

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 26th day of October, 2015 with the following members present: Haverly, Pedersen, Christianson, Reimers and Mattes. Absent: None.

Moved by Pedersen and seconded by Haverly to approve the agenda for the October 26, 2015 Board meeting. All voting aye.

Moved by Christianson and seconded by Reimers to approve the minutes of the October 19, 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.

Melody Larson, Emergency Management Director, was present to introduce herself to the Board and give an update on what the Emergency Management Office has been doing. No official Board action was taken.

Rick Pedersen discussed with the Board the flag pole and signage at the Law Enforcement Center. No official Board action was taken.

Moved by Christianson and seconded by Haverly to approve claims in the amount of \$477,284.61 and Drainage claims in the amount of \$52,697.01 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	4,017.40	2
Adkins, Henry M. & Son, Inc.	Supplies & Programming	9,503.38	1
Amundson, Diane K.	Mileage	108.50	1
Baker, Johnsen & Sandblom	Services	396.00	1
Beilke, Larry	Roads	322.00	1
Bennett, Erin L.	Matron Fees	60.17	1
Bode, City of	Utilities	188.68	1
Bomgaars	Supplies	705.10	4
Carney & Appleby P.L.C	DD#2 Lat I - Legal Service	381.50	1
Carpenter Uniform Company	Uniforms	73.95	1
Central Iowa Distributing, Inc.	Supplies	323.70	1
CenturyLink	Telephone Service	165.17	2
Certified Testing Services, Inc.	Services	650.00	1
Cintas Corporation	Supplies	55.05	1
Computer Works & Vinyl Signs	Services	8,166.67	1
County Social Services	Allocation	180,099.92	1
Creative Product Sourcing, Inc.	Supplies	158.00	1
D & M Drainage, LLC	DD#6 Upper Main - Repair	5,354.26	1
Dakota City, City of	Utilities	97.72	1
De Lage Landen	Copier Lease	257.71	1
Detrick Electric, Inc.	LEC Remodel	22,140.14	1
Dollar General	Supplies	18.75	1
Don's Truck Sales, Inc.	Repairs	1,770.00	1
Electronic Engineering	Repairs	29,905.63	1
Electronic Specialties, Inc.	Repairs	3,609.88	1
Employee Benefit Systems	Insurance Premium	1160.26	2
Engman Disposal	Garbage Service	220.00	1
Fastenal Company	Parts	71.40	1
Feistner, Daniel L.	Services	168.00	1
Fire Service Training Bureau	Training	160.00	1
Force America, Inc.	Parts	111.74	1
Foster's Frame & Alignment	Repairs	210.65	1
Goldfield Access Network	Telephone Service	1,151.05	3
Gronbach Construction	Repairs	15,487.00	1
Harry's Heating & Cooling, Inc.	Repairs	95.00	1
Haverly Farms	DD#6 Lat A1 - Crop loss	2,058.41	1
HR Direct	Supplies	56.24	1
Humboldt Co. Auditor	DD#2, #2 Main & Lat I, #47, #51, #72 - Postage	93.59	5
Humboldt Co. Extension	Training	155.00	2
Humboldt Co. Public Health	Grant Reimbursement	1,540.79	1
Humboldt Co. Sheriff	Service of Papers	152.70	1
Humboldt Motor Sales, Inc.	Repairs	611.85	1
Humboldt Newspapers	Notices, DD#6 Lat A1 - Hearing Notices	361.95	2
Humboldt Office Supply	Supplies	182.20	3
Humboldt Postmaster	Postage	213.00	2
Hy-Vee Accounts Receivable	Supplies	2,250.12	1
I + S Group, Inc.	Services	4,577.00	1
IDALS-Pesticide Bureau	Licenses	30.00	1
Iowa Assn. Co. Medical Examiners	Training	300.00	1
Iowa State Assn. of Counties	School of Instruction & Dues	635.00	1
Iowa State Sheriffs' & Deputies' Assn.	School of Instruction	150.00	1
Iowa State University	Training	240.00	1
Janssen Waterproofing, Inc.	Exterior Maintenance	28,540.00	1
JCL Solutions	Supplies	386.97	1
Jennings, Susan	Mileage	103.00	1
Jensen Trailers	Repairs	174.00	1
Johnson - Vonderhaar	DD#33 Lat A - Crop Loss	520.33	1
Jones, Kristina	Supplies	60.00	1

Lake Mills Motor Sports II	Repairs	770.48	1
Legislative Services Agency	Books	65.00	1
Lyle Signs, Inc.	Signs	13.63	1
Maier Farm Drainage	DD#6 Upper Main - Repair	29,332.50	1
Mangold Environmental Testing	Water testing	512.00	1
Marco, Inc.	Copier Lease	346.83	1
Marso Excavating Co.	DD#4, #35 - Repairs	1,307.30	2
Martin Marietta Materials	Rock	14,012.58	2
Martin's Flag Co., Inc.	Supplies	112.56	1
Mason-Lindhart Funeral Home, Ltd.	Funeral Service	2,000.00	1
MidAmerican Energy	Utilities	1,986.03	3
MIDAS Council of Governments	Allocation	942.25	1
Midland Power Cooperative	Utilities	106.38	1
Motorola Solutions, Inc.	Equipment	100,809.00	1
MS & Sons Corp.	Repairs	197.88	1
Murphy Tractor & Equip. Co.	Supplies	344.07	1
NENA	Dues	137.00	1
North Central Iowa Reg. Solid Waste	Assessment	2,957.63	1
North Central Iowa Service LLC	Repairs	227.50	1
Office Depot	Supplies	118.52	1
Polk County Treasurer	Fees	164.37	1
Ramada Northwest Inn & Suites	School of Instruction	61.60	1
Regional Landfill	Junk Disposal	249.90	1
Renwick Public Library	Allocation	6,335.28	1
Rice, Peggy J.	Training	5.08	1
Sande Construction, Inc.	Supplies	281.29	1
Sandven, Tyler	DD#6 Lat A1 - Crop Loss	3,900.00	1
Saturn Archery	Supplies	648.32	1
Saturn Service Center, LLC	Repairs	365.85	1
Schumacher Elevator Co.	Elevator Maintenance	252.92	1
Secure Benefits Systems	Administration Fee	51.50	1
Smith, Ed	DD#6 Lat A1 - Crop Loss	8,216.49	1
Snyder & Associates, Inc.	Services	1,250.00	1
Spellmeyer, Brian	DD#33 Lat A - Crop Loss	1,181.76	1
Star Energy	Fuel	852.48	1
Thompson Reuters	Books	1,140.82	2
Treasurer State of Iowa	Indigent Defense Fund, Sales Tax	2,261.00	2
U.S. Bank	Training, Supplies	893.09	2
U.S. Cellular	Telephone Service	28.56	1
Van Diest Supply Company	Supplies	408.00	1
Verizon Wireless	Telephone Service	501.40	3
Weidemann, Inc.	Roads	5,099.10	2
Whittlesey, Dr. Kirk C.	Supplies	246.00	1
WMG Red Hawthorne LLC	Medical Examiner Fee	825.00	1
Youth Shelter Care	Juvenile Shelter	1,463.00	1
Ziegler, Inc.	Parts & Labor	2,960.14	1

All voting aye.

Moved by Reimers and seconded by Christianson to recess as the Board of Supervisors and convene as the Board of Trustees for DD#2 Main & Lat I, DD#7, Sub 3 and DD#7. All voting aye.

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

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

Dean Kruger, County Sheriff, was present to discuss with the Board a proposed Law Enforcement Contract. No official Board action was taken.

Moved by Pedersen and seconded by Reimers to approve plans and specifications and set a bid letting date of November 24, 2015 at 10:00 a.m. for a Box Culvert Replacement Project #LC-182509 located on Roosevelt Avenue near 270th Street. All voting aye.

Moved by Haverly and seconded by Pedersen to approve Voucher #4 (Final) in the amount of \$2,541.55 to Weidemann Inc. for work completed on BROS-CO46(58)--8J-46. All voting aye.

Moved by Reimers and seconded by Christianson to approve Voucher #4 (Final) in the amount of \$2,557.55 to Weidemann Inc. for work completed on BROS-CO46(60)--8J-46. All voting aye.

Committee Reports:

Pedersen – 10/21 – Law Enforcement Center Remodeling meeting

Pedersen, Mattes – 10/21 – Humboldt County Housing Development

10-22 – Humboldt County Economic Development

Reimers – 10/21 – Ministerial Association

Mattes – 10/20 – Courthouse Security Meeting

Moved by Haverly and seconded by Reimers to adjourn at 10:36 a.m. All voting aye.

Peggy J. Rice
Auditor

Carl F. Mattes
Chairman