

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 15th day of January 2018 with the following members present: Mattes, Lee, Underberg, Pedersen and Reimers. Absent: None.

The Chairman called the meeting to order.

Moved by Lee and seconded by Mattes to approve the agenda for the January 15, 2018 Board meeting. All voting aye.

Moved by Lee and seconded by Underberg to approve the minutes for the January 8, 2018 Board meeting. All voting aye.

Chairman Reimers opened the meeting up for public concerns. No one was present to speak so the Board continued with their regular meeting.

Moved by Mattes and seconded by Lee to approve work in the county right-of-way for Prairie Energy on Texas Avenue. All voting aye.

Moved by Mattes and seconded by Lee to appoint Ben Loots as the representative to the Region V Transportation Advisory Committee. All voting aye.

Moved by Underberg and seconded by Lee to appoint Rick Pedersen as the Alternate Representative to the Region V Transportation Advisory Committee. All voting aye.

Moved by Pedersen and seconded by Underberg to accept and place on file the Recorder's Quarterly Report for the quarter ended December 31, 2017. All voting aye.

Moved by Mattes and seconded by Lee to accept and place on file the Treasurer's Semi Annual Report for the period ended December 31, 2017. All voting aye.

Humboldt County - Accounting  
 Semi-Annual Report  
 Jana Bratland, Treasurer-Humboldt County, Dakota City, IA  
 Certification Date January 15, 2018 For the period from July 1, 2017 - December 31, 2017, Inclusive  
 Statement of Account By Fund

Fund	Balance	Revenues	Total to be	Disbursements	Fund Balance	Auditor's
	July 1, 2017		Accounted for		December 31, 2017	Warrants
						Outstanding
1 General Basic Fund	1,039,923.40	1,972,289.88	3,012,213.28	1,868,675.31	1,143,537.97	84,423.20
2 General Supplemental	277,579.40	754,269.60	1,031,849.00	750,828.72	281,020.28	55,244.06
3 Rural Services Basic	147,652.16	1,023,884.62	1,171,536.78	217,163.69	954,373.09	12,740.96
5 Secondary Road	5,391,752.65	1,552,242.11	6,943,994.76	2,359,222.20	4,584,772.56	88,220.90
9 Postage	525	3,651.00	4,176.00	3,517.00	659	0
10 Resource Enhancement & Protect	2,241.03	9,650.74	11,891.77	0	11,891.77	0
11 County Government Assistance	3,524.16	0	3,524.16	0	3,524.16	0
12 MH DD Services	181,021.24	259,549.57	440,570.81	234,722.80	205,848.01	3,602.75
13 Recorders Records Mgt Fund	7,118.97	1,011.26	8,130.23	0	8,130.23	0
14 Drainage Control	721,511.90	560,743.47	1,282,255.37	504,759.13	777,496.24	4,564,778.42
16 Joint Disaster Service	3,682.14	137,945.35	141,627.49	71,774.35	69,853.14	2,326.62
17 Law Enforcement	177,241.26	241,251.50	418,492.76	242,551.32	175,941.44	8,205.20
18 Property Tax Agency	11,802.01	308,483.65	320,285.66	305,912.68	14,372.98	0
19 Property Tax Agency/Refunds	0	0	0	0	0	0
20 Township Control	3,074.27	139,361.46	142,435.73	134,581.72	7,854.01	0
21 Corporation Control	34,032.45	2,810,152.41	2,844,184.86	2,672,391.61	171,793.25	0
22 School Control	88,028.41	4,829,929.60	4,917,958.01	4,696,008.17	221,949.84	0
23 Area School Control	8,067.59	397,718.18	405,785.77	387,534.07	18,251.70	0
24 County Hospital	1,907.12	107,366.91	109,274.03	104,384.14	4,889.89	0
26 Hospital Fica	1,464.79	82,466.03	83,930.82	80,175.02	3,755.80	0
27 Hospital Ipers	0	0	0	0	0	0
28 Hospital Ambulance	1,907.12	107,366.91	109,274.03	104,384.14	4,889.89	0
29 Co Ag Extension	1,573.48	91,047.69	92,621.17	88,474.36	4,146.81	0
31 Co Assessor	234,414.87	271,103.19	505,518.06	227,756.36	277,761.70	17,691.44
32 Motor Vehicle Trust	167,921.37	1,157,173.00	1,325,094.37	1,054,781.50	270,312.87	0
33 Use Tax Trust	127,409.41	684,439.55	811,848.96	704,218.84	107,630.12	0
34 City Special Assess Project Co	227	6,622.78	6,849.78	6,849.78	0	0
35 Tax Redemption Trust	0	54,253.37	54,253.37	54,253.37	0	0
39 County Land Acquisition	2,120.32	0	2,120.32	0	2,120.32	0
41 Emergency Medical Service	0	0	0	0	0	0
42 E-911	131,963.33	95,247.89	227,211.22	147,239.06	79,972.16	3,121.36
43 Special Appraiser	0	0	0	0	0	0
44 Assessor - Fica	0	0	0	0	0	0
45 Assessor - Ipers	0	0	0	0	0	0
46 E911 Operating Fund	0	0	0	0	0	0
47 Hospice	0	0	0	0	0	0
48 Anatomical Gift Donations	4	54	58	53	5	0
49 Financial Assurance	0	0	0	0	0	0
50 Jail Assessment	15,177.77	1,713.60	16,891.37	0	16,891.37	0
51 Housing Project	0	0	0	0	0	0
52 School L.O.S.T.	0	0	0	0	0	0
53 Secondary Roads L.O.S.T.	123,888.08	186,623.51	310,511.59	0	310,511.59	0
54 Community Betterment L.O.S.T.	253,465.60	79,981.51	333,447.11	0	333,447.11	0
60 Co Ag Extension Tort	0	0	0	0	0	0
61 DARE Fund	7,242.56	0	7,242.56	0	7,242.56	0
62 K-9 Fund	0	0	0	0	0	0
63 Drivers License Trust	0	24,204.00	24,204.00	24,204.00	0	0
64 Probation	7,105.66	0	7,105.66	0	7,105.66	0
65 SALT Fund	0	0	0	0	0	0
66 Co Recorders Elec Fund	214	1,007.00	1,221.00	1,073.00	148	0
67 Co Rec Elec Trans Fee Fund	0	0	0	0	0	0
	9,176,784.52	17,952,805.34	27,129,589.86	17,047,489.34	10,082,100.52	4,840,354.91

Dakota City, IA 50529

January 15, 2018 Balance on Hand \$10,082,100.52

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 Underberg and seconded by Pedersen to accept and place on file the Auditor's Quarterly Report for the quarter ended December 31, 2017. All voting aye.

Moved by Underberg and seconded by Mattes to appoint the following persons to the Eminent Domain Board:

Real Estate Salespersons or Brokers

David Dodgen	Humboldt
Joshua Harklau	Humboldt
Dan Scholl	Humboldt
Chris Wergeland	Renwick
Mandy Zwiefel	Humboldt

Persons with Knowledge of Property Values by Reason of Occupation

Brian Skow	Humboldt
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All voting aye.

The Chairman tabled discussion on the Zoning/HIPPA/Safety/Environmental Hazardous Waste update until more information is received.

Committee Reports:

Mattes	1/8	Board of Realtors
Underberg, Pedersen	1/8	Public Safety Commission Meeting
Reimers	1/10	Mobile Food Pantry

Moved by Lee and seconded by Underberg to adjourn at 9:06 a.m. All voting aye.

Peggy J. Rice  
Auditor

Bruce Reimers  
Chairman