

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 8th day of August, 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 August 8, 2016 Board meeting. All voting aye.

Moved by Mattes and seconded by Pedersen to approve the minutes for the August 1, 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 Pedersen and seconded by Reimers to approve Voucher #1 to PCI in the amount of \$10,815.50 for work completed on Project #LC-391660. All voting aye.

Moved by Pedersen and seconded by Reimers to direct the County Engineer to dip the road ditch back to the original depth of the road ditch, starting approximately 50-100 yards south of the intake in the ditch on Utah Avenue, also known as P56 north of Hardy. Board member Mattes called for a roll call vote: Pedersen, aye; Christianson, aye; Reimers, aye; Mattes, nay; Haverly, aye. Motion passed.

Moved by Mattes and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for DD#84 and DD#114. All voting aye.

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

Moved by Christianson and seconded by Reimers to approve claims in the amount of \$213,871.47 and Drainage claims in the amount of \$14,490.00 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.

Access Systems Leasing	Copier	542.94	1
Advanced Drainage Systems Inc.	Supplies	14.94	1
American Legion	Rent	230.00	1
Arnold Motor Supply	Parts	12.09	1
B & N Auto Sales	Motor Vehicle Parts	117.55	1
Biederman, Dave	Transportation	22.00	1
Blue Book Law Enforcement	Supplies	196.95	1
Bode, City of	Recycling Allocation	100.00	1
Bomgaars	Supplies	176.03	2
Boone Valley Implement, Inc.	Supplies	130.88	1
Boulders Inn	School of Election	65.00	1
Bradgate, City of	Recycling Allocation	100.00	1
Breden, Inc.	Garbage Service	67.00	1
Casey's	Fuel	24.87	1
Central Iowa Detention	Juvenile Shelter	164.00	1
Chief Supply	Supplies	220.00	1
Cintas Corporation	Supplies	73.73	1
Citi Cards	Supplies	20.28	1
Computer Works & Vinyl Signs	Services	127.50	1
Dakota City Postmaster	Post Office Box	36.00	1
Dakota City, City of	Recycling Allocation/Utilities	509.60	3
De Lage Landen	Copier Lease	257.71	1
Dickey Construction	Retention Pond DD#125	14,490.00	1
Don's Truck Sales, Inc.	Parts/Supplies	1,804.09	1
Eckberg, Will	Rent	485.00	2
Electronic Engineering	Repairs	12,959.00	1
Engman Disposal	Garbage Service	116.00	1
Farmers Coop Elevator	Oil	2,554.80	1
Fredin, Judy Cleaning Services	Services	200.00	1
Freund, Chris	School of Instruction	152.45	2
G&K Services	Supplies	97.24	1
Galls, LLC	Supplies	494.55	1
Gilmore City, City of	Recycling Allocation	100.00	1
Gold Eagle Coop	Supplies	8.30	1
Goldfield Access Network	Telephone Service	1,870.90	8
Goldfield Telephone	Telephone Service	119.12	1
Green, Jennifer	School of Instruction	140.53	1
Hardy, City of	Recycling Allocation	100.00	1
Harry's Heating & Cooling, Inc.	Repairs	60.00	1
Haverly, Jerry R.	School of Instruction/Mileage	565.93	1
Humboldt Cleaners	Laundry	213.50	1
Humboldt Co. Ag. Society	Allocation	12,500.00	1
Humboldt Co. Memorial Hospital	Allocation	21,500.00	1
Humboldt Co. Public Health	Grant Reimbursement	18,588.78	1
Humboldt Co. Sheriff	Service of Papers	130.10	2
Humboldt Homes, Ltd.	Rent	803.00	1
Humboldt Motor Sales, Inc.	Repairs	109.89	1
Humboldt Newspapers	Notices	637.88	1
Humboldt Office Supply	Supplies	97.39	1
Humboldt, City of	Recycling Allocation/Utilities/Rent	3,140.98	3
Hy-Vee Accounts Receivable	Supplies	37.92	1
Iowa Dept. of Natural Resources	Well Permits	150.00	1

Iowa Law Enforcement Academy	School of Instruction	470.00	1
Iowa Secretary of State	Supplies	48.61	1
Iowa Workforce Development	Unemployment	2,239.00	1
John's Ag Service, Inc.	Repairs & Labor	95.92	1
John's NAPA	Parts	16.62	1
Kapler, Gerald	Rent	470.00	1
Livermore, City of	Recycling Allocation	100.00	1
Lyle Signs, Inc.	Signs	71.66	1
Mail Services, LLC	Supplies	329.39	1
Marco, Inc.	Copier Lease	1,196.94	9
Martin Marietta Materials	Edgerut	18,097.56	1
Mason-Lindhart Funeral Home Ltd.	Funeral Service	2,500.00	1
Mattes, Carl	School of Instruction/Mileage	1,365.75	1
MidAmerican Energy	Utilities	6,705.36	5
Mid-Iowa Towing	Services	351.25	1
Modern Sound Engineering, Inc.	Security	115.50	1
MS & Sons Corp.	Parts	5,076.96	1
Murphy Tractor & Equip. Co.	Parts	367.80	1
Nielsen, K.C., Ltd.	Parts	648.91	1
O.K. Tire Store	Repairs	564.30	1
Office Depot	Supplies	120.96	1
Ottosen, Town of	Recycling Allocation	100.00	1
Pedersen, Rick	School of Instruction	959.27	1
Peterson Contractors, Inc.	Box Culverts	10,815.50	1
Pitney Bowes, Inc.	Postage	93.48	1
Pocahontas Co. Health Dept.	Services	5,263.50	1
Pomp's Tire Service Inc.	Tires & Tubes	1,369.18	1
Public Safety Fund	Allocation	43,158.84	1
Purchase Power	Postage	108.99	1
Renwick, City of	Recycling Allocation	100.00	1
Rice, Peggy J.	School of Instruction	446.50	1
Ricklefs, Brian E.	Meals	6.73	1
Rutland, City of	Recycling Allocation	100.00	1
Sampson, Eloise	Services	80.00	1
Sande Construction Inc.	Repairs	276.71	2
Saturn Service Center, LLC	Repairs	1,937.48	2
Schumacher Elevator Co.	Elevator Maintenance	252.92	1
Sexe, Mike	Medical Examiner Fee	300.00	1
SHOPKO	Supplies	265.10	1
Solutions, Inc.	Data Processing/Repairs	1,158.74	3
Story County Sheriff's Office	Service of Papers	25.80	1
Stratford Gravel, Inc.	Roadstone	3,410.67	1
Thor, City of	Recycling Allocation	100.00	1
Three Rivers Eye Care	Safety Glasses	297.00	1
U.S. Bank	School of Instruction/Supplies	724.12	2
U.S. Cellular	Telephone Service	57.52	2
Verizon Wireless	Telephone Service	143.55	2
W & H Coop	Fuel	13,480.20	1
Webster County Sheriff	Service of Papers	35.80	1
Webster County Sheriff Reserve	Other Services	375.00	1
Webster-Calhoun Coop	Telephone Service	118.68	1
WMG Red Hawthorne LLC	Medical Examiner Fee	825.00	1
Woolstock Mutual Telephone Assn.	Telephone Service	46.95	1

All voting aye.

Moved by Christianson and seconded by Pedersen to approve an application and waive the insurance requirements for the use of the Courthouse Grounds for the Kingdom Builders from September 8, 2016 through September 11, 2016. All voting aye.

Moved by Mattes and seconded by Reimers to authorize the Auditor to approve the lowest quote received for a new security window in the Clerk of Courts Office. All voting aye.

Committee Reports:

Christianson, Pedersen	8/01	LEC
Reimers, Pedersen	8/02	Prestage Hog Facility
Pedersen	8/05	Meeting with Woodruff Construction at LEC
Mattes	8/02	Humboldt County Day Care
	8/03	Community & Family Resources, Fort Dodge
Haverly	8/05	Meeting with John Torbert, Buena Vista & Calhoun County Supervisors, water works lawsuit

Moved by Reimers and seconded by Pedersen to adjourn at 11:05 a.m. All voting aye.

Peggy J. Rice  
Auditor

Jerry R. Haverly  
Chairman