

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 22nd day of July 2019 with the following members present: Underberg, Pedersen, Reimers, Loney and Lee. Absent: none.

The Chairman called the meeting to order.

Moved by Pedersen and seconded by Reimers to approve the amended agenda for the July 22, 2019 Board meeting. All voting aye.

Moved by Underberg and seconded by Loney to approve the minutes for the July 8, 2019 Board meeting. All voting aye.

Chairman Lee opened the meeting up for public concerns. Travis Goedken was present to discuss some concerns with stray animals/holding facility in Humboldt County. No official Board action was taken.

Moved by Pedersen and seconded by Loney to approve the purchase of a 2020 Chevrolet Silverado quad cab pickup truck for the Secondary Roads Dakota City Shop from Humboldt Motor Sales for \$25,000.00 w/trade-in. All voting aye.

Moved by Reimers and seconded by Pedersen to approve change order #1 and #2 to Manatt's, Inc., for Project #FM-CO46(71)--55-46. All voting aye.

Moved by Underberg and seconded by Pedersen to approve change order #3 to Manatt's, Inc. for Project #STBG-SWAP-CO46(72)--FG-46. All voting aye.

Moved by Underberg and seconded by Reimers to recess as the Board of Supervisors and convene as the Board of Trustees for DD#10 and DD#11, Sub 5. 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 Pedersen to approve claims in the amount of \$272,564.77 and Drainage claims in the amount of \$38,941.91 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	78,252.84	3
Agsources Cooperative Services	Water Testing	59.00	1
Beebe Plumbing & Heating, Inc.	Repairs	54.60	1
Benz Tiling & Excavation	DD#61, #Jt. HumWeb 9-192 - Repairs	2,328.35	2
Best Western University Park Inn	Training	160.89	1
Bode, City of	Utilities	199.57	1
Card Services	Fuel/Postage/Supplies	543.80	1
Cemstone Concrete Materials, LLC	Pipe Culverts	6,527.50	1
Central Iowa Distributing, Inc.	Supplies	1,228.10	2
Crimmins & Kehm Law Firm	DD#Jt. HumWeb 3-9 - Legal Fees	105.00	1
Dakota City, City of	Utilities	182.04	1
Don's Truck Sales, Inc.	Parts	470.76	1
Electronic Specialties, Inc.	Radio Repairs	298.56	1
Elifrits, Steven C.	Wages	1,750.00	1
Employee Benefit Systems	Insurance Premium	2,364.78	1
Ewoldt, Dean	Postage	12.10	1
Fareway	Supplies	329.66	1
Farmers State Bank	Services	42.50	1
Galls, LLC	Supplies	112.88	1
Government Forms & Supplies LLC	Office Supplies	580.70	1
Hennigar Construction	DD#Jt. HumWri 1-27 - Repairs	11,959.06	1
Hjelmeland Excavating & Farm Drainage LLC	DD#6 Lat A-1, #33 Br A - Repairs	2,065.00	2
Hotsy Equipment Co.	Repairs	207.42	1
Humboldt Co. Sheriff	Service of Papers	69.00	1
Humboldt Newspapers	Notices	1,200.00	1
Humboldt Newspapers	DD#10 - Legal Publication	55.97	1
Humboldt Veterinary Clinic	Services	746.61	1
Humboldt, City of	Utilities	98.59	1
Hy-Vee Accounts Receivable	Supplies	77.29	2
Iowa Dept. of Natural Resources	Annual Fee	50.00	1
Iowa State Assn. of Counties	Training	430.00	1
Jacobson-Westergard & Assoc., Inc.	DD#6 Br A, #10, #11 Sub 5, #18, #35 Br C, #35 DL, #84 - Engineering Fees	15,465.95	7
JJG Grant Management	DD#66, #97, #103, #Jt. HumWeb 1-10, #Jt. HumWri 1-27 Sub H1, #HumKos 2, #3, #Jt. HumWeb 3-9, #Jt. HumWeb 4-59, #6 Sub 3, #7 Lat 2, #Jt. HumWeb 9-192, #11 Sub 4, #11 Ext Lat 14, #18, #18 Br A, #18 Br D,	2,400.00	20

#29 Lat A, #33 Br A, #48N - June FEMA

John's Ag Service, Inc.	DD#18 Br A - Repairs	218.06	1
Livermore, City of	Utilities	185.26	1
Maier Farm Drainage	DD#3 - Repairs	2,654.58	1
Mail Services, LLC	Supplies	326.84	1
Marco Technologies LLC	Copy Machine Lease	243.24	2
Marco, Inc.	Copy Machine Lease	363.56	1
Martin Marietta Materials	Rock	59,791.57	2
Master's Touch, The LLC	Office Supplies	1,756.40	1
McClure Engineering Company	DD#Jt. HumWeb 3-9 - Engineering Fees	800.00	1
Menards	Supplies	49.60	1
Messenger	Notices/Subscriptions	35.00	1
MidAmerican Energy	Utilities	518.71	3
MIDAS Council of Governments	Allocation	10,249.01	1
Midland Power Cooperative	Utilities	97.17	1
Murphy Tractor & Equip. Co.	Parts & Labor	31,607.28	1
New Cooperative, Inc.	Supplies	540.59	2
O.K. Tire Store	Repairs	289.35	1
Pederson, Nels Co. Inc.	DD#37 - Repairs	232.00	1
Pitney Bowes	Postage	4,000.00	1
Pro Cooperative	Fuel/Supplies	111.90	1
Productivity Plus	Parts	3.12	1
R & J Materials	Parts	31.32	1
Rasmussen Landscaping	Services	450.00	1
Reekers Heating and Cooling	Repairs	130.00	1
Schumacher Elevator Co.	Maintenance	282.32	1
Secure Benefits Systems	Administration Fee	53.75	1
Solutions, Inc.	Data Processing	51,118.00	2
Star Energy	Fuel	3,575.84	2
Syntex Industries Inc.	Postage	25.70	2
Thomson Reuters-West	Books	292.74	1
U.S. Bank	School of Instruction/Supplies/Auto Expense/Postage	570.09	2
U.S. Cellular	Telephone Service	74.33	2
Van Diest Supply Company	Supplies	338.60	1
Verizon Wireless	Telephone Service	397.22	2
Webster County Auditor	DD#Jt. HumbWeb 1-10, #Jt. HumbWeb 3-9, #Jt. HumWeb 4-59, #Jt. HumWeb 6-101, #Jt. HumWeb 101-264 - Levies	132.95	5
Webster County Auditor	DD#Jt. HumWeb 4-59 - Interest Reimbursement	524.99	1
Youth Shelter Care	Juvenile Shelter	1,026.30	1
Ziegler, Inc.	Labor	468.64	1

All voting aye.

Moved by Underberg and seconded by Loney to authorize the Chairman to sign the Audit proposal with TP Anderson & Company, PC. All voting aye.

Moved by Underberg and seconded by Reimers to authorize the Chairman to sign the Financial Report proposal with TP Anderson & Company, PC. All voting aye.

Moved by Underberg and seconded by Loney to accept and place on file the Auditor's Quarterly Report for the quarter ended June 30, 2019. 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 June 30, 2019 as follows:

Humboldt County - Accounting  
Semi-Annual Report

Jana Bratland, Treasurer-Humboldt County, Dakota City, IA

Certification Date July 22, 2019 For the period from January 1, 2019 - June 30, 2019, Inclusive

Statement of Account By Fund

Fund		Revenues		Total to be	Disbursements	Fund Balance	Auditor's Warrants Outstanding
		Balance	Accounted for				
		January 1, 2019				June 30, 2019	
1	General Basic Fund	1,220,668.04	1,590,971.66	2,811,639.70	1,818,112.16	993,527.54	59,566.05
2	General Supplemental	388,914.48	501,174.74	890,089.22	441,687.87	448,401.35	56,324.11
3	Rural Services Basic	1,002,707.18	851,297.60	1,854,004.78	1,639,323.00	214,681.78	11,758.75
5	Secondary Road	2,884,104.65	3,212,159.43	6,096,264.08	1,647,020.99	4,449,243.09	124,092.43

9	Postage	937	3,039.00	3,976.00	3,529.00	447	0
10	Resource Enhancement & Protect	11,894.45	8,059.71	19,954.16	0	19,954.16	0
11	County Government Assistance	3,524.16	0	3,524.16	0	3,524.16	0
12	MH DD Services	62,351.30	212,566.52	274,917.82	233,005.49	41,912.33	3,501.23
13	Recorders Records Mgt Fund	7,223.80	989.87	8,213.67	3,600.00	4,613.67	0
14	Drainage Control	2,325,549.83	374,183.53	2,699,733.36	779,136.93	1,920,596.43	3,719,660.02
16	Joint Disaster Service	51,409.85	20,000.00	71,409.85	65,621.25	5,788.60	5,587.59
17	Law Enforcement	198,157.58	248,083.98	446,241.56	279,053.94	167,187.62	10,301.73
18	Property Tax Agency	160.88	14,305.35	14,466.23	1,744.18	12,722.05	0
19	Property Tax Agency/Refunds	0	0	0	0	0	0
20	Township Control	3,797.79	107,204.85	111,002.64	108,706.54	2,296.10	0
21	Corporation Control	41,298.40	2,327,415.76	2,368,714.16	2,348,591.48	20,122.68	0
22	School Control	98,833.27	3,650,294.54	3,749,127.81	3,686,617.12	62,510.69	0
23	Area School Control	11,341.24	414,630.06	425,971.30	418,833.04	7,138.26	0
24	County Hospital	2,289.53	84,051.25	86,340.78	84,884.62	1,456.16	0
26	Hospital Fica	1,759.08	64,554.85	66,313.93	65,195.46	1,118.47	0
27	Hospital Ipers	0	0	0	0	0	0
28	Hospital Ambulance	2,289.53	84,051.25	86,340.78	84,884.62	1,456.16	0
29	Co Ag Extension	1,857.11	68,153.46	70,010.57	68,829.80	1,180.77	0
31	Co Assessor	284,622.72	190,832.35	475,455.07	182,641.99	292,813.08	86,484.63
32	Motor Vehicle Trust	317,118.37	1,140,392.00	1,457,510.37	1,275,483.50	182,026.87	0
33	Use Tax Trust	108,189.37	728,482.76	836,672.13	719,224.89	117,447.24	0
34	City Special Assess Project Co	0	535.1	535.1	535.1	0	0
35	Tax Redemption Trust	0	146,260.72	146,260.72	146,260.72	0	0
39	County Land Acquisition	236,860.32	3,223.50	240,083.82	0	240,083.82	0
40	Wellness Program	14,960.00	17,898.00	32,858.00	28,813.00	4,045.00	0
41	Emergency Medical Service	0	0	0	0	0	0
42	E-911	164,330.75	81,839.43	246,170.18	66,352.19	179,817.99	10,899.03
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	15	78	93	53	40	0
49	Financial Assurance	0	0	0	0	0	0
50	Jail Assessment	4,957.66	1,866.00	6,823.66	0	6,823.66	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.	333,763.37	141,559.30	475,322.67	275,000.00	200,322.67	0
54	Community Betterment L.O.S.T.	308,313.34	60,668.24	368,981.58	159,159.00	209,822.58	0
60	Co Ag Extension Tort	0	0	0	0	0	0
61	DARE Fund	7,171.66	0	7,171.66	0	7,171.66	0
62	K-9 Fund	0	0	0	0	0	0
63	Drivers License Trust	0	21,707.50	21,707.50	21,707.50	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	192	980	1,172.00	925	247	0
67	Co Rec Elec Trans Fee Fund	0	0	0	0	0	0
		10,108,669.37	16,373,510.31	26,482,179.68	16,654,533.38	9,827,646.30	4,088,175.57

Dakota City, IA 50529

July 22, 2019 Balance on Hand \$9,827,646.30

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.

All voting aye.

Moved by Pedersen and seconded by Reimers not to contest or file a demand for a hearing on the Grandview Stock Farm (Brandon Trauger) finisher site in Section 14 of Humboldt Township. All voting aye.

Committee Reports:

Underberg	7/01	Public Safety Commission (LEC)
Pedersen, Reimers, Loney, Lee	7/11	Conference Board Meeting
Pedersen	7/11	Humboldt County Economic Development
Pedersen, Loney	7/12 – 7/16	NACo (National Association of Counties) Las Vegas, Nevada
Loney	7/17	County Social Services, Charles City
Reimers	7/10	Mobile Food Pantry
Lee	7/02	Congressman King
	7/09	Emergency Managers Meeting
	7/19	Humboldt County Board of Health

Moved by Reimers and seconded by Underberg to adjourn at 11:19 a.m. All voting aye.

/s/Peggy J. Rice  
Auditor

/s/David Lee  
Chairman, Board of Supervisors