

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 12th day of October, 2015 with the following members present: Pedersen, Christianson, Reimers and Mattes. Absent: Haverly.

Moved by Reimers and seconded by Pedersen to approve the amended agenda for the October 12, 2015 Board meeting. All voting aye.

Moved by Christianson and seconded by Pedersen to approve the minutes of the October 5, 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.

Diane Amundson, County Recorder was present to discuss with the Board the Recorder's Quarterly Report. Moved by Reimers and seconded by Pedersen to accept and place on file the Recorder's Quarterly Report for the quarter ended September 30, 2015. All voting aye.

Moved by Christianson and seconded by Reimers to authorize Supervisor Rick Pedersen to sign Change Order #3 for the Humboldt County Law Enforcement Center remodel in the amount of \$8,970.00. All voting aye.

Moved by Christianson and seconded by Pedersen to approve claims in the amount of \$294,303.56 and Drainage claims in the amount of \$455,149.17 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	3,705.60	3
American Legion	Rent	175.00	1
Amundson, Diane K.	Mileage	95.50	1
Animal Rescue League	Animal Rescue	3,752.75	1
Arnold Motor Supply	Parts	102.96	2
Bacon, Leslie & Diane K.	DD#26 - Levy Reimbursement	60.63	1
Badgley, Diane E.	DD#26, #26 Lat A - Levy Reimbursement	1001.24	2
Berte, Thomas C.	DD#28N - Levy Reimbursement	194.56	1
Biederman, Dave	Mileage	102.00	1
Bode, City of	Recycling Allocation	100.00	1
Boone Valley Implement, Inc.	Supplies	40.88	1
Bormann, Joseph	DD#28N - Levy Reimbursement	264.57	1
Bradgate, City of	Recycling Allocation	100.00	1
Breedon, Inc.	Garbage Service	67.00	1
Card Services	Fuel, Supplies, Postage	303.62	1
Carpenter Uniform Company	Uniforms	88.04	1
Casey's	Fuel	19.75	1
CenturyLink	Services	481.40	1
Cintas Corporation	Supplies	121.82	1
Computer Works & Vinyl Signs	Services	340.00	1
Cretex Concrete Products	DD# 125 - Pay Est No 5	165,280.50	1
Dakota City, City of	Recycling Allocation, Utilities	442.86	3
Data Imaging Supplies, Inc.	Supplies	72.20	1
Day, Kristi Kaye	DD#26, #26 Lat A - Levy Reimbursement	44.84	2
De Lage Landen	Copier Lease	249.48	2
Denver Underground & Grading	DD# 125 - Pay Est No 5	203,888.70	1
Des Moines Stamp Mfg. Co.	Supplies	31.80	1
Doors, Inc.	Door lock	189.00	1
Eckberg, Will	Rent	485.00	2
Edge, Edwin E. Trust	DD#26, #26 Lat A - Levy Reimbursement	3120.41	2
Electrical Advantage	Services	380.15	1
Fallesen Auto & Electric	Repairs	212.08	1
Fareway	Supplies	224.90	1
Farmers Coop Elevator	Oil, Chemicals	235.46	1
Fastenal Company	Supplies	24.76	1
Fredin, Judy Cleaning Services	Services	160.00	1
G&K Services	Supplies	75.64	1
Giese Family Farms, Inc.	DD#28N - Levy Reimbursement	503.36	1
Gilmore City, City of	Recycling Allocation, Utilities	187.30	2
Globalstar	Telephone Service	53.20	1
Gold Eagle Coop	Chemicals	177.56	1
Goldfield Access Network	Services	110.03	1
Goldfield Telephone	Telephone Service	119.12	1
Graves, Lowell	Cistern Plugged	300.00	1
Gronbach Construction	Services	152.00	1
Hardy, City of	Recycling Allocation	100.00	1
HD Supply Facilities Maint.	Tools	92.96	1
Humboldt Co. Auditor	Safety Reimbursement	595.84	1
Humboldt Co. Extension	Supplies	525.00	1
Humboldt Co. Memorial Hospital	Allocation	21,500.00	1
Humboldt Co. Public Health	Grant Reimbursement	437.93	1
Humboldt Co. Secondary Roads	DD#21, #26, #26 Lat A, #28N - Levy Reimbursement	3200.66	4
Humboldt Co. Sheriff	Service of Papers	450.25	2
Humboldt Co. Treasurer	DD#11 - Postage	167.06	1
Humboldt Homes, Ltd.	Rent	814.00	1
Humboldt Motor Sales, Inc.	Repairs	1,440.90	1
Humboldt Newspapers	Notices	712.32	2
Humboldt Office Supply	Supplies	599.99	3
Humboldt V & S Variety	Supplies	302.18	1

Humboldt Veterinary Clinic	Services	42.00	1
Humboldt, City of	Recycling Allocation, Utilities	2,930.08	2
Hy-Vee Accounts Receivable	Supplies	30.98	1
Imagine That!	Supplies	274.98	1
Iowa Department of Transportation	Supplies	164.16	1
Iowa HSEMD	Training	160.00	1
Iowa State Assn. of Counties	Training	180.00	1
Iowa State Sheriffs' & Deputies' Assn.	Dues	275.00	1
Jacobson-Westergard & Assoc., Inc.	DD#6 Br A1, #6 Br B, #18, #21, #22, #25, #33 Br A, #33 Lat D, #35 Lat D, #114, #125 #126 - Engineering	15,892.35	12
JCL Solutions	Supplies	121.96	1
Jergens Body & Alignment	Repairs	697.93	1
John's Ag Service, Inc.	Parts, Labor	93.69	1
John's NAPA	Supplies	718.90	1
Johnson, Juanita	Rent	375.00	1
Julius, Ronald W. & Rita A.	DD#26 - Levy Reimbursement	1,187.66	1
K.C. Nielsen Ltd.	Parts	887.85	1
Kapler, Gerald	Rent	470.00	1
Keltek Incorporated	Supplies	6,683.48	1
Kenwood Records Mgmt.	Microfilm Storage	654.08	1
KHBT	Notices	121.81	1
Lake Mills Motor Sports II	Parts	46.99	1
Landover, Inc.	Services	60.00	1
Larson, Russell	DD#21 - Levy Reimbursement	16,187.19	1
Law Enforcement Targets, Inc.	Supplies	764.82	1
Livermore Public Library	Allocation	3,167.64	1
Livermore Telephone & Comm.	Equipment Maintenance	4,089.99	1
Livermore, City of	Recycling Allocation	100.00	1
Locher, Frederick A. & Donna M.	DD#28N - Levy Reimbursement	58.76	1
LuVerne Public Library	Allocation	1,583.82	1
Lyle Signs, Inc.	Signs	72.00	1
Mail Services, LLC	Supplies	340.89	1
Marco, Inc.	Copier Lease	834.46	7
Martin Marietta Materials	Rock	3,482.70	1
Mattes, Carl	Postage	6.37	1
Mid Country Machinery, Inc.	Parts	111.06	1
MidAmerican Energy	Utilities	1,986.50	3
Murphy Tractor & Equip. Co.	Parts	62.33	1
NACO	Dues	450.00	1
Naeve, Richard	DD#26, #26 Lat A - Levy Reimbursement	276.72	2
Naeve, Thad L. & Nancy E.	DD#26, #26 Lat A - Levy Reimbursement	92.32	2
Nordlund, James & Shari S.	DD#26 - Levy Reimbursement	115.67	1
O.K. Tire Store	Repairs	2,695.36	2
Olson, Joseph J. & Amber M.	DD#26 - Levy Reimbursement	19.91	1
Ottosen, Town of	Recycling Allocation	100.00	1
PATC	Supplies	50.00	1
Pro Cooperative	Fuel	89.33	1
Productivity Plus	Parts	403.50	1
Progressive Structures, LLC	Box culvert	17,926.09	1
Public Safety Fund	Allocation	21,612.00	1
R & J Materials	Rental	105.00	1
Region V HazMat Commission	Quarterly Payment	2,453.75	1
Reliance Telephone, Inc.	Telephone Cards	1,500.00	1
Renwick, City of	Recycling Allocation	100.00	1
Rice, Peggy J.	School of Instruction	403.56	2
Rognes Brothers Excavating	Box culvert	1,000.01	1
Rutland, City of	Recycling Allocation	100.00	1
Sande Construction Inc.	Repairs	190.75	2
Satern Service Center, LLC	Repairs	589.75	2
Schneider Corporation, The	Continuing Education	600.00	1
Sexe, Chereese	Mileage	42.00	1
SHOPKO	Supplies	28.94	1
Sidwell Company, The	Maintenance	881.18	1
Solutions, Inc.	Data Processing	576.98	1
Stanzel-Kelly Limited Partnership	DD#21 - Levy Reimbursement	34,565.09	1
Star Energy	Fuel	2,975.61	1
Stein, Kevin	DD#2 Lat I - Damages	6,389.01	1
Syntex Industries Inc.	Postage	9.79	1
Thor, City of	Recycling Allocation	100.00	1
U.S. Bank	Supplies, Training, Maintenance	1,070.59	3
U.S. Cellular	Telephone Service	61.40	2
Van Diest Supply Company	Chemicals	12,060.30	2
Verizon Wireless	Telephone Service	23.06	1
Vinsand, Michael	Meals	45.95	1
W & H Coop	Fuel, Supplies	10,491.40	1
Watts, Bernard G. & Charlotte M.	DD#26 - Levy Reimbursement	33.84	1
Webster-Calhoun Coop	Telephone Service	156.40	1
Weible, Elwyn LE	DD#21 - Levy Reimbursement	2,039.81	1

Wessels Oil Co.	Supplies	391.20	1
Whittlesey, Dr. Kirk C.	Supplies	161.00	1
Williams, Virgil	DD#33 Lat A - Refund	500.00	1
Wood, Warren & Ann	DD#28N - Levy Reimbursement	64.31	1
Woodruff Construction, LLC	Building Remodel	141,692.50	1
Woolstock Mutual Telephone Assn.	Service	29.95	1
Zion Lutheran Cemetery	Grave Care	77.76	1

All voting aye.

Moved by Pedersen and seconded by Reimers to accept the proposal from Modern Sound Engineering for additional security at the courthouse in the amount of \$8,747.75. All voting aye.

Moved by Pedersen and seconded by Christianson to accept and place on file the Auditor's Quarterly Report for the quarter ended September 30, 2015. All voting aye.

Moved by Reimers and seconded by Christianson to approve Pay Estimate #4 in the amount of \$141,692.50 to Woodruff Construction, LLC for work completed on the LEC Remodeling Project. All voting aye.

Moved by Pedersen and seconded by Reimers to approve an application for construction on county right-of-way and a request for \$1,500.00 in reimbursement from Reutzel Excavating, Inc. for Darrell Ruscher for a tile crossing just east of Virginia Avenue on 120<sup>th</sup> St. All voting aye.

Moved by Reimers and seconded by Christianson to approve an Iowa Department of Transportation Federal-aid Agreement for a County Highway Bridge Program Project, Project #BROS-CO46(061)--8J-46 for a bridge to box culvert project on 110<sup>th</sup> Street between Sections 5 and 8 in Humboldt Township. All voting aye.

Moved by Pedersen and seconded by Reimers to approve an Iowa Department of Transportation Federal-Aid Agreement for a Surface Transportation Program Project, Project #STP-S-CO46(067)--5E-46 for resurfacing C26 from Highway 169 to States Avenue. All voting aye.

Moved by Pedersen and seconded by Reimers to approve Voucher #2 to Progressive Structures for work completed on Project #LC-192380 (Chantland Box) in the amount of \$17,926.09. All voting aye.

Moved by Christianson and seconded by Pedersen to approve Voucher #6 to Rognes Brothers Excavating for work completed on Projects #LC-371990, #LC-282909 and #LC-390264 in the amount of \$1,000.01. All voting aye.

Committee Reports:

Pedersen, Christianson – 10/5 – Law Enforcement Center meeting

Mattes - 10/6 – Courthouse Security

Moved by Pedersen and seconded by Reimers to adjourn at 9:10 a.m. All voting aye.

Peggy J. Rice

Auditor

Carl F. Mattes

Chairman