

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 22nd day of February, 2016 with the following members present: Pedersen, Christianson, Reimers and Haverly. Absent: Mattes.

Moved by Christianson and seconded by Reimers to approve the amended agenda for the February 22, 2016 Board meeting. All voting aye.

Moved by Pedersen and seconded by Reimers to approve the minutes for the February 8, 2016 Board meeting and the two Board meetings on February 18, 2016. 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.

John Torbert, CAE Executive Director with Iowa Drainage District Association was present to give the Board an update on drainage legislation and litigation. No official Board action was taken on either item of discussion.

Dennis Miller, Mayor of Gilmore City and Brittany Dickey, Councilperson for the City of Gilmore City were present to discuss a billing for work from Blacktop Service Company. No official Board action was taken.

Moved by Pedersen and seconded by Christianson to recess as the Board of Supervisors and convene as the Board of Trustees for DD#125. 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 award a contract to Weidemann, Inc. for Box Culvert Replacement #282950 in the amount of \$98,103.00. All voting aye.

Moved by Reimers and seconded by Christianson to award a contract to Peterson Contractors, Inc. for Box Culvert Replacement #391660 in the amount of \$199,880.00. All voting aye.

Moved by Christianson and seconded by Reimers to award a contract to Rognes Brothers Excavating for Box Culvert Replacement #192810 in the amount of \$120,958.10. All voting aye.

Moved by Pedersen and seconded by Reimers to approve an Iowa Department of Transportation Federal-Aid Agreement for a County Highway Bridge Program Project #BROS CO46(68)--8J-46 located on 270<sup>th</sup> Street between Lone Tree Road and Ohio Avenue. All voting aye.

Moved by Reimers and seconded by Christianson to approve a Business Property Tax Credit for 2014. All voting aye.

Moved by Pedersen and seconded by Reimers to approve Resolution #2016-4, a Resolution guaranteeing a loan repayment to Corn Belt Power Coop for the LEC equipment loan as follows:

RESOLUTION #2016-4

Whereas Humboldt County, Iowa, has applied for funding from Corn Belt Power Coop for the Law Enforcement Center Equipment,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Humboldt County, Iowa, that Humboldt County guarantees the repayment of the loan in the amount of \$360,000.00 to Corn Belt Power Coop for the Law Enforcement Center as a general obligation of the County.

Dated at Dakota City, Iowa this 22<sup>nd</sup> day of February, 2016.

/s/Jerry R. Haverly

Jerry R. Haverly, Chairman  
Humboldt County Board of Supervisors

ATTEST:

/s/Peggy J. Rice

Peggy J. Rice  
Humboldt County Auditor

All voting aye.

Moved by Reimers and seconded by Pedersen to authorize the Chairman to sign a letter in support of a petition requesting establishment of agricultural wetland mitigation banks on state owned land. All voting aye.

Moved by Reimers and seconded by Christianson to authorize the Chairman to sign pay Application #7 in the amount of \$82,256.70 to Woodruff Construction, LLC for work completed on the LEC Remodel. All voting aye.

Moved by Pedersen and seconded by Christianson to set March 14, 2016 at 8:45 a.m. as the date and time for a public Hearing on the Humboldt County Budget for fiscal year 2016-2017. All voting aye.

Moved by Reimers and seconded by Pedersen to approve claims in the amount of \$211,623.11 and Drainage claims in the amount of \$19,496.52 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	Parts/Labor	561.17	1
Bomgaars	Supplies	989.01	2
CC Enterprises	Supplies	300.00	1
Central Iowa Distributing, Inc.	Supplies	1,310.70	2
CenturyLink	Telephone Service	538.16	2
Certified Testing Services, Inc.	Engineering Service	72.00	1
Cintas Corporation	Supplies	94.66	1
Computer Works & Vinyl Signs	Services	11,740.05	2
Corn Belt Power Cooperative	Closing Costs	750.00	1
D & M Drainage, LLC	DD#HumWeb 1-10, #2 Lat I, #21 - Repairs	8,972.95	3
Dakota City, City of	Utilities	97.72	1
Data Imaging Supplies, Inc.	Supplies	831.20	1
Davis Farm Supply, Ltd.	Supplies	50.00	1
De Lage Landen	Copier Lease	257.71	1
Don's Truck Sales, Inc.	Parts/Labor	809.10	1

Electronic Engineering	Lift Station Equipment	49,950.00	1
EmergiTech, Inc.	Maintenance	30,918.00	1
Engman Disposal	Garbage Service	480.00	1
Ewoldt, Dean	Postage	15.79	1
Executive Technologies	Copier Lease	150.28	1
Fastenal Company	Parts	53.23	2
Fillenwarth Beach	Conference	1,224.30	1
G&K Services	Supplies	75.64	1
Gilmore City, City of	Utilities	176.41	1
Humboldt Co. Sheriff	Service of Papers	699.06	2
Humboldt Office Supply	Supplies	183.59	1
Humboldt Postmaster	Postage	142.00	1
Humboldt, City of	Utilities	80.41	1
Hy-Vee Accounts Receivable	Supplies	2,552.13	2
I & S Group, INC	DD#33 Lat D - Engineering	10,073.57	2
I + S Group, Inc.	Engineering Services	1,464.00	1
Iowa Assn. of Co. Comm. of Vet. Affairs	Training	60.00	1
Iowa Concrete Paving Assn.	Training	180.00	1
Iowa Dept. of Agriculture	Certification	15.00	1
Iowa State Assoc. of Counties	School of Instruction	170.00	1
Jacobson-Westergard & Assoc., Inc.	DD#'s 1, 2, 3, 4, 5, 6, 7, 8/44, 9, 10, 11, 12, 13A, 15, 18, 19, 20 Lat A, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 42, 43, 44, 45, 46, 47, 48, 51, 52, 53, 54, 55, 56, 57, 59, 61, 62, 63, 65, 66, 67, 68, 69, 70, 72, 73, 74, 76, 77, 80, 81, 82, 84, 86, 87, 88, 89, 92, 94, 95, 97, 98, 99, 102, 103, 106, 111, 113, 114, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, HK1, HK6, HK8, HWeb 1-10, HWeb 3-9, HWeb 4-59, HWeb 6-101, HWeb 7-247, HWeb 8-184, HWeb 9-192, HWeb 101-264, HWri 1-27, HWri 2-28, HWri 3-47, HWri 4-78, HWri 5-113, HWri 6-222, HWri 7-162 - Mapping Updates	450.00	114
Jensen Trailers	Repairs	190.50	1
John's Ag Service, Inc.	Parts	1,118.20	1
John's NAPA	Supplies	25.92	1
Marco, Inc.	Copier Lease	574.58	3
Menards	Supplies	234.91	1
Mid Country Machinery, Inc.	Parts	447.64	1
MidAmerican Energy	Utilities	2,179.75	4
MIDAS Council of Governments	Allocation	942.25	1
MS & Sons Corp.	Parts/Labor	162.10	1
Murphy Tractor & Equip. Co.	Parts	1,744.10	1
Naeve, Jean Revocable Trust	Correct short payment	515.63	1
Nat'l. Assn. of Co. Vet. Service Officers, Inc.	Training	300.00	1
O.K. Tire Store	Repairs	1,030.00	1
Pomp's Tire Service, Inc.	Tires	598.80	1
Racing Unlimited	Supplies	59.27	1
Region V HazMat Commission	Allocation	802.50	1
Rice, Peggy J.	School of Instruction	5.07	1
Sande Construction, Inc.	Supplies	82.28	1
Schumacher Elevator Co.	Elevator Maintenance	252.92	1
Secretary of State	Notary Public	30.00	1
Secure Benefits Systems	Administration Fee	58.25	1
Short Elliott Hendrickson, Inc.	Services	2,012.50	1
Sidwell Company, The	Maintenance	99.00	1
Solutions, Inc.	Data Processing	554.30	1
Star Energy	Fuel	461.07	1
Thompson Reuters	Books	1,250.27	2
U.S. Bank	Supplies/Training/Equipment/Auto Expense	925.34	3
U.S. Cellular	Telephone Service	58.94	2
Unitypoint Health Trinity Med.	Consortium Fees	44.00	1
Verizon Wireless	Telephone Service	872.65	3
Vorland, Kenneth	Services	60.00	1
W & H Coop	Fuel	44.00	1
Woodruff Construction, LLC	Construction	82,256.70	1
Ziegler, Inc.	Parts	1,164.13	1

All voting aye.

Committee Reports:

Pedersen, Christianson, Reimers, Haverly – 2/9 – Humboldt County Conference Board  
Pedersen, Haverly – 2/11 – 2/12 – Iowa Governmental Health Care Plan, Des Moines  
Christianson – 2/1 – Public Safety  
Reimers – 2/9 – Ministerial Association

Haverly – 2/10 – E911 Board  
2/15 – Emergency Management Board

Moved by Reimers and seconded by Pedersen to adjourn at 9:40 a.m. All voting aye.

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**Peggy J. Rice**  
Auditor

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**Jerry R. Haverly**  
Chairman