

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

Moved by Pedersen and seconded by Reimers to approve the amended agenda for the February 8, 2016 Board meeting. All voting aye.

Moved by Mattes and seconded by Pedersen to approve the minutes for the February 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 Mattes and seconded by Pedersen to cancel the Board of Supervisors meeting of February 15, 2016 for the observance of Presidents' Day Holiday. All voting aye.

Moved by Mattes and seconded by Reimers to approve 26 new Family Farm Tax Credit Applications and to cancel 39 Family Farm Tax Credit Applications for 2015 as recommended by the Assessor's Office. All voting aye.

Moved by Pedersen and seconded by Reimers to approve claims in the amount of \$137,493.93 and Drainage claims in the amount of \$18,222.70 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.

Access Systems Leasing	Copier	882.19	1
Adventureland Inn	Training	221.76	1
American Legion	Rent	175.00	1
Anderson, T.P. Company, P.C.	Audit Services	2,000.00	1
Armstrong Plumbing	Repairs	65.00	1
Arnold Motor Supply	Parts	82.69	2
Boone Valley Implement, Inc.	Parts/Supplies	146.56	1
Breeden, Inc.	Garbage Service	67.00	1
Buscher Brothers Corp.	Repairs	434.70	2
Card Services	Fuel/Postage	252.38	1
Carpenter Uniform Company	Uniforms	3,794.05	1
Carquest of Humboldt	Supplies	8.28	1
Central Iowa Distributing, Inc.	Supplies	293.20	1
CenturyLink	Telephone Service	280.44	1
Certified Fire Extinguisher	Supplies	65.00	1
Computer Works & Vinyl Signs	Services	26.97	1
Corn Belt Power Cooperative	Loan Payment	7,920.00	1
County Binders, Inc.	Book Repair	4,323.88	2
Dakota City Postmaster	Postage	140.00	1
Dakota City, City of	Utilities	151.88	2
DAMEG, Inc.	Medical Examiner Fee	300.00	1
Data Imaging Supplies, Inc.	Supplies	603.95	1
Davis Farm Supply, Ltd.	Maintenance	1,000.00	1
Don's Truck Sales, Inc.	Parts	363.00	1
Eckberg, Will	Rent	485.00	2
Engman Disposal	Garbage Service	116.00	1
Ewoldt, Dean	Postage	20.80	1
Fallesen Auto & Electric	Service	130.75	1
Fareway	Supplies	225.00	1
Fastenal Company	Supplies	66.10	1
Fredin, Judy Cleaning Services	Services	200.00	1
G&K Services	Supplies	151.28	1
Goldfield Access Network	Telephone Service	1,721.73	8
Goldfield Telephone	Telephone Service	119.12	1
Humboldt Cleaners	Laundry	263.50	1
Humboldt Co. Public Health	Grant Reimbursement	1,100.20	1
Humboldt Co. Sheriff	Service of Papers	246.25	1
Humboldt Homes, Ltd.	Rent	510.00	1
Humboldt Motor Sales, Inc.	Repairs	509.53	2
Humboldt Newspapers	Notices	1,968.22	3
Humboldt Office Supply	Supplies	297.70	5
Humboldt, City of	Utilities/Rent	457.39	2
Iowa D.A.R.E. Association	Dues	50.00	1
Iowa Dept. of Trans.	Supplies/Services	798.54	1
Iowa State Assn. of Assessors	Dues	680.00	1
Iowa State Assn. of Counties	Training	230.00	2
Jacobson-Westergard & Assoc., Inc.	DD#2 Lat I, #6, #11 Sub 2, #11 Sub 4, #11 Sub 5, #18, #33 Lat D, #92, #114, #125 - Engineering	18,222.70	10
JCL Solutions	Supplies	52.04	1
John's Ag Service, Inc.	Parts	550.23	1
John's NAPA	Parts/Supplies	791.32	1
Johnson County Auditor	Election Equipment	10,819.16	1
Kapler, Gerald	Rent	470.00	1
KHBT	Notices	50.75	1
Kleiss, Christine	Mileage	13.00	1
Lyle Signs, Inc.	Signs	53.77	1
Mail Services, LLC	Supplies	287.84	1

Marco, Inc.	Copier Lease	872.83	6
Martin Marietta Materials	Roadstone	12,929.34	1
Mattes, Carl	Training/Mileage	285.58	1
May, Alice	Road/Tile Crossing	1,500.00	1
MidAmerican Energy	Utilities	4,504.53	5
Modern Sound Engineering, Inc.	Security	115.50	1
Motorola Solutions, Inc.	Services	5,040.00	1
Murphy Tractor & Equip. Co.	Parts	2,190.43	1
Nielsen, K.C., Ltd.	Supplies	1,088.69	1
O.K. Tire Store	Repairs	87.28	2
Pocahontas Co. Health Dept.	Services	3,091.50	1
Public Safety Fund	Allocation	21,612.00	1
Reliance Telephone, Inc.	Supplies	250.00	1
Rice, Peggy J.	School of Instruction	141.93	1
Roehr, Ed Safety Products	Equipment	714.99	1
Sampson, Eloise	Cleaning	50.00	1
Sande Construction, Inc.	Supplies	2,735.24	2
Saturn Service Center, LLC	Repairs	804.15	1
Sexe, Chereese	Mileage	81.00	1
SHOPKO	Supplies	33.96	1
Sidwell Company, The	Mapping Maintenance	520.68	1
Solutions, Inc.	Data Processing	5,405.48	2
Star Energy	Fuel	2,594.72	2
Syntex Industries Inc.	Postage	69.24	2
Thompson Reuters	Books	913.15	1
U.S. Bank	Training/Supplies	556.40	1
U.S. Cellular	Telephone Service	27.04	1
Verizon Wireless	Telephone Service	23.43	1
W & H Coop	Fuel	14,639.84	1
Webster-Calhoun Coop	Telephone Service	156.40	1
Woolstock Mutual Telephone Assn.	Telephone Service	15.00	1
Ziegler, Inc.	Parts/Labor	614.06	1

All voting aye.

Committee Reports:
Pedersen – 2/1 – LEC

Moved by Pedersen and seconded by Reimers to adjourn at 8:39 a.m. All voting aye.

Christine R. Freund
Deputy Auditor

Jerry. R. Haverly
Chairman