

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 11th day of April, 2016 with the following members present: Christianson, Reimers, Mattes and Haverly. Absent: Pedersen.

Moved by Christianson and seconded by Mattes to approve the agenda for the April 11, 2016 Board meeting. All voting aye.

Moved by Mattes and seconded by Reimers to approve the minutes for the April 4, 2016 Board meeting. All voting aye.

Chairman Haverly opened the meeting up for public concerns. Gary Naeve was present to discuss DD#2 and issues with Denver Underground. No official Board action was taken at this time.

Kalene Berte was present to discuss with the board a road ditch and culvert cleanup on their property. The board instructed the County Engineer to haul some dirt back in and have a skid loader do the repairs.

The time of 8:45 a.m. having arrived and it being the time and place previously published for a Public Hearing on the 2017 Secondary Road Construction program (Five Year Plan), it was moved by Reimers and seconded by Christianson to open the public hearing. The Board discussed the 5 year plan with Paul Jacobson, County Engineer. Gary Naeve was present to state an objection to 190th Street being graded. After all comments were received it was moved by Mattes and seconded by Reimers to close the public hearing. All voting aye.

Moved by Mattes and seconded by Christianson to approve the Humboldt County FY 2017 Iowa DOT Secondary Road Budget. All voting aye.

Moved by Reimers and seconded by Mattes to approve the Humboldt County 2017 Iowa DOT Secondary Road Construction Program. All voting aye.

Moved by Christianson and seconded by Reimers to approve a contract and bonds with Manatt's Inc. for Project #'s:

- FM-CO46(64)--55-46
- FM-CO46(66)--55-46
- STP-S-CO46(67)--5E-46

in the total amount of \$2,286,382.05. All voting aye.

Moved by Reimers and seconded by Christianson to accept and place on file the Recorder's Quarterly Report for the quarter ended March 31, 2016. All voting aye.

Moved by Mattes and seconded by Reimers to authorize the Chairman to sign Wellmark documents for the county health insurance renewal for FY 16-17. All voting aye.

Moved by Reimers and seconded by Mattes to authorize the Chairman to sign the Employee Benefit Systems documents for the county health insurance renewal for FY 16-17. All voting aye.

Moved by Reimers and seconded by Christianson to approve transfers from the General Basic Fund to the LEC (Law Enforcement Center) Building Fund in the amount of \$50,000.00 and to the LEC (Law Enforcement Center) Equipment Fund in the amount of \$50,000.00. All voting aye.

Moved by Mattes and seconded by Reimers to accept and place on file the Auditor's Quarterly Report for the quarter ended March 31, 2016. All voting aye.

Moved by Reimers and seconded by Christianson to authorize the Chairman to sign an Amendment to the Cooperative Reimbursement Agreement with Webster County, DHS and the Bureau of Collections. All voting aye.

Moved by Mattes and seconded by Reimers to approve claims in the amount of \$249,083.48 and Drainage claims in the amount of \$33,704.51 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.

Algona Machine & Supply	Labor	212.50	1
American Legion	Rent	175.00	1
Anderson, T.P. Company, P.C.	Audit Services	2,607.25	1
Armstrong Plumbing	Repairs	97.50	1
Arnold Motor Supply	Parts	33.98	1
Blacktop Service Co., Inc.	DD#92 - Repairs	7,780.00	1
Bode Public Library	Quarterly Allocation	3,167.63	1
Bode, City of	Utilities/Recycling Allocation	316.02	2
Boone Valley Implement, Inc.	Supplies	121.76	1
Bradgate, City of	Recycling Allocation	100.00	1
Breeden, Inc.	Garbage Service	67.00	1
Carpenter Uniform Company	Uniforms	264.99	1
Central Iowa Distributing, Inc.	Supplies	538.02	2
CenturyLink	Telephone Service	220.77	1
Christopher, Rodney	Well Plug	500.00	1
Cintas Corporation	Supplies	73.43	1
Computer Works & Vinyl Signs	Services	2,903.60	2
Dakota City, City of	Utilities/Recycling Allocation	451.88	3
Data Imaging Supplies, Inc.	Supplies	1,264.80	1
Eckberg, Will	Rent	485.00	2
Electronic Engineering	Equipment	32,198.16	1
Engman Disposal	Garbage Service	116.00	1
Ewoldt, Dean	Mileage	17.00	1
Fareway	Supplies	225.00	1
Farmers Coop Elevator	Oil	95.90	1
Fastenal Company	Supplies	44.33	1
Ford & Garland Radio	Repairs	95.00	1
Fredin, Judy Cleaning Services	Services	100.00	1
G&K Services	Supplies	75.64	1
Gilmore City Public Library	Quarterly Allocation	1,583.81	1
Gilmore City, City of	Utilities/Recycling Allocation	232.09	2
Goldfield Access Network	Telephone Service	601.97	4
Goldfield Telephone	Telephone Service	119.12	1
Graham Tire Co.	Tires	3,869.20	1
Hardy, City of	Recycling Allocation	100.00	1

Humboldt Cleaners	Laundry	325.50	1
Humboldt Co. Auditor	DD#2 Main & Lat I, #11 Sub 1, #11 Sub 2, #11 Sub 3, #11 Sub 4, #11 Sub 5, #11 Sub 6, #22, #25, #69 - Postage	191.52	11
Humboldt Co. Memorial Hospital	Allocation	21,500.00	1
Humboldt Co. Ministerial Assn.	Grant Reimbursement	11,000.00	1
Humboldt Co. Public Health	Grant Reimbursement	15,704.35	1
Humboldt Co. Sheriff	Service of Papers	689.53	2
Humboldt Homes, Ltd.	Rent	814.00	1
Humboldt Newspapers	Notices	1,899.62	3
Humboldt Office Supply	Supplies	1,634.62	2
Humboldt Public Library	Quarterly Allocation	6,950.44	1
Humboldt Veterinary Clinic	Services	193.50	1
Humboldt, City of	Utilities/Recycling Allocation/Rent	3,087.47	3
Iowa County Attorneys Assn.	Dues	389.00	1
Iowa State Assn. of County Auditors	School of Instruction	100.00	1
Iowa State County Treasurers Assn.	School of Instruction	160.00	1
Iowa State University	Training	150.00	1
Jacobson-Westergard & Assoc., Inc.	Engineering	2,283.55	1
Jacobson-Westergard & Assoc., Inc.	DD#2 Lat I, #6 Main, #11 Ext, #39, #84, #106, #113, #114, #125 - Engineering	20,122.40	9
K.C. Nielsen, Ltd.	Supplies	1,088.88	1
Kapler, Gerald	Rent	470.00	1
Livermore Public Library	Quarterly Allocation	3,167.63	1
Livermore, City of	Recycling Allocation	100.00	1
LuVerne Public Library	Quarterly Allocation	1,583.81	1
Maier Farm Drainage	DD#4 Sub 3, #HumWri 1-27, #6 Main - Repairs	5,610.59	3
Marco, Inc.	Copy Machine Lease	1,062.27	7
Menards	Supplies	11.94	1
MidAmerican Energy	Utilities	1,465.07	4
MIDAS Council of Governments	Allocation	942.25	1
Murphy Tractor & Equip. Co.	Parts	113.27	1
Nelson, Jean	Well Plug	500.00	1
Nokomis Machine HBT, Inc.	Labor	140.00	1
North Central Iowa Reg. Solid Waste	Quarterly Allocation	2,957.63	1
Ottosen, Town of	Recycling Allocation	100.00	1
Pedersen, Rick	Mileage/School of Instruction	337.72	1
Phillips, Tracie	VA transport	118.00	1
Productivity Plus	Parts	89.61	1
Public Safety Fund	Allocation	21,612.00	1
Rees Hydraulic Service	Parts/Labor	267.49	1
Renwick Public Library	Quarterly Allocation	3,167.63	1
Renwick, City of	Recycling Allocation	100.00	1
Rutland, City of	Recycling Allocation	100.00	1
Sampson, Eloise	Cleaning Service	60.00	1
Sande Construction, Inc.	Repairs	238.95	1
Satern Service Center, LLC	Repairs/Tires	1,518.15	2
Schaffner, Jackie Thompson	Services	136.50	1
SHOPKO	Office Supplies	59.96	1
Solutions, Inc.	Data Processing	808.58	1
Stamp Fulfillment Services	Postage	292.60	1
Thor, City of	Recycling Allocation	100.00	1
U.S. Bank	Supplies/School of Instruction	2,303.96	1
Unitypoint Health Trinity Med.	Services	611.95	2
Upper Des Moines Opportunity	Allocation	4,000.00	1
Vanguard Appraisals, Inc.	Services	1,275.00	1
Verizon Wireless	Telephone Service	645.11	2
Vitzthum Electric	Repairs	897.14	1
W & H Coop	Fuel	10,138.69	1
Webster-Calhoun Coop	Telephone Service	156.40	1
Wolf, Kelly Jo	Services	50.00	1
Woodruff Construction, LLC	LEC Remodel	44,094.25	1
Woodward Youth Corporation	Services	242.50	1
Woolstock Mutual Telephone Assn.	Telephone Service	15.00	1
Ziegler, Inc.	Parts	2,729.48	1

All voting aye.

Committee Reports:

Christianson 4/04 Law Enforcement Center meeting
Haverly 4/06 Iowa Drainage District Association, Pocahontas

Moved by Reimers and seconded by Mattes to adjourn at 9:54 a.m. All voting aye.

Peggy J. Rice
Auditor

Jerry R. Haverly
Chairman