

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 14th day of December, 2015 with the following members present: Haverly, Pedersen, Christianson, Reimers and Mattes. Absent: None.

Moved by Haverly and seconded by Reimers to approve the agenda for the December 14, 2015 Board meeting. All voting aye.

Moved by Reimers and seconded by Christianson to approve the minutes, as amended, for the December 7, 2015 Board meeting. All voting aye.

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

Moved by Pedersen and seconded by Haverly to approve the second reading of Humboldt County Ordinance #63, an Ordinance Regulating All-Terrain and Off-Road Utility Vehicles in Humboldt County, Iowa. All voting aye.

The Auditor was directed to set the third and final reading of Ordinance #63 for December 21, 2015.

Moved by Reimers and seconded by Christianson to approve a draft form of a Borrower's Attorney's Opinion for the Corn Belt Power Coop loan for the Law Enforcement Center. All voting aye.

Moved by Pedersen and seconded by Reimers to approve a draft of Resolution #2015-21, a Resolution guaranteeing the repayment of a \$360,000.00 loan to Corn Belt Power Coop for the Law Enforcement Center. All voting aye.

Moved by Pedersen and seconded by Haverly to set the date and time for a public hearing on a budget amendment for Humboldt County for December 28, 2015 at 8:45 a.m. All voting aye.

Moved by Reimers and seconded by Pedersen to approve Application #006 to Woodruff Construction, LLC for work completed on the Law Enforcement Center in the amount of \$81,381.75. All voting aye.

Moved by Haverly and seconded by Christianson to approve claims in the amount of \$301,382.10 and Drainage claims in the amount of \$100,769.70 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	1,199.00	1
American Legion	Rent	175.00	1
Amundson, Diane K.	School of Instruction	434.16	1
Anderson, T.P. Company, P.C.	Audit Services	2,870.00	1
Armstrong Plumbing	Maintenance	1,182.08	1
Arnold Motor Supply	Supplies	123.15	1
Bank Iowa	Interest - LEC Building	9,903.47	2
Blacktop Service Co., Inc.	Repairs	49,081.00	2
Bode Public Library	Allocation	6,335.28	1
Bode, City of	Transfer of Jurisdiction	5,862.26	1
Bomgaars	Supplies	542.06	3
Boone County Sheriff	Service of Papers	61.25	1
Boone Valley Implement, Inc.	Repairs	154.77	1
Bradgate, City of	Transfer of Jurisdiction	2,113.49	1
Breeden, Inc.	Garbage Service	67.00	1
Brown Supply Co. Inc.	Supplies	185.50	1
Card Services	Fuel/Postage	701.73	1
Carpenter Uniform Company	Uniforms	632.13	1
Casey's	Fuel	48.32	1
Central Iowa Distributing, Inc.	Supplies	165.20	1
CenturyLink	Services	567.70	3
Cintas Corporation	Supplies	55.89	1
Computer Works & Vinyl Signs	Services	992.60	1
Cost Advisory Services, Inc.	Cost Advisory Allocation	4,125.00	1
Creative Product Sourcing, Inc.	Supplies	262.00	1
Cretex Concrete Products	DD#125 - Supplies/Repairs	9,595.50	1
Cretex Concrete Products	DD#125 - Pay Est #7	13,778.80	1
D & M Drainage, LLC	DD#124 - Repairs	2,744.50	1
Dakota City, City of	Utilities	293.96	3
Data Imaging Supplies, Inc.	Supplies	224.65	1
De Lage Landen	Copier Lease	249.48	2
Denver Underground & Grading	DD#6 Main, #125 - Repairs	44,749.90	2
Don's Truck Sales, Inc.	Parts	169.22	1
Eagle Trenching, LLC	DD#3 - Repairs	1,420.00	1
Eckberg, Will	Rent	485.00	2
Electronic Engineering	Repairs	47,567.00	1
Electronic Specialties, Inc.	Radios	285.00	1
Engman Disposal	Garbage Service	116.00	1
ESRI, Inc.	Data Processing	400.00	1
Ewoldt, Dean	Postage	53.59	1
Fallesen, Linda	Mileage	176.00	1
Fareway	Supplies	225.00	1
Farmers Coop Elevator	Oil	48.70	1
Fastenal Company	Supplies	134.36	1
Fredin, Judy Cleaning Services	Services	120.00	1
Frideres, Gary	DD#HKPA 2 - Repairs	545.00	1
G&K Services	Supplies	226.92	1
GeoComm, Inc.	Computer	2,968.00	1

Gilmore City, City of	Utilities	130.89	1
Globalstar	Telephone Service	26.50	1
Goldfield Access Network	Telephone Service	1,676.99	8
Goldfield Telephone	Telephone Service	119.12	1
Hardy, City of	Transfer of Jurisdiction	1,584.82	1
Haverly, Jerry R.	Mileage	653.00	1
Hill, Pat	DD#2 Lat I, #7 Sub 3 - Comm. Pay	214.00	2
Humboldt Cleaners David Peters	Laundry	285.50	1
Humboldt Co. Auditor	DD# 6 Main, #7 Sub 3 - Postage	9.87	2
Humboldt Co. Public Health	Grant Reimbursement	674.73	1
Humboldt Co. Sheriff	Service of Papers	1,143.35	1
Humboldt Community Daycare, Inc.	Allocation	5,000.00	1
Humboldt Homes, Ltd.	Rent	1,234.00	1
Humboldt Newspapers	Notices	2,746.30	3
Humboldt Newspapers	DD#6 Main, #7 S-3 - Notices	250.72	2
Humboldt Office Supply	Supplies	464.83	3
Humboldt Postmaster	Postage	98.00	1
Humboldt, City of	Utilities	258.55	1
Hy-Vee Accounts Receivable	Supplies	24.00	1
IBM Corporation	Computer Maintenance	82.00	1
Institute of Iowa Certified Assessors	Continuing Education	270.00	1
Iowa Drainage District Assn.	Training	50.00	1
Iowa Law Enforcement Academy	Services	140.00	1
Iowa State Assn. of Counties	Training	195.00	1
Jacobson-Westergard & Assoc., Inc.	DD#2 Lat I,#HK2, #6 Main, #6 B-A1, #7 Lat 1, #7 S-3, #11 Ext, #22, #25, #33 L-D, #47, #51, #72, #114, #125	30,857.69	16
JCL Solutions	Supplies	320.08	1
John's NAPA	Parts	540.55	1
K.C. Nielsen Ltd.	Repairs/Parts	294.27	2
Kapler, Gerald	Rent	470.00	1
KHBT	Notices	255.86	2
Kruger, Dean	School of Instruction	166.51	1
Kuehnast, Brent	DD#2 Lat I, #7 Sub 3 - Comm. Pay	204.00	2
Law Enforcement Systems	Supplies	297.00	1
Lawn Ranger	Lawn Treatment	694.80	1
Livermore, City of	Transfer of Jurisdiction	5,729.04	1
Lyle Signs, Inc.	Signs	160.00	1
Maier Farm Drainage	DD#74 - Repairs	5,995.22	1
Mail Services, LLC	Postage	552.63	1
Marco, Inc.	Copier Lease	1,480.33	9
Martin Marietta Materials	Roadstone/Ice Control	8,251.05	1
Mattes, Carl	Mileage/Training	942.95	1
Menards	Supplies	15.90	1
Mickelson, Kristine L.	School of Instruction	88.00	1
MidAmerican Energy	Utilities	1,440.54	6
MIDAS Council of Governments	Allocation	942.25	1
MS & Sons Corp.	Parts	1,102.51	1
Murphy Tractor & Equip. Co.	Supplies	1,816.68	1
North Central Iowa Service LLC	Repairs	686.40	1
O.K. Tire Store	Repairs	130.01	2
Olson, Staci	Medical Examiner	300.00	1
Ottosen, Town of	Transfer of Jurisdiction	1,506.35	1
Pals, Kendall	Service	58.33	1
Polk County Sheriff's Office	Service of Papers	19.60	1
Pro Cooperative	Fuel	111.03	1
Productivity Plus	Services	50.75	1
Public Safety Fund	Allocation	21,612.00	1
Renwick, City of	Transfer of Jurisdiction	3,160.54	1
Rice, Peggy J.	School of Instruction	192.66	1
Rutland, City of	Transfer of Jurisdiction	4,107.96	1
Ruzicka, David	School of Instruction	567.29	1
Sampson, Eloise	Cleaning Services	40.00	1
Sande Construction Inc.	Supplies/Repairs	188.47	1
Satern Service Center, LLC	Repairs/Service	5,632.62	2
Secretary of State	Notary Public	30.00	1
SHOPKO	Supplies	17.88	1
Shuck-Britson Inc.	Consultant Fees	1,446.95	1
Sidwell Company, The	Maintenance	835.85	1
Solutions, Inc.	Data Processing	649.60	1
Star Energy	Fuel	3,132.31	2
State Medical Examiner	Autopsy Services	1,693.00	1
Syntex Industries, Inc.	Postage	20.98	1
Ten Point Construction	Repairs	26,436.00	1

Terracon Consultants, Inc.	Repairs	5,300.00	1
Thompson Reuters	Books	1,140.82	2
Thor, City of	Transfer of Jurisdiction	7,868.35	1
U.S. Bank	Supplies/Training	472.42	2
U.S. Cellular	Telephone Service	95.18	3
U.S. Postal Service	Supplies	305.00	1
Upper Des Moines Opportunity	Allocation	2,000.00	1
Verizon Wireless	Telephone Service	1,924.50	5
Vorland, Kenneth	Medical Examiner Fee	100.00	1
W & H Coop	Fuel	11,057.93	2
Walker, Clint D.	Interpreter	50.00	1
Wapello County Sheriff Office	Service of Papers	20.60	1
Webster-Calhoun Coop	Telephone Service	156.40	1
Winkler, Sarah	Mileage	85.00	1
World Data Corporation	Supplies	220.00	1
Ziegler, Inc.	Parts	2,490.76	1

All voting aye.

Moved by Pedersen and seconded by Reimers to approve a contract and bond with Rognes Brothers Excavating, Inc. for project #LC-182509. All voting aye.

Moved by Haverly and seconded by Christianson to set a hearing date of December 28, 2015 at 9:00 a.m. for the FY 2016 Iowa Department of Transportation Budget Amendment and FY 2016 Iowa Department of Management Secondary Road Construction Program Amendment. All voting aye.

Moved by Reimers and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for DD#6, Branch B. All voting aye.

Moved by Reimers and seconded by Pedersen to adjourn as the Board of Trustees for Drainage and reconvene as the Board of Supervisors. All voting aye.

Committee Reports:

Pedersen, Christianson – 12/7 – Law Enforcement Center

Pedersen – 12/9 – Law Enforcement Center construction meeting  
- DD#2 meeting

Christianson – 12/11 – Second Judicial District, Webster City

Mattes – 12/7 – Workforce Development, Fort Dodge

12/8 – Iowa State Association of County Supervisors, Des Moines

12/9 – Daycare

12/10 – Small Business Development, Fort Dodge

Moved by Reimers and seconded by Pedersen to adjourn at 9:30 a.m. All voting aye.

Peggy J. Rice  
Auditor

Carl F. Mattes  
Chairman