

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 25th day of January, 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 January 25, 2016 Board meeting. All voting aye.

Moved by Mattes and seconded by Pedersen to approve the minutes for the January 18, 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.

Mary Ohrtman, Outreach Director and Jamey Whitney, Executive Director with Upper Des Moines Opportunity Outreach was present to request \$9,107.00 in funding for fiscal year 2016-2017. No official Board action was taken.

Moved by Pedersen and seconded by Christianson to accept and place on file the Veteran Affairs Quarterly Report for the quarter ended December 31, 2015. All voting aye.

Michelle Hankins with Humboldt County Public Health was present to give the Board an update on Public Health Services. No official Board action was taken.

Moved by Reimers and seconded by Pedersen to accept and place on file the Sheriff's Quarterly Report for the quarter ended December 31, 2015. All voting aye.

Moved by Mattes and seconded by Reimers to approve claims in the amount of \$136,200.56 and Drainage claims in the amount of \$45,992.00 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.

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|-------------------------------------|--------------------------------|-----------|---|
| Abens-Marty-Curran Agency | Insurance | 1,623.82 | 1 |
| Amsterdam Printing & Litho | Supplies | 586.28 | 1 |
| Arnold Motor Supply | Parts | 49.99 | 1 |
| Bode, City of | Utilities | 201.40 | 1 |
| Bomgaars | Supplies | 491.64 | 3 |
| Boone County Sheriff | Service of Papers | 27.00 | 1 |
| Card Services | Supplies/Fuel/Postage/Training | 908.07 | 1 |
| CenturyLink | Telephone Service | 213.69 | 2 |
| Certified Testing Services, Inc. | Engineering Services | 969.00 | 1 |
| Cintas Corporation | Supplies | 80.74 | 1 |
| Computer Works & Vinyl Signs | Services | 510.00 | 2 |
| County Conservation Directors Assn. | Dues | 40.00 | 1 |
| Dakota City, City of | Utilities | 97.72 | 1 |
| DAMEG, Inc. | Services | 55.00 | 1 |
| De Lage Landen | Copier Lease | 257.71 | 1 |
| Denver Underground & Grading | DD#125 Pay Estimate No 8 | 45,783.00 | 1 |
| Electronic Engineering | Equipment | 1,051.25 | 1 |
| Employee Benefit Systems | Insurance Premium | 580.18 | 1 |
| Fareway | Supplies | 266.89 | 1 |
| Fastenal Company | Parts | 66.77 | 2 |
| General Basic Fund | Reimbursement | 12,000.00 | 1 |
| Gerholdt, James E. | Program | 575.00 | 1 |
| Hill, Pat | DD#2 Lat I Commissioner | 107.00 | 1 |
| Hiway Truck Equip. Inc. | Supplies | 50.94 | 1 |
| Hotsy Equipment Co. | Repairs | 25.95 | 1 |
| Humboldt Co. Agric. Society | Security Deposit | 100.00 | 1 |
| Humboldt Co. Sheriff | Service of Papers | 72.25 | 1 |
| Humboldt Motor Sales, Inc. | Repairs | 155.01 | 1 |
| Humboldt Newspaper | Notice/Subscription | 82.00 | 2 |
| Humboldt Office Supply | Supplies | 284.29 | 4 |
| Humboldt Postmaster | Postage | 267.00 | 2 |
| Humboldt Red Power, Inc. | Repairs | 650.64 | 1 |
| Humboldt, City of | Rent | 300.00 | 1 |
| Hy-Vee Accounts Receivable | Supplies | 1,664.92 | 3 |
| I & S Group, Inc. | Engineering Service | 6,697.57 | 1 |
| Iowa Concrete Paving Assn. | Registration Fees | 180.00 | 1 |
| Iowa County Recorders Assn. | Dues/Training | 220.00 | 1 |
| Iowa Dept. of Trans. | Supplies | 358.34 | 1 |
| Iowa Narcotics Officers Assn. | Dues | 25.00 | 1 |
| Iowa State Assn. of Counties | Training | 1,385.00 | 2 |
| Jack's OK Tire Service | Tires | 24,085.16 | 1 |
| JCL Solutions | Supplies | 409.40 | 1 |
| John's Ag Service, Inc. | Parts | 406.88 | 1 |
| John's NAPA | Repairs | 142.45 | 1 |
| K.C. Nielsen Ltd. | Parts | 124.27 | 1 |
| Kuehnast, Brent | DD#2 Lat I Commissioner | 102.00 | 1 |
| Marco, Inc. | Copier Lease | 573.07 | 3 |
| Martin Marietta Materials | Rock | 11,806.42 | 2 |
| Messenger | Notices | 48.00 | 1 |
| MidAmerican Energy | Utilities | 699.17 | 2 |
| Mid-Iowa Towing | Services | 276.50 | 1 |
| Midland Power Cooperative | Utilities | 2,476.04 | 2 |
| Midwest Fence & Gate Co., Inc. | Equipment | 6,261.74 | 1 |
| Murphy Tractor & Equip. Co. | Parts | 221.84 | 1 |

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|-------------------------------------|-------------------------------------|-----------|---|
| North Central Iowa Reg. Solid Waste | Allocation | 2,957.63 | 1 |
| North Central Iowa Service LLC | Electrical Maintenance | 37,626.00 | 2 |
| Overhead Door Co. | Supplies | 156.20 | 1 |
| Pomp's Tire Service, Inc. | Tires | 1,369.92 | 1 |
| Rasmussen Landscaping | Service | 562.50 | 1 |
| Reliance Telephone, Inc. | Supplies | 100.00 | 1 |
| Sande Construction, Inc. | Supplies | 60.30 | 1 |
| Schumacher Elevator Co. | Elevator Maintenance | 252.92 | 1 |
| Secure Benefits Systems | Administration Fee | 58.25 | 1 |
| Snyder & Associates, Inc. | Services | 1,250.00 | 1 |
| Star Energy | Fuel | 361.88 | 2 |
| Terry's Sign Co. | Supplies | 1,995.59 | 1 |
| Thomas, RJ Mfg. Co., Inc. | Supplies | 1,700.00 | 1 |
| Thompson Reuters | Books | 289.20 | 1 |
| U.S. Bank | School of Instruction/Fuel/Supplies | 403.17 | 2 |
| U.S. Cellular | Telephone Service | 18.08 | 1 |
| Verizon Wireless | Telephone Service | 462.62 | 3 |
| Vorland, Kenneth | Signs | 180.00 | 1 |
| WMG Red Hawthorne LLC | Medical Examiner Retainer | 825.00 | 1 |
| Wolf, Robert | Supplies | 13.00 | 1 |
| Ziegler, Inc. | Parts | 1,731.30 | 1 |

All voting aye.

Moved by Reimers and seconded by Pedersen to approve the plans and specifications and set a bid letting date of February 18, 2016 at 10:00 a.m. for a bid letting for the following bridge replacement with box culvert projects:.

- Project# LC-282950 located on 200th Street between Nevada and Ohio Avenue, Grove Township
- Project# LC-391660 located on 120th Street between Iowa and Juniper Avenue, Delana Township
- Project# LC-192810 located on 260th Street between Iowa and Juniper Avenue, Corinth Township

All voting aye.

Committee Reports:

Pedersen – 1/19 – Humboldt County Landfill, Fort Dodge (Executive Board and Full Board meetings)

Reimers & Mattes – 1/20 – 1/21 – ISAC University, West Des Moines

Mattes – 1/19 – Iowa Counties Technology Services, Des Moines

- Iowa State Association of County Supervisors, Des Moines

Haverly – 1/18 – Emergency Management Commission

1/21 – Board of Health

Moved by Pedersen and seconded by Christianson to adjourn at 9:41 a.m. All voting aye.

Peggy J. Rice
Auditor

Jerry R. Haverly
Chairman