

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 23rd day of November, 2015 with the following members present: Haverly, Pedersen, Christianson, Reimers and Mattes. Absent: None.

Moved by Reimers and seconded by Pedersen to approve the amended agenda for the November 23, 2015 Board meeting. All voting aye.

Moved by Haverly and seconded by Christianson to approve the minutes of the November 16, 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 Haverly and seconded by Pedersen to approve construction on county right of way for Tim Bures for a tile outlet to the south side of the right of way along Kentucky Avenue in Section 27 of Rutland Township. All voting aye.

Moved by Reimers and seconded by Christianson to approve a Humboldt County Secondary Roads posting for a laborer position opening primarily in the Hardy Maintenance area. All voting aye.

Moved by Pedersen and seconded by Christianson to approve claims in the amount of \$253,244.57 and Drainage claims in the amount of \$2,282.35 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.

Advanced Drainage Systems, Inc.	Tile	153.84	1
Algona Machine & Supply	Labor	512.25	1
American Concrete	Concrete	1,300.00	1
Amundson, Diane K.	Custodial Supplies	75.00	1
Anderson, T.P. Company, P.C.	Audit Services	600.00	1
Beaty, Jonathan	School of Instruction	377.64	1
Beebe Plumbing & Heating, Inc.	Repair	312.72	1
Bennett, Erin L.	Matron work	80.00	1
Bomgaars	Supplies	133.33	1
Boone Valley Implement, Inc.	Parts	284.63	2
Card Services	Training/Fuel/Postage/Supplies	2,231.36	1
Central Iowa Distributing, Inc.	Supplies	729.10	2
Collins, Melissa	Election Official	112.38	1
Computer Works & Vinyl Signs	Services	45.48	1
Crahan Electric	Repairs	1,439.25	1
D & M Drainage, LLC	DD#117	386.85	1
Dakota City, City of	Utilities	97.72	1
Data Imaging Supplies, Inc.	Supplies	129.65	1
De Lage Landen	Copier Lease	257.71	1
Diesburg, Lisa M.	Mileage	86.50	1
Dollar General	Supplies	31.00	1
Dorsey & Whitney LLP	Legal Service	7,500.00	1
Electronic Engineering	New Equipment	11,521.24	1
Employee Benefit Systems	Insurance Premium	580.18	1
Engstrom, Dee	Election Official	129.13	1
Erickson, Kathy	Mileage	385.00	1
Ewoldt, Dean	Mileage	20.00	1
Executive Technologies	Copier Maintenance	128.53	1
Fareway	Supplies	2.98	1
Fastenal Company	Supplies	141.68	1
Force America, Inc.	Parts	197.16	1
Foster's Frame & Alignment	Repairs	661.68	1
Gilmore City, City of	Utilities	100.80	1
Greiman, Sis	School of Instruction	20.00	1
Gronbach Construction	Radio Building	8,363.00	1
Hamand, Lori	Mileage	208.00	1
Haug, Cal	Well Plug	327.00	1
Haverly, Helen	Election Official	124.13	1
Hill, Pat	Election Official	24.50	1
Humboldt Co. Public Health	Grant Reimbursement	3,461.34	1
Humboldt Office Supply	Supplies	80.48	2
Humboldt Public Library	Allocation	13,900.90	1
Humboldt, City of	Plumbing Service	2,046.00	1
Hy-Vee Accounts Receivable	Supplies	1,962.08	2
I & S Group, Inc.	DD#18 Lat D, #33 Lat D - Engineering	1,145.50	2
I + S Group, Inc.	Engineering Service	2,592.00	1
Iowa Central Comm. College	Spray Testing	160.00	1
Iowa County Attorneys Assn.	Training	325.00	1
Iowa Drainage District Assn.	School of Instruction	250.00	1
Iowa Prison Industries	Supplies	7,896.02	2
Jacobson-Westergard & Assoc., Inc.	DD#2 Main, #2 Lat I, #2 Lat L, #6 Lat A1, #33 Br A, #59 - Map Updates	750.00	6
Joens, Robert	Well Rehab	1,000.00	1
Johns NAPA	Parts	129.95	1
Kellner, Joan	Election Official	152.88	1

KHBT	Notices	40.60	1
Landolt, Kristine	Election Official	123.88	1
Laubenthal, Joe	Well Plug	500.00	1
Lee, Sandi	Election Official	16.50	1
Mangold Environmental Testing	Service	385.00	1
Marco, Inc.	Copier Maintenance	612.30	3
Martin Marietta Materials	Rock	2,728.57	2
Martin's Flag Co., Inc.	Supplies	2,630.00	1
Messenger	Notices/Subscriptions	123.00	1
MidAmerican Energy	Utilities	1,405.14	3
Midland Power Cooperative	Utilities	109.97	1
Midwest Safety Counselors, Inc.	Supplies	246.39	1
NACVSO	Dues	30.00	1
Nelson, Anne E.	Election Official	135.63	1
New Cooperative, Inc.	Chemicals	146.60	1
Pedersen, Alan	Right-of-way	400.00	1
Pocahontas Co. Health Dept.	Services	4,546.00	1
Productivity Plus Account	Parts/Repairs	50.75	1
Rasmussen Landscaping	Supplies	1,500.00	1
Reliance Telephone, Inc.	Telephone Cards	1,750.00	1
S&S Jetting Service	Services	935.00	1
Sande Construction, Inc.	Supplies	930.09	1
Satern Service Center, LLC	Repairs	7.50	1
Schumacher Elevator Co.	Elevator Maintenance	252.92	1
Secure Benefits Systems	Administration Fee	51.50	1
Seiler Appliance Service	Appliances	400.00	1
Sexe, Mike	Medical Examiner Fees	400.00	1
Shelby Farm LLC	Right-of-way	400.00	1
SHOPKO	Supplies	119.96	1
Snap-On Tools	Supplies	117.24	1
Solutions, Inc.	Data Processing	987.36	1
Star Energy	Fuel	4,017.71	3
State Medical Examiner	Autopsy Services	1,583.00	1
Thompson Reuters	Books	387.67	1
U.S. Bank	Postage/Training/Supplies/Fuel	2,594.23	4
U.S. Cellular	Telephone Service	73.79	2
Vanguard Appraisals, Inc.	Services	512.75	1
Verizon Wireless	Telephone Service	1,491.51	2
Webster County Sheriff	Service of Papers	25.00	1
Woodruff Construction, LLC	Building Renovation #5	139,745.00	1
Youth Shelter Care	Juvenile Shelter	1,212.20	1

All voting aye.

Committee Reports:

Pedersen – 11/16 – LEC Furniture

Mattes, Reimers – 11/18 – 11/20 – Iowa State Association of Counties Fall Meeting, Cedar Rapids

Mattes - 11/17 – Day Care

Moved by Reimers and seconded by Pedersen to adjourn at 9:14 a.m. All voting aye.

Peggy J. Rice

Auditor

Carl F. Mattes

Chairman