

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 25th day of April, 2016 with the following members present: Pedersen, Christianson, Reimers, Mattes and Haverly. Absent: None.

Moved by Reimers and seconded by Christianson to approve the agenda for the April 25, 2016 Board meeting. All voting aye.

Moved by Mattes and seconded by Pedersen to approve the minutes for the April 18, 2016 Board meeting. All voting aye.

Chairman Haverly opened the meeting up for public concerns. No one was present to speak so the Board continued on with their regular meeting.

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

Moved by Pedersen and seconded by Reimers to authorize the Chairman to sign the 28E Agreement for Law Enforcement and Emergency Service Agreement with the City of Bradgate, Iowa. All voting aye.

Moved by Mattes and seconded by Christianson to authorize the Chairman to sign the 28E Agreement for Law Enforcement and Emergency Service Agreement with the City of Gilmore City, Iowa. All voting aye.

Moved by Pedersen and seconded by Reimers to approve claims in the amount of \$415,744.72 and Drainage claims in the amount of \$972,834.97 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.

Agsource Cooperative Services	Water Testing	26.00	1
American Concrete	Concrete	998.00	1
Bomgaars	Supplies	636.06	2
Brandhoij Construction	DD#32 - Repairs	247.50	1
Brownells, Inc.	Supplies	79.47	1
Card Services	Services	812.74	1
Carpenter Uniform Company	Uniforms	107.91	1
Central Iowa Distributing, Inc.	Supplies	2,607.60	2
CenturyLink	Services	366.95	2
Certified Fire Extinguisher	Inspection/Supplies	271.00	2
Community & Family Resources	Services	1,263.00	1
Computer Works & Vinyl Signs	Services	1,406.85	1
County Social Services	Distribution to MHDS	180,099.92	1
D&M Drainage	DD#HK2PA Br C - Repairs	7,605.40	1
Dakota City, City of	Utilities	97.72	1
Data Imaging Supplies, Inc.	Supplies	561.45	1
Dollar General	Supplies	55.75	1
Don's Truck Sales, Inc.	Equipment	138,555.00	1
Eagle Trenching LLC	DD#48 - Repairs	1,369.82	1
Electronic Engineering	Repairs	775.00	1
Employee Benefit Systems	Insurance Premium	580.18	1
Fareway	Supplies	383.22	2
Fastenal Company	Parts	417.55	2
Fetrow Reporting, Inc.	Depositions	41.80	1
Fisher, Tim	Supplies	3.57	1
Forterra Concrete Product	DD#125 - Pay Est #8 Revised	29,313.15	1
Forterra Pipe & Precast	Supplies	874.00	1
Freund, Chris	School of Instruction	88.00	1
G&K Services	Supplies	75.64	1
GeoComm, Inc.	Maintenance	36,106.00	1
Goldfield Access Network	Telephone Service	991.92	3
Gronbach Construction	Office Remodel	9,500.00	1
Humboldt Co. Sheriff	Investigation/Service of Papers	1,116.95	2
Humboldt Motor Sales, Inc.	Repairs	83.47	1
Humboldt Newspapers	Notices	467.00	2
Humboldt Office Supply	Supplies	59.09	1
Hy-Vee Accounts Receivable	Supplies	2,530.92	1
I & S Group, Inc.	DD#33 Br D - Engineering	280.00	1
I + S Group, Inc.	Engineering	432.00	1
Iowa County Recorders Assn.	School of Instruction	100.00	1
Iowa Dept. of Trans.	Repairs	1,529.49	1
Iowa Emergency Number Assn.	Training	75.00	1
Iowa Prison Industries	Supplies	1,469.50	2
Iowa State Assn. of Counties	School of Instruction	75.00	1
Jennings, Susan	Training	106.00	1
John's NAPA	Supplies	321.00	2
KHBT	Notices	81.20	1
Kruger, Julie	Matron Duty	60.00	1
Lake Mills Motor Sports II	Repairs	346.25	1
Lampe, Cory	Supplies	54.99	1
Livermore Telephone & Comm.	Equipment	1,618.50	1
Lyle Signs, Inc.	Signs	61.10	1
Mail Services, LLC	Supplies	316.19	1
Mailing Services, Inc.	Postage	560.78	1
Marco, Inc.	Copier Lease	358.42	1

Martin Marietta Materials	Rock	863.32	2
Martin's Flag Co., Inc.	Supplies	112.58	1
Menards	Supplies	76.93	1
MidAmerican Energy	Utilities	1,851.52	3
Midland Power Cooperative	Utilities	70.60	1
Mike's Repair	Repair	35.00	1
MS & Sons Corp.	Tires & Tubes	372.00	1
Murphy Tractor & Equip. Co.	Parts	1,081.46	1
O.K. Tire Store	Repairs	43.85	1
Oaks Garden Spot	Supplies	45.00	1
Office Depot	Supplies	124.72	2
Rasmussen Landscaping	Service	450.00	1
Region V HazMat Commission	Allocation	2,453.75	1
Reliance Telephone, Inc.	Telephone Cards	500.00	1
Rice, Peggy J.	School of Instruction	75.50	1
Sande Construction, Inc.	Supplies	596.66	1
Saturn Service Center, LLC	Repairs	20.00	1
Schumacher Elevator Co.	Elevator Maintenance	252.92	1
SHOPKO	Supplies	21.98	1
Short Elliott Hendrickson, Inc.	Services	1,150.00	1
SOAR	Outdoor Classroom	350.00	1
Spencer Steel LLC	Parts	58.48	1
Star Energy	Fuel	2,897.46	3
State Medical Examiner	Autopsy Services	1,769.57	1
Storey Kenworthy	Election Supplies	1,000.00	1
SYNCB/AMAZON	Supplies	601.39	1
Thompson Reuters	Books	273.20	1
U.S. Bank	Fuel/School of Instruction/Supplies	502.92	2
U.S. Cellular	Telephone Service	66.43	2
UnityPoint Health Trinity Reginal Med. Center	Services	102.00	2
Vanguard Appraisals, Inc.	Services	345.00	1
Verizon Wireless	Telephone Service	462.85	3
Vitzthum Electric	Repairs	108.31	1
WMG Red Hawthorne LLC	Medical Examiner Retainer	825.00	1
Wolf, Kelly Jo	Interpreter	62.50	1

All voting aye.

Moved by Mattes and seconded by Reimers to recess as the Board of Supervisors and convene as the Board of Trustees for DD#125, #2 Main Tile, Lateral I, Lateral I-1, Lateral I-2 and Lateral L, #11 Sub 1, #11 Sub 2, #11 Sub 3, #11 Sub 4, #11 Sub 5, #11 Sub 6, #22, #22-25 Common Ditch, #25 and #69. 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 Pedersen and seconded by Reimers to amend the approval of claims by removing Pay Estimate #9 to Forterra fka: Crete Concrete Products and Pay Estimate #10 to Denver Underground & Grading from the list of Drainage claims to be paid on April 25, 2016. All voting aye.

Moved by Reimers and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for Drainage. 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.

Committee Reports:

Mattes	4/18	Humboldt County Housing
Haverly	4/21	Road construction pre con meeting

Moved by Mattes and seconded by Pedersen to adjourn at 11:57 a.m. All voting aye.

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Peggy J. Rice  
Auditor

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Jerry R. Haverly  
Chairman