

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 22nd day of August, 2016 with the following members present: Pedersen, Christianson, Reimers, Mattes and Haverly. Absent: None.

Moved by Mattes and seconded by Christianson to approve the agenda for the August 22, 2016 Board meeting. All voting aye.

Moved by Pedersen and seconded by Reimers to approve the minutes for the August 15, 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.

Attorney Greg Stoebe was present with Roger Meyers to discuss a couple of issues. One was the possibility of widening a field entrance to 40' and the other issue was straightening a fence post that has been knocked down. The Board took no action on the field entrance and decided to have the County Engineer and Supervisor Bruce Reimers take a look at the post issue.

Moved by Pedersen and seconded by Reimers to approve Voucher #1 to Rognes Bros. for work completed on Box Culvert Project #LC-182509 in the amount of \$46,193.34. All voting aye.

Moved by Reimers and seconded by Mattes to approve Voucher #1 to Weidemann Inc. for work completed on Box Culvert Project #LC-282950 in the amount of \$16,259.14. All voting aye.

Moved by Mattes and seconded by Pedersen to approve Voucher #2 to PCI for work completed on a bridge to Box Culvert Project #LC-391660 in the amount of \$183,008.87. All voting aye.

Moved by Christianson and seconded by Reimers to approve the FY 2016 Humboldt County Official Report of the County Highway Engineer. All voting aye.

Paul Jacobson, County Engineer discussed with the Board fall weed spraying in the county. No official Board action was taken.

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

Moved by Mattes and seconded by Christianson to approve a transfer in the amount of \$20,000.00 from the General Basic Fund to the Law Enforcement Center Building Fund. All voting aye.

Moved by Mattes and seconded by Reimers to cancel the Board of Supervisors meeting for the week of September 5<sup>th</sup> because of the Labor Day holiday. All voting aye.

Moved by Pedersen and seconded by Reimers to approve claims in the amount of \$663,975.90 and Drainage claims in the amount of \$7,805.70 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.	Voting Equipment	41,750.00	1
Agsource Cooperative Services	Water Testing	67.50	1
Bomgaars	Supplies	315.01	1
Card Services	Fuel/Training/Postage	281.64	1
CC Enterprises	Services	300.00	1
Central Iowa Distributing, Inc.	Supplies	647.30	2
CenturyLink	Telephone Service	578.16	2
Community & Family Resources	Services	7,200.00	1
Computer Works & Vinyl Signs	Supplies	130.00	1
Dakota City, City of	Utilities	221.24	2
Davis Farm Supply, Ltd.	Repairs	125.00	1
Employee Benefit Systems	Insurance Premium	609.21	1
Fallesen Auto & Electric	Repairs	63.75	1
Fareway	Supplies	250.00	1
Fastenal Company	Supplies	53.85	1
Forterra Pipe & Precast	Concrete Pipe	1,200.00	1
General Basic Fund	Repayment	12,000.00	1
Gilmore City, City of	Utilities	196.04	1
Harry's Heating & Cooling, Inc.	Repairs	281.00	1
Hartford, John	Well Plug	500.00	1
Humboldt Co. Public Health	Grant Reimbursement	20,812.88	2
Humboldt Co. Sheriff	Service of Papers	205.73	1
Humboldt Motor Sales, Inc.	Oil	38.40	1
Humboldt Newspapers	Subscription	51.00	1
Humboldt Office Supply	Supplies	45.14	1
Iowa Assn. County Conservation Board	Training	385.00	1
Iowa State Assn. of Counties	Training	600.00	2
Jacobson-Westergard & Assoc., Inc.	DD#2 Lat I, #2 Main, #HumWri 3-47, #84, #114, #125 - Engineering	7,805.70	5
Lake Mills Motor Sports II	Repairs	207.98	1
Lyle Signs, Inc.	Signs	60.51	1
Marco, Inc.	Copier Lease	259.42	1
Martin Marietta Materials	Rock	2,544.49	2
Menards	Supplies	1,448.79	1
Messenger	Notices	30.00	1
Mickelson, Kristine L.	Training	88.00	1
MidAmerican Energy	Utilities	1,529.03	3
MIDAS Council of Governments	Allocation	942.25	1
Midland Power Cooperative	Utilities	123.70	1
MS & Sons Corp.	Repairs	1,066.35	1
Murphy Tractor & Equip. Co.	Equipment/Parts	245,661.46	2

Nielsen, K.C., Ltd.	Parts	938.77	1
North Central Iowa Reg. Solid Waste	Junk Disposal	120.00	1
North Iowa Reporting	Deposition	133.75	1
Peterson Contractors, Inc.	Repairs	183,008.87	1
Productivity Plus	Parts	28.42	1
Purchase Power	Postage	8.99	1
Rognes Brothers Excavating	Repairs	46,193.34	1
Sande Construction Inc.	Supplies	19.28	1
Satern Service Center, LLC	Repairs	88.45	1
Schumacher Elevator Co.	Elevator Maintenance	252.92	1
Secure Benefits Systems	Administration Fee	58.25	1
Sexe, Mike	Medical Examiner Fees	200.00	1
Solutions, Inc.	Office Supplies	6,335.00	1
Star Energy	Fuel	3,292.36	3
Syntex Industries Inc.	Postage	11.51	1
Thompson Reuters	Books	1,270.27	2
Treat America	Training	96.70	1
U.S. Bank	Equipment/Fuel	2,810.23	1
U.S. Cellular	Telephone Service	61.80	2
Universal Parts Inc.	Trail Signs	400.00	1
Verizon Wireless	Telephone Service	1,097.91	4
Vorland, Kenneth	Signs	240.00	1
Weidemann, Inc.	Repairs	16,259.14	1
Woodruff Construction, LLC	Construction	47,706.05	1
Youth Shelter Care	Juvenile Shelter	292.60	1
Ziegler, Inc.	Supplies	6,881.85	1

All voting aye.

Committee Reports:

Pedersen 8/16 North Central Iowa Regional Solid Waste, Fort Dodge

Moved by Reimers and seconded by Pedersen to adjourn at 9:38 a.m. All voting aye.

\_\_\_\_\_  
Peggy J. Rice  
Auditor

\_\_\_\_\_  
Jerry R. Haverly  
Chairman