

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 1st day of August, 2016 with the following members present: Pedersen, Christianson, Reimers, Mattes and Haverly. Absent: None.

Moved by Mattes and seconded by Pedersen to approve the amended agenda for the August 1, 2016 Board meeting. All voting aye.

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

Chairman Haverly opened the meeting up for public concerns. Gary Naeve was present to discuss trees in the ditches, removal of them and weeds in the county. No official Board action was taken.

Moved by Mattes and seconded by Pedersen to assign county tax sale certificates on property at 12 Monterey Circle to William Habhab and to waive the penalty, interest, administration fee and certificate fees in the amount of \$198.00 for that parcel. All voting aye.

Paul Jacobson, County Engineer was present to discuss possible amendments to Humboldt County Ordinance #5. No official Board action was taken.

Moved by Mattes and seconded by Reimers to approve a computer purchase from Computer Works & Vinyl Signs in the amount of \$1,110.95 for the Secondary Road Office. All voting aye.

Moved by Pedersen and seconded by Christianson to approve permits for construction on county right of way for Midland Power Cooperative for the following underground service locations:

- Weaver Township, Section 3, Elm Avenue
- Corinth Township, Section 9, 240<sup>th</sup> Street
- Delana Township, Section 35, 2038 150<sup>th</sup> Street

All voting aye.

Moved by Reimers and seconded by Mattes to approve claims from July 25, 2016 in the amount of \$290,970.09 and Drainage claims in the amount of \$5,944.05 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.

|                                  |                                |           |   |
|----------------------------------|--------------------------------|-----------|---|
| ABC Pest Control                 | Pest Control                   | 900.00    | 1 |
| Abens-Marty-Curran Agency        | Insurance                      | 17,204.47 | 2 |
| Agsources Cooperative Services   | Testing                        | 98.50     | 1 |
| Bode, City of                    | Utilities                      | 201.62    | 1 |
| Bomgaars                         | Supplies                       | 205.40    | 1 |
| Casey's                          | Fuel                           | 19.57     | 1 |
| Central Iowa Distributing, Inc.  | Supplies                       | 126.00    | 1 |
| CenturyLink                      | Telephone Service              | 369.32    | 2 |
| Christianson, John               | Mileage                        | 301.50    | 1 |
| Computer Works & Vinyl Signs     | Services                       | 222.50    | 2 |
| Crahan Electric                  | Repairs                        | 434.45    | 1 |
| D&M Drainage LLC                 | DD#7 Sub 2, #22, #84 - Repairs | 5,944.05  | 4 |
| Dakota City, City of             | Utilities                      | 218.63    | 1 |
| Davis Farm Supply, Ltd.          | Supplies                       | 250.00    | 1 |
| Doyle Construction Company       | Services                       | 975.00    | 1 |
| Elderbridge Agency               | Allocation                     | 7,227.00  | 1 |
| Emergency Management Fund        | Allocation                     | 60,000.00 | 1 |
| Employee Benefit Systems         | Insurance Premium              | 609.21    | 1 |
| Fareway                          | Supplies                       | 250.00    | 1 |
| Fastenal Company                 | Parts                          | 153.52    | 2 |
| Forterra Pipe & Precast          | Pipe                           | 1,238.00  | 1 |
| Gronbach Construction            | Repairs                        | 96.54     | 1 |
| Head Down Enterprises IA, LLC    | Rent                           | 319.00    | 1 |
| Heartsmart.com                   | Safety Supplies                | 5,268.00  | 1 |
| HR Direct                        | Supplies                       | 57.54     | 1 |
| Humboldt Co. Ec. Dev. Assn.      | Allocation                     | 40,000.00 | 1 |
| Humboldt Co. Housing Dev Corp    | Allocation                     | 7,500.00  | 1 |
| Humboldt Co. Memorial Hospital   | Services                       | 134.00    | 2 |
| Humboldt Co. Sheriff             | Service of Papers              | 133.25    | 2 |
| Humboldt Motor Sales, Inc.       | Repairs                        | 1,789.28  | 1 |
| Humboldt Newspapers              | Notices                        | 946.00    | 2 |
| Humboldt Office Supply           | Supplies                       | 282.48    | 3 |
| Humboldt, City of                | Allocation                     | 10,000.00 | 1 |
| Hy-Vee Accounts Receivable       | Supplies                       | 1,707.25  | 1 |
| Iowa Dept. of Natural Resources  | Annual Water Supply Fee        | 50.00     | 1 |
| Iowa Natural Heritage Foundation | Dues                           | 300.00    | 1 |
| Iowa Transit, Inc.               | Magnet Field Renewal           | 744.60    | 1 |
| ISG                              | School of Instruction          | 100.00    | 1 |
| JCL Solutions                    | Supplies                       | 345.24    | 1 |
| John's Ag Service, Inc.          | Parts/Labor                    | 415.59    | 1 |
| John's NAPA                      | Supplies                       | 102.00    | 1 |
| KHBT                             | Advertising                    | 99.96     | 1 |
| Mail Services, LLC               | Supplies                       | 134.31    | 1 |
| Marco, Inc.                      | Copier Lease                   | 298.12    | 1 |
| Martin Marietta Materials        | Roadstone                      | 25,468.83 | 2 |
| MidAmerican Energy               | Utilities                      | 563.64    | 3 |
| MIDAS Council of Governments     | Allocation                     | 942.25    | 1 |

|                                     |                           |           |   |
|-------------------------------------|---------------------------|-----------|---|
| Midland Power Cooperative           | Utilities                 | 251.24    | 2 |
| Midwest Radar & Equip.              | Equipment                 | 400.00    | 1 |
| MS & Sons Corp.                     | Parts/Labor               | 325.97    | 1 |
| Naeve, Jean Revocable Trust         | Annual Payment            | 51,843.32 | 1 |
| New Cooperative, Inc.               | Supplies                  | 443.94    | 1 |
| Nielsen, K.C., Ltd.                 | Parts/Equipment           | 18,402.29 | 1 |
| North Central Iowa Reg. Solid Waste | Assessment                | 3,017.13  | 2 |
| North Central Iowa Supply           | Supplies                  | 82.44     | 1 |
| O.K. Tire Store                     | Repairs                   | 686.24    | 1 |
| Office Depot                        | Supplies                  | 109.99    | 1 |
| Reekers Heating and Cooling         | Air Cond. Repairs         | 120.00    | 1 |
| Region V Hazmat Commission          | Allocation                | 2,453.75  | 1 |
| Sande Construction Inc.             | Supplies                  | 1,988.55  | 1 |
| Secure Benefits Systems             | Administration Fee        | 58.25     | 1 |
| Sherwin-Williams Co.                | Supplies                  | 513.79    | 1 |
| SHOPKO                              | Supplies                  | 58.98     | 1 |
| Sidwell Company, The                | Mapping Maintenance       | 158.90    | 2 |
| Solutions, Inc.                     | Computer Maintenance      | 3,775.40  | 1 |
| Star Energy                         | Fuel                      | 1,369.94  | 2 |
| Terwilliger, Jana                   | Mileage                   | 78.00     | 1 |
| Thompson Reuters                    | Books                     | 1,250.27  | 2 |
| Treasurer State of Iowa             | Cabin Sales Tax           | 23.00     | 1 |
| U.S. Bank                           | Training/Postage/Fuel     | 540.07    | 2 |
| U.S. Cellular                       | Telephone Service         | 30.48     | 1 |
| Verizon Wireless                    | Telephone Service         | 342.80    | 2 |
| Vogel Traffic Services              | Supplies                  | 2,975.00  | 1 |
| Watson & Ryan, P.L.C.               | Services                  | 101.50    | 1 |
| Webster County Auditor              | Bldg. Rent - 2nd Judicial | 430.80    | 1 |
| Wempen's Nursery                    | Supplies                  | 1,291.77  | 1 |
| Western Iowa Tourism Region         | Dues                      | 500.00    | 1 |
| Youth Shelter Care                  | Juvenile Shelter          | 1,630.20  | 1 |
| Ziegler, Inc.                       | Parts/Labor               | 3,538.51  | 1 |

All voting aye.

Melody Larson, Emergency Management Director, was present to inform the Board of the damage in the City of Renwick due to a storm that passed through last week and to report on some zoning matters. No official Board action was taken.

Committee Reports:

|                           |             |  |
|---------------------------|-------------|--|
| Pedersen, Mattes, Haverly | 7/22 – 7/25 | NACo meeting, Long Beach, CA                     |
| Christianson              | 7/27        | Citizens Advisory, Cherokee                      |
| Reimers                   | 7/22        | Community & Family Resources, Fort Dodge         |
|                           | 7/26        | Upper Des Moines Opportunity, Eagle Grove        |
|                           | 7/28        | Community & Family Resources, Webster City       |
| Mattes                    | 7/19        | Humboldt County Day Care                         |
|                           | 7/20        | Supervisors Legislative Policy Comm., Des Moines |
|                           | 7/27        | MIDAS, Fort Dodge                                |
| Haverly                   | 7/27        | County Social Services, Forest City              |

Moved by Reimers and seconded by Pedersen to adjourn at 9:44 a.m. All voting aye.

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Peggy J. Rice  
Auditor

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Jerry R. Haverly  
Chairman