxes	4	5,329,199	0	5,329,199
Delinquent Property Tax Revenue	5	1,304	0	1,304
Penalties, Interest & Costs on Taxes	6	28,450	0	28,450
Other County Taxes/TIF Tax Revenues	7	765,685	0	765,685
Intergovernmental	8	3,259,968	0	3,259,968
Licenses & Permits	9	7,900	0	7,900
Charges for Service	10	325,750	0	325,750
Use of Money & Property	11	120,320	0	120,320
Miscellaneous	12	83,800	0	83,800
Subtotal Revenues	13	9,922,376	0	9,922,376
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	1,946,980	0	1,946,980
Proceeds of Fixed Asset Sales	16	4,500	0	4,500
Total Revenues & Other Sources	17	11,873,856	0	11,873,856
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	2,214,949	10,000	2,224,949
Physical Health & Social Services	19	409,913	0	409,913
Mental Health, ID & DD	20	491,536	0	491,536
County Environment & Education	21	809,619	10,000	819,619
Roads & Transportation	22	4,786,954	0	4,786,954
Government Services to Residents	23	455,234	0	455,234
Administration	24	1,315,654	0	1,315,654
Nonprogram Current	25	0	0	0
Debt Service	26	131,800	0	131,800
Capital Projects	27	1,045,000	0	1,045,000
Subtotal Expenditures	28	11,660,659	20,000	11,680,659
Other Financing Uses:				
Operating Transfers Out	29	1,946,980	0	1,946,980
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	13,607,639	20,000	13,627,639
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(1,733,783)	(20,000)	(1,753,783)
Beginning Fund Balance - July 1,	33	2,905,567	0	2,905,567
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	573,431	(10,000)	563,431
Fund Balance - Committed	37	0	0	0
Fund Balance - Assigned	38	14,273	0	14,273
Fund Balance - Unassigned	39	584,080	(10,000)	574,080
Total Ending Fund Balance - June 30,	40	1,171,784	(20,000)	1,151,784

Date original budget adopted: 03/12/18

Date(s) current budget was subsequently amended: 11/05/18
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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/Bruce Reimers
Board Chairperson (signature)

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

All voting aye.

Brian Skow, Zoning Director was present to discuss HD Farms, LLP d/b/a/ Avery Farms LLP Livestock Confinement in Section 25 of Avery Township. After discussion, it was moved by Lee and seconded by Underberg to accept the recommendation of the Zoning Director to approve the Construction Permit Application on HD Farms, LLP d/b/a Avery Farms LLP Livestock Confinement in Section 25 of Avery Township. All voting aye.

The Chairman tabled the discussion with Jamey Whitney, UDMO Executive Director until a later date.

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

Moved by Mattes 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 Mattes and seconded by Lee to approve the reinstatement of two (2) Homestead Applications as recommended by the Assessor's Office. All voting aye.

Moved by Underberg and seconded by Mattes to authorize the Chairman to sign a quote on courthouse security cameras from Electronic Specialties, Inc. for \$28,906.09. All voting aye.

Moved by Underberg and seconded by Mattes to take title to a parcel of land from Gary L. Pedersen and Lori J. Pedersen as follows:

A parcel of land located in the SE ¼ of Section 29, Township 92 North, Range 29 West of the 5th P.M., Humboldt County, Iowa described as follows:

Commencing at the Southeast corner of the SE1/4 of said Section 29; thence South 90 00'00" West 996.64 feet on the South line of the said SE1/4 to the point of beginning; thence Northwesterly 637.78 feet along a 409.30 foot radius curve concave Northeasterly with a chord of North 45 20'43" West 575.19 feet; thence South 00 41'22" East 404.30 feet; thence North 90 00'00" East 404.30 feet to the point of beginning.

All voting aye.

Moved by Lee and seconded by Underberg to proceed with Revize LLC as the vendor for the new Humboldt County website. All voting aye.

Moved by Lee and seconded by Mattes to approve claims in the amount of \$457,117.25 and Drainage claims in the amount of \$85,721.59 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.

Abens-Marty-Curran Agency	Insurance	3,528.05	2
Access Systems Leasing	Copy Lease	239.05	1
American Legion	Rent	230.00	1
Anderson, T.P. Company, P.C.	Audit Services	4,500.00	1
APCO International, Inc.	Dues	69.00	1
Arnold Motor Supply	Auto Repairs/Parts	64.28	2
Axon Enterprise, Inc.	Supplies	1,634.00	1
B & B Farm Drainage	DD#4 OD - Repairs - Pay Est#4	10,154.16	1
B & W Control Specialists	#Jt. HumWri 1-27, #Jt. HumWri 3-47, #4, #4 Lat 2, #4 Lat 4, #4 Lat 5, #4 Lat 6, #5, #5 Lat I, #8-44, #9, #9 Br B, #9 Lat C, #9 Lat C1, #9 Lat C2, #9 Br E, #18, #18 Br D, #18 18E, #18 Br E1, #33, Jt. HumKosHan #100-131-93 - Brush and Weed Control	33,451.64	24
Bank Iowa	Interest	10,256.88	2
Biederman, Dave	Transportation	22.00	1
Blacktop Service Co., Inc.	Crack Filling	54,912.54	2
Bode Public Library	Allocation	6,946.22	1
Bode, City of	Farm to Market Transfer	5,986.87	1
Bomgaars	Supplies	424.90	2
Bradgate, City of	Farm to Market Transfer	2,158.42	1
Card Services	Postage, Training, Supplies, Provisions	535.87	6
Casey's	Fuel	74.33	1
Central Iowa Distributing, Inc.	Supplies	715.60	1
CenturyLink	Telephone Service	240.75	1
Christopher, R.C. Trust & Christopher, Lois	DD#6 Lower Main Refund	1,479.03	1
Christopher, Richard C. Trust	DD#6 Lower Main Refund	8,781.33	1
Cintas Corporation	Supplies	114.02	1
Cost Advisory Services, Inc.	Services	4,125.00	1
Dad's Enterprise, LLC	Garbage	67.00	1
Dakota City, City of	Utilities	155.23	2
Data Imaging Supplies LLC	Supplies	350.15	1
Don's Truck Sales, Inc.	Parts, New truck	144,072.14	2
Dunbar Power Equipment	Repairs	256.45	1
Eckberg, Will	Rent	380.00	2
Electronic Engineering	Repairs	211.50	1
ESRI, Inc.	Data Processing	735.25	1
Fastenal Company	Parts, Supplies	73.02	1
Force America, Inc.	Parts	212.79	1
Foster's Frame & Alignment	Repairs	152.00	1
Fredin, Judy Cleaning Services	Services	160.00	1

Gold Eagle Coop	Well Plug	760.08	1
Goldfield Access Network	Telephone Service	1,632.76	10
Goldfield Telephone	Telephone Service	119.12	1
Gronbach Apartments	Rent	475.00	1
Hanson & Sons Tires	Tires & Tubes	3,077.94	1
Hardy, City of	Farm to Market Transfer	1,618.50	1
Harrison Truck Center, Inc.	Supplies	46.77	1
Humboldt Cleaners	Uniform Cleaning	315.75	1
Humboldt Co. Memorial Hospital	Medical Supplies	428.95	2
Humboldt Co. Public Health	Grant Reimbursement	11,760.83	2
Humboldt Co. Sheriff	Service of Papers	142.71	2
Humboldt County Engineer	DD#11 Sub 5 Rock	553.35	1
Humboldt Homes, Ltd.	Rent	181.00	1
Humboldt Motor Sales, Inc.	Repairs	451.09	2
Humboldt Newspapers	Notices	1,927.39	3
Humboldt Veterinary Clinic	Services	720.94	1
Humboldt, City of	Utilities, Rent	726.49	3
Institute of Iowa Certified Assessors	Dues	25.00	1
International Assn. of Assessing Officers	Membership	190.00	1
Iowa County Attorneys Assn.	School of Instruction	325.00	1
Iowa Dept. of Transportation	Meeting Fees	120.00	1
Iowa State Sheriffs' & Deputies' Assn.	Dues	300.00	1
Johns NAPA	Parts	56.66	1
KHBT	Notices	102.00	1
Kruger, Dean	Training	133.30	1
Lacal Equipment Inc.	Supplies	186.96	1
Larson, Melody	Mileage, Supplies	137.21	1
Lawn Ranger	Spraying	1,184.80	1
Lindquist, Nancy	Custodial Supplies	52.93	1
Livermore, City of	Farm to Market Transfer	5,850.84	1
Maier Farm Drainage	DD#3, #3 OD, #6 Lower, Jt, Humb-Wri 5-113 - Repairs	31,240.82	4
Mail Services, LLC	Supplies	521.14	1
Manatt's Inc.	Paving	6,283.32	1
Marco Technologies LLC	Copy Machine Lease	950.54	7
Marco, Inc.	Copy Machine Lease	231.31	4
Martin Marietta Materials	Rock, Roadstone	9,103.56	1
May, Gloria	Rent	375.00	1
Menards	Supplies	83.84	1
Mid Country Machinery, Inc.	Parts	1,308.15	1
MidAmerican Energy	Utilities	778.10	3
Moss, Jean	Uniform	101.36	1
Murphy Tractor & Equip. Co.	Parts, Supplies	802.79	1
Nielsen, K.C., Ltd.	Repairs	1,144.98	2
Northern IA Const. Prod.	Steel Pipe	150.00	1
O.K. Tire Store	Repairs	116.95	1
Ottosen, City of	Farm to Market Transfer	1,538.37	1
Pederson, Nels Co. Inc.	DD#6 Main Tile - Repairs	8,677.76	1
Pederson, Rick Excavation	DD#2 Main - Repairs	768.50	1
Pitney Bowes	Postage	1,000.00	1
Productivity Plus	Parts, Supplies	269.35	1
Public Safety Fund	Allocation	23,581.37	1
Renwick, City of	Farm to Market Transfer	3,227.74	1
Rice, Peggy J.	School of Instruction	132.98	1
Rognes Brothers Excavating	Roads	68,061.99	1
Rutland, City of	Farm to Market Transfer	4,195.29	1
Sampson, Eloise	Cleaning	120.00	1
Sande Construction Inc.	Supplies	393.00	1
Satern Service Center, LLC	Tires & Tubes	1,035.00	1
Shimkat Motor Company	Auto Repairs	96.35	1
Solutions, Inc.	Data Processing	1,220.61	1
Stratford Gravel, Inc.	Rock	3,697.99	1
Terry's Sign Co.	Supplies	19.52	1
Thor, City of	Farm to Market Transfer	8,106.32	2
U.S. Bank	Computer Software	142.50	2
U.S. Cellular	Telephone Service	153.55	1
Underberg, Erik	Mileage	246.50	1
Verizon Wireless	Telephone Service	183.59	2
W & H Coop	Fuel	17,936.17	1
Walker, Clint D.	Interpreter Services	112.50	1
Webster-Calhoun Coop.	Telephone Service	89.04	1
Wright Farm Services LLC	Tire Service	885.00	1
Ziegler, Inc.	Supplies/Labor	4,483.18	1

All voting aye.

Moved by Lee and seconded by Mattes to accept with regret the resignation of John Weydert, Secondary Road employee, effective December 14, 2018 and to approve the posting of a Humboldt County Secondary Road job opening for a laborer primarily in the Humboldt Shop. All voting aye.

Moved by Lee and seconded by Mattes to approve Pay Voucher #6 to Manatt's Inc. for Project #LB-19-1 for \$6,283.32. All voting aye.

Moved by Underberg and seconded by Lee to approve Pay Voucher #1 to Rognes Brothers for Project #LC-102406 for \$68,061.99. All voting aye.

Committee Reports:

Mattes	12/05	County Social Services, Lansing
Lee, Mattes	12/06	Iowa State Association of County Supervisors District 2, Charles City
Reimers, Mattes	12/04	Community & Family Resources Open House
Reimers, Underberg, Lee, Mattes	12/07	Iowa Drainage District Association, Fort Dodge
Lee	12/04	Avery Farms LLP Hog Confinement
	12/05	Workforce Development, Fort Dodge
Underberg	12/03	Public Safety Commission (LEC)
Reimers	12/06	Renee VonBokern
		Community & Family Resources, Webster City

Moved by Lee and seconded by Underberg to adjourn at 10:52 a.m. All voting aye.

/s/Peggy J. Rice
Auditor

/s/Bruce Reimers
Chairman, Board of Supervisors