

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 28th day of September, 2015 with the following members present: Haverly, Pedersen, Christianson, Reimers and Mattes. Absent: None.

Moved by Christianson and seconded by Pedersen to approve the agenda for the September 28, 2015 Board meeting. All voting aye.

Moved by Haverly and seconded by Reimers to approve the minutes of the September 21, 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 Reimers and seconded by Pedersen to approve the hire of Shirley Boomgarden as a part time jailer at the rate of \$13.37 per hour retroactive to September 24, 2015. All voting aye.

Moved by Haverly and seconded by Reimers to abate the taxes in the amount of \$2,071.00 on the following parcels for the City of Renwick:

Lot 7 and Lot 8, Block 10, Subdivision of Outlots 2 & 3, City of Renwick
 South ½ of Lot 3 and South ½ of Lot 4, Block 13, Funk Smith & Co's 2nd Addition, City of Renwick
 Beginning 150' East of the NW corner of Block 7, Funk, Smith & Co's 2nd Addition, thence East 100',
 thence South 140', thence West 100', thence North 140' to beginning, City of Renwick
 Beginning 422.75' South of the NW corner of the NE ¼ of the SE ¼, thence East 110', thence South 160',
 thence West 110', thence North 160' in Section 36, Township 93, Range 27 West of the 5th P.M.

All voting aye.

Moved by Christianson and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for DD#6, Lat A1. All voting aye.

Moved by Haverly and seconded by Reimers to recess as the Board of Trustees for Drainage and reconvene as the Board of Supervisors. All voting aye.

The Board took a brief recess at this time.

The Chairman of the Board reconvened the meeting.

Moved by Haverly and seconded by Christianson to approve construction on a county right of way permit from Roger and Terry Nelson for a tile crossing on Juniper Avenue between Sections 33 and 34 in Delana Township pending proof of insurance, a signed downstream owners agreement and a written request for payment. All voting aye.

Moved by Reimers and seconded by Pedersen to approve construction on a county right of way permit from Mitch Naeve for a tile crossing on Birch Avenue between Sections 29 and 30 in Weaver Township pending proof of insurance, a signed downstream owner's agreement, a written request for payment and Jensen's signature on the application for construction. All voting aye.

Moved by Reimers and seconded by Pedersen to approve Pay Estimate #1 to Progressive Structures for work completed on Project #LC-192380 in the amount of \$62,851.15. All voting aye.

Moved by Haverly and seconded by Pedersen to approve extra work order #1 to Weidemann, Inc. for Project #BROS-CO46(60)--8J-46 in the amount of \$749.00. All voting aye.

Moved by Reimers and seconded by Christianson to approve Voucher #3 to Weidemann, Inc. for work completed on Project #BROS-CO46(60)--8J-46 in the amount of \$726.53. All voting aye.

Moved by Pedersen and seconded by Haverly to approve Voucher #2 to Reilly Construction Company for work completed on Project #LC-291000 in the amount of \$5,324.91. All voting aye.

Paul Jacobson, County Engineer informed the Board of a railroad closure on 150th Street at Renwick. No official Board action was taken.

Moved by Christianson and seconded by Pedersen to approve claims in the amount of \$144,550.97 and Drainage claims in the amount of \$296,125.20 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.

1	Adkins, Henry M. & Son, Inc.	Election Programming	240.79
1	Airgas USA, LLC	Supplies	79.35
1	American Concrete	Concrete	507.25
1	Becker, Donald E. & Sandra K.	Property Damages	44.80
1	Beebe Plumbing & Heating, Inc.	Repairs	996.52
4	Bomgaars	Supplies	1,219.10
1	Carpenter Uniform Company	Uniforms	208.56
1	Central Iowa Distributing, Inc.	Supplies	169.50
2	CenturyLink	Telephone Services	164.88
1	Christianson, John	Mileage	206.50
2	Colwell, Pat	Postage/Mileage	209.44
1	Computer Works & Vinyl Signs	Services	771.35
1	County Social Services	Services	14,994.00
1	Crahan Electric	Repairs	1,339.07
1	Creative Product Sourcing, Inc.	Supplies	62.50
1	Cretex Concrete Products	DD#125 - Pay Estimate #4	134,828.30
1	Dakota City, City of	Utilities	97.72
1	DAMEG, Inc.	Medical Examiner Fee	100.00
2	Data Imaging Supplies, Inc.	Supplies	639.65
1	De Lage Landen	Copier Lease	257.71
1	Denver Underground & Grading	DD#125 - Pay Estimate #4	147,209.40
1	Dominion Voting Systems, Inc.	Software - Voting Machines	420.00
1	Emergency Management Fund	Training	106.52
1	Employee Benefit Systems	Insurance Premium	580.18
1	Engman Disposal	Garbage Service	116.00
1	Ewoldt, Dean	Mileage	210.00
1	Farm & Home Publishers	Supplies	1,537.50
1	Fastenal Company	Supplies	60.65
1	Freund, Chris	School of Instruction	242.98

1	G&K Services	Supplies	75.64
8	Goldfield Access Network	Telephone Services	1,682.50
1	Humboldt Cleaners	Laundry	309.25
1	Humboldt Co. Memorial Hospital	Grant Reimbursement	631.21
2	Humboldt Co. Sheriff	Service of Papers	75.60
1	Humboldt Co. Treasurer	Taxes	1,627.99
2	Humboldt Motor Sales, Inc.	Repairs	214.19
1	Humboldt Office Supply	Supplies	17.99
1	Hy-Vee Accounts Receivable	Supplies	2,696.33
1	I + S Group, Inc.	Engineering Services	7,440.00
1	Ida Grove Roofing & Improvement, Inc.	Roof Inspection	125.00
1	Iowa County Recorders Assn.	School of Instruction	20.00
1	Iowa Dept. of Natural Resources	Construction Permit	100.00
1	Iowa Dept. of Public Safety	Training	525.00
1	Iowa NENA	School of Instruction	75.00
1	Iowa Secretary of State	Maintenance	932.72
1	Iowa State Assn. of Counties	Training	180.00
1	Jacobson, Paul	Registration Fee	10.00
1	John's Ag Service, Inc.	Parts/Labor	349.06
1	Johns NAPA	Parts	54.84
1	K.C. Nielsen Ltd.	Parts	1,151.50
1	Kirchhoff, Christopher	Property Damages	67.52
1	Kunert, Mrs. Judy	Property Damages	83.64
1	Lake Mills Motor Sports II	Parts	65.99
1	Loots, Ben	Registration Fee	10.00
1	LuVerne Public Library	Allocation	1,583.82
1	Mail Services, LLC	Supplies	3,756.22
1	Mangold Environmental Testing	Water Testing	110.00
5	Marco, Inc.	Copier Lease	416.34
2	Martin Marietta Materials	Rock	2,345.54
2	Menards	Supplies	874.71
4	MidAmerican Energy	Utilities	4,274.09
1	Midland Power Cooperative	Utilities	95.43
1	Murphy Tractor & Equip. Co.	Supplies	459.00
1	Pederson, Rick Excavation	DD#18 - Repairs	14,087.50
1	Pitney Bowes, Inc.	Postage	433.38
1	Progressive Structures, LLC	Repairs	62,851.15
1	Reilly Construction Company	Repairs	5,324.91
1	Rice, Peggy J.	School of Instruction	130.81
1	Sande Construction, Inc.	Supplies	324.40
1	Satern Service Center, LLC	Repairs	154.20
1	Schumacher Elevator Co.	Elevator Maintenance	252.92
1	Secure Benefits Systems	Employer Admin Fee	51.50
1	Sidwell Company, The	Maintenance	974.28
1	Star Energy	Fuel	1,022.36
1	Terry's Sign Co.	Supplies	39.00
1	Thompson Reuters	Books	913.15
2	U.S. Bank	Supplies	511.14
3	Verizon Wireless	Telephone Services	410.12
1	Vinsand, Doug	Reimbursement for supplies	1,175.75
1	Weidemann, Inc.	Repairs	726.53
1	Whittlesey, Dr. Kirk C.	Services	223.00
1	Wright, Mr. Harlowe	Property Damages	46.50
1	Ziegler, Inc.	Parts/Labor	7,020.52

All voting aye.

Moved by Pedersen and seconded by Haverly to authorize the Chairman to sign a waiver of a right to appeal a permit issued for Brandon Trauger dba Grandview Stock Farm. All voting aye.

Committee Reports:

Haverly – 9/23 – County Social Services, Clarion

Pedersen – 9/22 – Met with Mer Engineering at Humboldt County Landfill

Pedersen, Mattes – 9/23 – Legislative Round Table at Corn Belt Power

Christianson – 9/25 – Second Judicial, Webster City

Reimers – 9/23 – Upper Des Moines Opportunity Open House

9/24 – Community & Family Resources, Webster City

Mattes – 9/22 – Iowa State Association of Counties Legislative Meeting, Des Moines

9/21 – MIDAS, Fort Dodge

Moved by Haverly and seconded by Reimers to adjourn at 10:22 a.m. All voting aye.

Peggy J. Rice
Auditor

Carl F. Mattes
Chairman