

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

Moved by Pedersen and seconded by Christianson to approve the amended agenda for the September 14, 2015 Board meeting. All voting aye.

Moved by Pedersen and seconded by Reimers to approve the minutes of the August 31, 2015 and September 11, 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.

Jana Bratland, Treasurer was present to discuss with the Board an abatement of taxes on property in the City of Bode. Moved by Haverly and seconded by Pedersen to abate the taxes in the amount of \$3,037.00 on land described as:

East ½ of Oleson Avenue between Blocks 1 & 2, Bounded on the South by 1st Street and on the North by Railroad right of way, Except the East 4' of the South 59' thereof, Original Town of Bode

Beginning at the Southwest corner of Lot 1, Block 1, thence west 4', thence North to a point 4' west of the Northwest corner, thence east 4', thence south to beginning & beginning at the Southeast corner of Lot 1, thence East 35', thence North to the South Line of the Railroad Right of way, thence northwesterly to the East line of Oleson Avenue to a point 50' north of the Northwest corner of said Lot 1, thence South 50' to the Northwest corner of Lot 1, thence southerly along the north boundary line of said Lot 1 to the Northeast corner of Lot 1, thence south to point of beginning, Ough's 2nd Addition to Town of Bode

Lot 1 Block 1, Original Town of Bode

All voting aye.

Moved by Pedersen and seconded by Haverly to approve change order #2 for Woodruff Construction, LLC in the amount of \$6,785.00 for the Law Enforcement Center remodel. All voting aye.

Moved by Reimers and seconded by Christianson to approve Pay Estimate #3 to Woodruff Construction, LLC for the LEC Remodel in the amount of \$91,960.00. All voting aye.

Moved by Reimers and seconded by Pedersen to approve an agreement on a reduction of hours for a Case Manager. All voting aye.

Moved by Haverly and seconded by Christianson to approve claims in the amount of \$564,388.79 and Drainage claims in the amount of \$36,037.31 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.

Adkins, Henry M. & Son Inc.	Election Equipment	41,750.00	1
Alamar Uniforms	Supplies	372.60	1
American Legion	Rent	175.00	1
Ayres, Merle	Election Official	21.63	1
Beaty, Jonathan	Office Equipment/Supplies	1,459.98	1
Benjamin, Connie	Election Official	106.88	1
Bennett, Erin L.	Transport	120.33	1
Biederman, Dave	Transportation	102.00	1
Boone Valley Implement, Inc.	Supplies	40.96	1
Breeden, Inc.	Garbage Service	67.00	1
Brodale Seed Farm	Seeds/Fertilizer	1,394.50	1
Card Services	Postage/Fuel/Supplies	1,048.32	1
Carlson, Shirley	Election Official	90.75	1
Carney & Appleby P.L.C	DD#2 Lat I - Legal Services	306.25	1
Casey's	Fuel	59.11	1
Central Iowa Detention	Juvenile Shelter	64.97	1
Central Iowa Distributing, Inc.	Supplies	451.60	2
CenturyLink	Telephone Service	481.40	1
Certified Fire	Inspection	90.50	1
Certified Testing Services, Inc.	LEC Remodel	694.00	1
Cintas Corporation	Supplies	59.37	1
Clay Construction	Repairs	72.62	1
Colwell, Pat	Mileage/Meal	45.74	2
Computer Works & Vinyl Signs	Services	9,375.67	2
Creative Product Sourcing, Inc.	Supplies	515.20	1
D & M Drainage, LLC	DD#6 Lat A1 - Repairs	15,592.79	1
Dakota City, City of	Utilities	160.13	2
Day, Karen	Election Official	106.00	1
De Lage Landen	Copier Lease	249.48	2
Deitering Brothers, Inc.	Parts/Labor	1,942.15	1
Don's Truck Sales, Inc.	Parts/Supplies	659.73	1
Doolittle Oil Co., Inc.	Supplies	176.64	1
Eckberg, Will	Rent	485.00	2
EmergiTech, Inc.	Moving Equipment for LEC	2,100.00	1
Ewoldt, Dean	Mileage	20.00	1
Fareway	Supplies	225.00	1
Farmers Coop Elevator	Supplies	201.00	1
Fastenal Company	Parts	82.24	1
Fevold, Marilyn	Election Official	22.63	1

Flor-Dri Supply Co., Inc.	Supplies	8,421.60	1
Fredin, Judy Cleaning Services	Services	160.00	1
Freund, Chris	Postage	15.90	1
Frideres Grant Proposals	Grant Writing	3,440.00	2
G&K Services	Supplies	151.28	1
Gilmore City, City of	Utilities	86.03	1
Globalstar	Telephone Service	26.60	1
Goldfield Access Network	Telephone Service	1,796.27	8
Goldfield Telephone	Telephone Service	119.12	1
Hennepin County Sheriff	Service of Papers	70.00	1
Hill, Pat	Election Official/DD#2 Lat I, #47, #51, #72 - Commissioner Pay	457.13	5
Humboldt Cleaners	Laundry	225.50	1
Humboldt Co. Auditor	Safety Reimbursement/Copies/DD#6 Lat A1, #33 Lat A - Postage	719.52	4
Humboldt Co. Public Health	Grant Reimbursement	4,859.00	1
Humboldt Co. Sheriff	Service of Papers	1,859.22	3
Humboldt Co. Treasurer	Taxes/Drainage Assessment	38,765.86	2
Humboldt Homes, Ltd.	Rent	510.00	1
Humboldt Motor Sales, Inc.	Repairs	258.20	1
Humboldt Newspapers	Notices	6,565.49	2
Humboldt Office Supply	Supplies	103.05	2
Humboldt Postmaster	Postage/Post Office Box	429.85	4
Humboldt, City of	Utilities	423.89	1
Hy-Vee Accounts Receivable	Supplies	23.24	1
IA Division of Labor Services	Boiler Inspection	80.00	1
Iowa Central Comm. College	Safety Training	1,225.00	1
Iowa State Assn. of Counties	School of Instruction	360.00	2
Iowa State University	Registration Fees	50.00	1
Jacobson-Westergard & Assoc., Inc.	DD#6, #6 Main, #11 Sub 1, #11 Sub 3, #25, #47, #51, #72, #125 Engineering	17,098.05	9
JCL Solutions	Supplies	245.52	1
Jergens Body & Alignment	Repairs	200.00	1
John's NAPA	Parts/Supplies	187.28	1
Johnson, Mary Ann	Election Official	93.25	1
K.C. Nielsen Ltd.	Parts	1,075.10	2
Kaeser Blair, Inc.	Supplies	334.88	1
Kapler, Gerald	Rent	470.00	1
Karl Upfit Specialists	Equipment	4,550.51	1
Kellner, Joan	Election Official	119.88	1
Kuehnast, Brent	DD#2 Lat I - Commissioner Pay	102.00	1
Lacal Equipment Inc.	Equipment	2,191.90	1
Lee, Sandra K.	Election Official	119.38	1
Livermore Public Library	Quarterly Allocation	3,167.64	1
Mail Services, LLC	Supplies	337.15	1
Marco, Inc.	Copier Lease	903.33	6
Marso Excavating Co.	DD#6 Lat A1 - Repairs	2,100.00	1
Martin Marietta Materials	Roadstone/Rock/Edgerut	21,292.46	1
Mattes, Carl	Postage	14.21	1
Messenger	Notices/Subscriptions	45.00	1
Mickelson, Kristine L.	School of Instruction	85.00	1
Mid Country Machinery, Inc.	Parts	1,248.65	1
MidAmerican Energy	Utilities	3,817.43	5
MIDAS Council of Governments	Allocation	942.25	1
Midwest Radar & Equip.	Equipment	44.00	1
MJM Computer Specialists	Services	2,082.65	2
Murphy Tractor & Equip. Co.	Parts/Supplies/Labor	1,579.85	1
Naeve, Richard	DD#47, #51, #72 - Commissioner Pay	306.00	3
National Sheriffs' Assn.	Dues	56.00	1
New Cooperative, Inc.	Supplies	90.34	1
O.K. Tire Store	Repairs	38.60	1
Orres & Gailey	Repairs	93.00	1
Paulson, Janiece	Election Official	82.50	1
Personali-Tees	Supplies	40.00	1
Pro Cooperative	Fuel	197.19	1
Productivity Plus Account	Parts	3.30	1
Public Safety Fund	Allocation	21,612.00	1
Reilly Construction Company	Bridge to Box Project	124,969.66	1
Rice, Peggy J.	School of Instruction/Mileage	596.62	2
Rusher, Darrell	Rent	420.00	1
S & L Equipment	Repairs	76.00	1
Satern Service Center, LLC	Repairs	431.39	2
Sexe, Chereese	Mileage	127.00	1
Sexe, Mike	Medical Examiner Fees	200.00	1
SHOPKO	Supplies	74.97	1

Shuck-Britson Inc.	Bridge Inspection	3,230.00	1
Site Services Inc.	Asbestos Removal	8,762.00	1
Solutions, Inc.	Data Processing	631.03	2
SPAN Publishing, Inc.	Supplies	288.00	1
Spencer Steel LLC	Supplies	362.40	1
Star Energy	Fuel	3,174.74	1
Syntex Industries Inc.	Postage	9.98	1
Thompson Reuters	Books	247.67	1
U.S. Bank	School of Instruction/Maintenance	453.01	2
U.S. Cellular	Telephone Service	90.42	3
Upper Des Moines Opportunity	Allocation	3,107.00	1
Van Diest Supply Company	Supplies	834.00	1
Verizon Wireless	Telephone Service	880.71	3
Vogel Traffic Services	Pavement Markings	32,760.00	1
Von Bokern Associates, Inc.	Services	4,450.00	1
Vorland, Kenneth	Sign Maintenance & Repair	265.00	1
W & H Coop	Fuel	14,613.87	1
Watson & Ryan, P.L.C.	Services	1,038.75	1
Webster County Auditor	DD#HumWeb 3-9, #HumWeb 4-59, #HumWeb 9-192 - Postage	88.54	3
Webster County Sheriff	Service of Papers	3.00	1
Webster-Calhoun Coop	Telephone Service	156.40	1
Weidemann, Inc.	Bridge to Box Project	62,109.31	2
Wessels Oil Co.	Supplies	96.90	1
Whittlesey, Dr. Kirk C.	Supplies	137.00	1
Woodruff Construction, LLC	Renovation	91,960.00	1
Woolstock Mutual Telephone Assn.	Telephone Service	29.95	1
Youth Shelter Care	Juvenile Shelter	1,212.20	1
Zabel, Barbara	Election Official	101.75	1
Zeman, Eleanor	Election Official	115.88	1

All voting aye.

Moved by Haverly and seconded by Pedersen to approve an application for a hog confinement permit for Brandon Trauger dba Grandview Stock Farm in the NW ¼ of the NW ¼ of Section 14-93-28. All voting aye.

Moved by Pedersen and seconded by Reimers to recess as the Board of Supervisors and convene as the Board of Trustees for DD#125, DD#6 Lateral A1, DD#33 Lateral A, DD#47, DD#51, DD#72, DD#2 and DD#6 Main. 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 Reimers and seconded by Haverly to approve an application for construction on county right-of-way from MidAmerican Energy Co. for a primary overhead electric extension at 2903 160th St. All voting aye.

Moved by Pedersen and seconded by Haverly to approve Exhibit A, a revised agreement on the Moore Quarry Crossing with Martin Marietta Materials, Inc. for Humboldt County and Pocahontas County, revising a crossing location. All voting aye.

Moved by Pedersen and seconded by Christianson to approve Voucher #1 to Reilly Construction Co. for work completed on Project #LC- 291000 in the amount of \$124,969.66 on C26 & Juniper Avenue. All voting aye.

Moved by Christianson and seconded by Pedersen to approve the Humboldt County FY 2015 Official Report of the County Highway Engineer. All voting aye.

Moved by Reimers and seconded by Pedersen to approve Voucher #3 to Weidemann, Inc. for work completed on Project #BROS-CO46(58)--8J-46 in the amount of \$1,207.80. All voting aye.

Moved by Pedersen and seconded by Reimers to approve Voucher #2 to Weidemann, Inc. for work completed on Project #BROS-CO46(60)--8J-46 in the amount of \$60,901.51. All voting aye.

Moved by Haverly and seconded by Reimers to approve an entrance permit for Grandview Farms in the NW ¼ of the NW ¼, Section 14, Humboldt Township, on 120th Street east of Quebec Avenue. All voting aye

Committee Reports:

Haverly – 9/9 – Homeward Housing Trust Fund, Clarion

Pedersen – 9/9 – Law Enforcement Center construction meeting

Reimers – 9/9 – Telephone conference with Community & Family Resources

Mattes – 9/9 – Workforce Development, Fort Dodge

Moved by Reimers and seconded by Haverly to adjourn at 11:23a.m. All voting aye.

Peggy J. Rice
Auditor

Carl F. Mattes
Chairman