

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 9th day of November, 2015 with the following members present: Haverly, Pedersen, Christianson, Reimers and Mattes. Absent: None.

Moved by Pedersen and seconded by Christianson to approve the agenda for the November 9, 2015 Board meetings. All voting aye.

Moved by Haverly and seconded by Reimers to approve the minutes of the November 2, 2015 and November 6, 2015 Board meetings. 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 Christianson and seconded by Haverly to approve claims in the amount of \$136,059.68 and Drainage claims in the amount of \$150,014.69 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.

Access Systems Leasing	Copier lease	766.62	1
Airgas USA, LLC	Supplies	121.22	1
American Legion	Rent	175.00	1
APCO International, Inc.	Dues	69.00	1
Arnold Motor Supply	Parts	131.37	2
Ayres, Janell	Election Official	90.75	1
Ayres, Merle	Election Official	42.25	1
Bancroft, Jay	Election Official	152.63	1
Barker, Bob Co., Inc.	Supplies	192.42	1
Benjamin, Connie	Election Official	157.38	1
Bomgaars	Supplies	86.97	1
Breeden, Inc.	Garbage Service	67.00	1
Brown Supply Co., Inc.	Supplies	283.50	1
Buscher Brothers Corp.	Supplies/Repairs	618.28	2
Carlson, Mary	Election Official	144.38	1
Carlson, Shirley	Election Official	144.38	1
Carpenter Uniform Company	Uniforms	353.96	1
CDW Government, Inc.	Supplies	61.54	1
Central Iowa Distributing, Inc.	Supplies	396.90	3
CenturyLink	Services	279.98	2
Computer Works & Vinyl Signs	Services	452.00	1
Cretex Concrete Products	DD#125 Pay Est No. 6	36,310.80	1
Custom Made Products Co	DD#2 Lat I Repairs	700.00	1
Dakota City, City of	Utilities	131.88	1
Data Imaging Supplies, Inc.	Office Supplies	224.05	1
Day, Karen	Election Official	193.88	1
De Lage Landen	Copier Lease	249.48	2
Denver Underground & Grading	DD#125 Pay Est No. 6	73,647.00	1
Dorhout, Loretta	Election Official	144.38	1
Eck, Kathy	Election Official	111.00	1
Eckberg, Will	Rent	485.00	2
Electronic Specialties, Inc.	Repairs	1,914.94	1
EmergiTech, Inc.	Maintenance	24,850.73	2
Ersland, Patty	Election Official	144.38	1
Evans, Dr. Harvey, Jr.	Service	653.00	1
Ewoldt, Dean	Postage/Mileage/Training	807.54	1
Fallesen, Linda	Mileage	120.00	1
Fareway	Supplies	224.61	1
Fevold, Marilyn	Election Official	43.25	1
Fevold, Mary L.	Election Official	106.00	1
Foley, Mary Lou	Election Official	99.00	1
Fort, Bill	Election Assistance	169.13	1
Fowler, Veronica	Election Official	113.50	1
Fredin, Judy Cleaning Services	Services	200.00	1
Freund, Chris	Mileage	32.00	1
G&K Services	Supplies	151.28	1
Gilliland, John	Election Official	181.88	1
Gilmore City Public Library	Allocation	3,167.64	1
Gilmore City, City of	Utilities	86.40	1
Goldfield Access Network	Telephone Service	630.35	7
Goldfield Telephone	Telephone Service	119.12	1
Habben Enterprises	Services	283.15	1
Harklau, Jeff	Election Official	144.38	1
Harry's Heating & Cooling, Inc.	Repairs	114.00	1
Henrichs, Joanne	Election Official	143.63	1
Hill, Pat	Election Official	52.25	1
Humboldt Cleaners	Laundry	338.50	1
Humboldt Co. Auditor	DD#2 Postage	71.05	1
Humboldt Co. Public Health	Grant Reimbursement	3,461.34	1
Humboldt Co. Sheriff	Service of Papers	122.65	1
Humboldt Homes, Ltd.	Rent	1,235.00	1
Humboldt Motor Sales, Inc.	Repairs	151.40	1
Humboldt Newspapers	Notices	2,992.62	2
Humboldt Newspapers	DD#2, #47, #51, #72 Legal Publication	798.15	4

Humboldt Office Supply	Supplies	291.78	6
Humboldt, City of	Pager Reimbursement/Utilities	2,762.83	3
Hy-Vee Accounts Receivable	Supplies	30.98	1
I & S Group, Inc.	DD#18 Br D Engineering	2,979.97	1
IDALS-Pesticide Bureau	License Renewal	60.00	2
International Assn. of Assessing Officers	Membership	175.00	1
Iowa Drainage District Assn.	School of Instruction	50.00	1
Iowa State Assn. of Co. Auditors Dist. II	Dues	20.00	1
Iowa State University	Training	1,240.00	2
Jacobson-Westergard & Assoc., Inc.	Consultant Fees	2,250.00	1
Jacobson-Westergard & Assoc., Inc.	DD#3, #4, #6 Main, #7 Sub 3, #11 Sub 5, #22, #25, #125 Engineering	14,090.95	8
JL Time & Attendance Co., Inc.	Supplies	54.00	1
John's NAPA	Supplies	106.52	1
Johnson - Vonderhaar	DD#33 Lat A Crop Loss	4,370.77	1
Johnson, Marlys	Election Official	130.00	1
Johnson, Mary Ann	Election Official	169.50	1
K.C. Nielsen, Ltd.	Supplies	2,288.99	1
Kaeser Blair, Inc.	Supplies	335.32	1
Kapler, Gerald	Rent	470.00	1
KHBT	Notices	101.50	1
Kirchhoff, Bert	Election Official	128.00	1
KMT's Farm LLC	DD#6 Lateral A1 Easement	3,128.00	1
Kruger, Julie	Matron Transport	80.00	1
Kuehnast, Marilyn	Election Official	119.00	1
Lanning, Ronald	Election Official	152.63	1
Larsen, Linda	Election Official	144.38	1
Larson, Caroline	Election Official	115.50	1
Lee, Jerry	DD#3, #7 Service	150.00	2
Lee, Sandra K.	Election Official	99.00	1
Lounsbery, Ronna	Election Official	124.13	1
Mail Services, LLC	Postage	291.58	1
Marco, Inc.	Copier Lease	523.65	5
Martin Marietta Materials	Supplies/Rock	2,605.45	1
Maze Nails	Supplies	369.64	1
McKee, Margaret I.	Election Official	103.13	1
Menards	Supplies	32.88	1
Merrill, Dolores	Election Official	132.88	1
Mickelson, Kristine L.	Mileage	15.00	1
MidAmerican Energy	Utilities	1,268.72	4
Mills, Rose	DD#6 Lateral A1 Easement	2,096.00	1
Modern Sound Engineering, Inc.	Security	115.50	1
Murphy Tractor & Equip. Co.	Parts	9.01	1
Northern IA Const. Prod.	Supplies	12,726.45	1
O.K. Tire Store	Repairs	166.35	2
Personali-Tees	Supplies	20.00	1
Prairie Lakes AEA #8	Service	114.60	1
Prairie Meadows	Training	61.60	1
Progressive Structures, LLC	Box Culverts	2,498.26	1
Public Safety Fund	Allocation	21,612.00	1
R & J Materials	Supplies	949.83	2
Radiology Consultants of Iowa	Service	195.00	1
Reilly Construction Company	Box Culverts	4,029.73	1
Rice, Peggy J.	Supplies/Mileage	102.94	2
Rockford Rigging, Inc.	Supplies	81.15	1
Sampson, Eloise	Cleaning Service	50.00	1
Sande Construction, Inc.	Supplies/Repairs	954.09	1
Sande, Jerry	Election Official	153.63	1
Sandven, Gilbert	DD#6 Lateral A1 Easement	3,036.00	1
Satern Service Center, LLC	Repairs	1,330.15	2
Schmieder, Janice	Election Officials	153.88	1
Schultz, Joyce	Election Official	156.38	1
Sexe, Cherese	Training/Mileage	126.73	1
Sexe, Mike	Medical Examiner Fees	300.00	1
SHOPKO	Supplies	117.90	2
Shuck-Britson, Inc.	Services	268.00	1
Smith, Ed	DD#6 Lateral A1 Easement	5,072.00	1
Solutions, Inc.	Data Processing	576.98	1
Spencer Steel LLC	Parts/Repairs	293.96	1
Stevens, Tammie	Election Official	103.13	1
Stringer, Bonnie	Election Official	117.13	1
Thul, Verla	Election Official	144.88	1
Tille, Joseph	Election Official	102.50	1
Tubbs, Jane	Election Official	144.38	1
U.S. Bank	Postage/Training/Supplies	6,905.19	3
U.S. Cellular	Telephone Service	27.03	1
Van Diest Family LLC	DD#6 Lateral A1 Easement	3,564.00	1
Van Diest Supply Company	Chemicals	3,287.40	1
VanGorp, Richard	Election Assistance	70.13	1
Verizon Wireless	Telephone Service	23.06	1

Veteran Information Services	Training	55.00	1
Vitzthum Electric	Repairs	74.10	1
W & H Coop	Fuel	3,805.58	2
Walters, Beverly	Election Official	82.50	1
Warren, Phyllis	Election Official	132.00	1
Webster-Calhoun Coop	Telephone Service	156.40	1
Weinert, Jeanne	Election Official	92.50	1
Woolstock Mutual Telephone Assn.	Telephone Service	29.95	1
Zabel, Barbara	Election Official	161.88	1
Zeman, Eleanor	Election Official	134.76	1
Ziegler, Inc.	Supplies	1,360.57	1

All voting aye.

Moved by Reimers and seconded by Pedersen to authorize the Chairman to sign a Certification of Cost Allocation Plan with Cost Advisory Services, Inc. All voting aye.

Moved by Christianson and seconded by Reimers to recess as the Board of Supervisors and convene as the Board of Trustees for DD#6 Main Tile Ext., DD#7 Sub 3 and DD#125. 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.

Moved by Pedersen and seconded by Reimers to approve construction in county right-of-way for Tim Burren for a tile outlet in Section 27 of Rutland Township. All voting aye.

Moved by Haverly and seconded by Christianson to approve Voucher #3 (final) to Progressive Structures for work completed on Project #LC 192380 in the amount of \$2,498.26. All voting aye.

Moved by Reimers and seconded by Pedersen to approve Voucher #3 (final) to Reilly Construction Co. for work completed on Project #LC 291000 in the amount of \$4,029.73. All voting aye.

Moved by Reimers and seconded by Pedersen to approve the purchase of sand and chips for winter maintenance from a single source, Martin Marietta at a cost of \$6.75/ton for sand and \$8.75/ton for chips. All voting aye.

Moved by Reimers and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Canvassers for the purpose of canvassing the votes cast at the November 3, 2015 City Election. All voting aye.

After canvassing the returns it was moved by Reimers and seconded by Christianson that the Board determined the votes cast as follows:

<u>CITY OF BODE</u>			
Mayor: 2 year term (1)	Royden Miller	39	
Council Member At Large: 2 year term (5)	Mark Dale	26	
	Bud Douglas	27	
	Paula Fulwider	32	
	Christopher Robinson	33	
	David Thilges	32	
	Scattering	16	
<u>CITY OF BRADGATE</u>			
Mayor: 2 year term (1)	Kim Schultz	6	
	Scattering	6	
Council Member At Large: 4 year term (2)	Stephanie Johansen	5	
	Joe Hernandez	4	(won by drawing lots)
	Bernard Terwilliger	4	
	Scattering	14	
Council Member At Large: To Fill Vacancy 2 year term (2)	Kim Schultz	4	
	Aaron Behnkendorf	3	(won by drawing lots)
	Michael Edler	3	
	Scattering	17	
<u>CITY OF DAKOTA CITY</u>			
Mayor: 2 year term (1)	Don Faltinson	33	
Council Member At Large: 4 year term (3)	Billy Fort	32	
	Justin Kirchoff	29	
	Barbara Nelson	29	
<u>CITY OF GILMORE CITY</u>			
Mayor: 2 year term (1)	Dennis Miller	89	
	Scattering	1	
Council Member At Large: 4 year term (3)	Brittany Dickey	97	
	Paul J. Fields	66	
	Denny Frederiksen	62	
	Lavonne Hoover	59	
	Tim Smith	44	
Scattering	3		
<u>CITY OF HARDY</u>			
Mayor: 2 year term (1)	Dennis Lippolt	9	
	Scattering	1	
Council Member At Large: 4 year term (3)	Teri L. Cerwick	7	
	Leonard T. Ferry	9	
	Christine Harder	9	
	Scattering	2	

CITY OF HUMBOLDT

Mayor: 2 year term (1)	Barry J. Ellis	31
	Walter Jensen	169
	Daniel E. Scholl	751
	Scattering	3
Council Member Ward 1: 4 year term (1)	Jim Vermeer	70
	Scattering	44
Council Member Ward 2: 4 year term (1)	John Sleiter	260
	Scattering	7
Council Member Ward 3: 4 year term (1)	Joel Goodell	241
	Scattering	4
Park Board Commissioner : 4 year term (3)	Lance DeWinter	813
	Mike Worthington	682
	Tom Tecklenberg	115
	Scattering	64

CITY OF LIVERMORE

Mayor: 2 year term (1)	George McMahon	15
	Eldon Landolt	51
	Scattering	5
Council Member At Large: 4 year term (2)	Kelly S. Frock	35
	Janice Schmieder	48
	Scattering	38

CITY OF OTTOSEN

Mayor: 2 year term (1)	Monte Newton	17
	Scattering	3
Council Member At Large: 2 year term (5)	Dan Bennett	15
	Jan Brown	15
	Jason Fowler	15
	Veronica Fowler	13
	Frank Hacker	15
	Scattering	12

CITY OF PIONEER

Mayor: 2 year term (1)	Ivan Henrichs	7
Council Member At Large: 2 year term (3)	Jo Henrichs	7
	Bonnie Stringer	7
	Roger Stringer	7

CITY OF RENWICK

Mayor: 2 year term (1)	Rick Larson	44
	Scattering	9
Council Member At Large: 4 year term (2)	Matt Dornbier	31
	Dave Smith	20
	Scattering	34

CITY OF RUTLAND

Mayor: 2 year term (1)	Roxanna Gregory	21
	Scattering	2
Council Member At Large: 4 year term (3)	Mary Dahl	17
	Lucas Tille	23
	Devin Marchant	12
	Scattering	3

All voting aye.

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

Committee Reports:

Haverly – 11/4 – Iowa Drainage District Association, Pocahontas

Pedersen – 11/4 – LEC Construction meeting

11/15 – LEC Sidewalk meeting

Mattes – 11/4 – Day Care Meeting

- School Advisory Meeting

11/5 – Wellness meeting

Moved by Haverly and seconded by Pedersen to adjourn at 10:31 a.m. All voting aye.

Peggy J. Rice
Auditor

Carl F. Mattes
Chairman