

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 13th day of June, 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 June 13, 2016 Board meeting. All voting aye.

Moved by Christianson and seconded by Pedersen to approve the minutes for the June 6, 2016 Board meeting. All voting aye.

Chairman Haverly opened the meeting up for public concerns. Jon Fey was present to discuss dirt caving in near the C49 Bridge. No official Board action was taken.

Moved by Mattes and seconded by Reimers to authorize the Chairman to sign a 28E Agreement for Law Enforcement and Emergency Services Agreement with the city of Dakota City, Iowa. All voting aye.

Moved by Reimers and seconded by Pedersen to approve the Deputy Salary Certifications for elected official deputies for FY 2016-2017. All voting aye.

Moved by Mattes and seconded by Christianson to approve claims in the amount of \$258,426.15 and Drainage claims in the amount of \$45,891.38 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 Lease	117.90	1
Adkins, Henry M. & Son, Inc.	Printing & Programming	7,004.72	1
American Legion	Rent	230.00	1
Amundson, Diane K.	Mileage	106.00	1
Arnold Motor Supply	Parts	83.24	2
Ayres, Janell	Election Official	192.13	1
Ayres, Merle	Election Official	152.63	1
B & W Control Specialists	Spraying: DD#2, #3, #3 Br A, #6 Br A, #6 Main, #10, #10 Br 1, #19, #20, #HumWeb 1-10, #HumWeb 3-9, #HumWeb 4-59	19,351.88	12
Bancroft, Jay	Election Official	156.75	1
Bank Iowa	LEC Loan Interest	11,874.03	2
Barracuda Networks, Inc.	Supplies	349.00	1
Bode, City of	Transfer of Jurisdiction	4,846.48	1
Boone Valley Implement, Inc.	Supplies	22.03	1
Bradgate, City of	Transfer of Jurisdiction	1,747.27	1
Bratland, Jana	School of Instruction	579.50	1
Breeden, Inc.	Garbage Service	67.00	1
Card Services	Postage/Training	924.29	1
Carlson, Mary	Election Official	156.75	1
Carlson, Shirley	Election Official	152.63	1
Carpenter Uniform Company	Uniforms	265.93	1
Casey's	Fuel	35.63	1
Central Iowa Detention	Juvenile Shelter	382.00	1
CenturyLink	Telephone Services	1,025.04	3
Cintas Corporation	Supplies	57.53	1
Collins, Melissa	Election Official	156.75	1
Commercial Appraiser of IA, Inc.	Appraisal Services	6,500.00	1
Computer Works & Vinyl Signs	Supplies/Services	484.95	2
Dakota City Postmaster	Postage	70.00	1
Dakota City, City of	Utilities	142.86	2
DataSpec Inc.	Supplies	998.00	1
Day, Karen	Election Official	214.75	1
De Lage Landen	Copier Lease	257.71	1
Des Moines Stamp Mfg. Co.	Supplies	33.70	1
Digital Ally	Supplies	8,350.00	1
Dorhout, Loretta	Election Official	156.75	1
Eck, Kathy	Election Official	175.75	1
Eck, Margaret	Election Official	99.00	1
Eckberg, Will	Rent	485.00	2
Electronic Engineering	Repairs	5,040.00	1
Electronic Specialties Inc.	Repairs	189.66	1
Emmet County Sheriff	Service of Papers	15.00	1
Engman Disposal	Garbage Service	116.00	1
Ersland, Patty	Election Official	156.75	1
ESRI, Inc.	Data Processing	1,000.00	1
Ewoldt, Dean	School of Instruction	827.68	1
Fareway	Supplies	281.33	1
Fastenal Company	Supplies	31.88	1
Fevold, Marilyn	Election Official	43.25	1
Foley, Mary Lou	Election Official	156.75	1
Force America, Inc.	Parts	417.84	1
Fort, Bill	Election Assistance	138.25	1
Fredin, Judy Cleaning Services	Services	160.00	1
Freund, Chris	Mileage	30.00	1
G&K Services	Supplies	97.24	1
Gilliland, John	Election Official	148.00	1
Goldfield Access Network	Telephone Services	1,895.01	8

Goldfield Telephone	Telephone Services	119.12	1
Hansen, Joyce	Election Official	166.75	1
Hardy, City of	Transfer of Jurisdiction	1,310.20	1
Henrichs, Joanne	Election Official	184.75	1
Hill, Pat	Election Official	95.38	2
Holtan, Mark W.	Mileage	12.50	1
Humboldt Cleaners	Laundry	262.50	1
Humboldt Co. Secondary Roads	Service	200.00	1
Humboldt Co. Sheriff	Service of Papers	263.05	2
Humboldt Homes, Ltd.	Rent	510.00	1
Humboldt Motor Sales, Inc.	Repairs	82.28	1
Humboldt Newspapers	Notices	1,997.69	3
Humboldt Office Supply	Supplies	454.53	7
Humboldt Postmaster	Postage	98.00	1
Humboldt, City of	Rent/Utilities	573.12	2
Iowa Counties Information Technology	Continuing Education/Dues	300.00	2
Iowa County Recorders Assn.	Services	2,139.68	1
Jacobson-Westergard & Assoc., Inc.	Engineering: DD#2 Lat I, #4, #6 Main, #6 Br A1, #11 Ext, #22, #25, #84, #114, #125, #HK2 Br E, #HumWri 3-47	21,507.10	12
JCL Solutions	Supplies	202.34	1
Johnson, Mary Ann	Election Official	180.75	1
Jones, Elisabeth	Election Official	169.75	1
Kapler, Gerald	Rent	470.00	1
Kellner, Joan	Election Official	214.75	1
Kirchhoff, Bert	Election Official	161.75	1
Kuehnast, Marilyn	Election Official	167.75	1
Lanning, Ronald	Election Official	156.75	1
Larsen, Linda	Election Official	152.63	1
Larson, Caroline	Election Official	158.63	1
Lee, Sandi	Election Official	155.13	1
Livermore, City of	Transfer of Jurisdiction	4,736.34	1
Maifeld, Ron & Judy	Rent	500.00	1
Manske Farm Drainage	DD#103 - Repairs	234.00	1
Marco, Inc.	Copier Lease	1,204.66	8
Marso Excavating Co.	DD#11 Sub1 - Repairs	3,633.40	1
Martin Marietta Materials	Roadstone	36,518.17	1
Mattes, Carl	Training/Mileage	540.20	1
McKee, Margaret I.	Election Official	166.75	1
Menards	Supplies	20.07	1
Merrill, Lori	Election Official	152.63	1
Messenger	Office Supplies	223.60	1
MidAmerican Energy	Utilities	2,362.19	4
MS & Sons Corp.	Parts & Labor	238.50	1
Murphy Tractor & Equip. Co.	Parts	530.17	1
Nelson, Bernard	Mileage	40.00	1
Nielsen, K.C., Ltd.	Parts	1,047.03	1
O.K. Tire Store	Repairs	49.00	1
Office Depot	Supplies	161.61	1
Olson, Beverly	Election Official	136.13	1
Olson, Mary Beth	Mileage	106.00	1
Ottosen, Town of	Transfer of Jurisdiction	1,245.35	1
Pisel, Kirk	Mileage	15.00	1
Prairie Lakes AEA #8	Supplies	104.47	1
Public Safety Fund	Allocation	21,612.00	1
Ramaekers, Chris	Election Assistance	51.50	1
Renwick, City of	Transfer of Jurisdiction	2,612.90	1
Rice, Peggy J.	Mileage/Supplies	73.93	2
Rice, Russell	Election Assistance	22.50	1
Rutland, City of	Transfer of Jurisdiction	3,396.16	1
Sampson, Eloise	Services	50.00	1
Sande, Jerry	Election Official	178.88	1
Satern Service Center, LLC	Repairs	464.39	2
Schmieder, Janice	Election Official	208.75	1
Schneider Corporation, The	Mapping Maintenance	14,575.00	1
Sexe, Chereese	Mileage	186.00	1
Sexe, Mike	Medical Examiner Fees	500.00	1
SHOPKO	Supplies	319.84	3
Shuck-Britson Inc.	Consultant Fees	536.00	1
Sidwell Company, The	Training	225.00	1
Solutions, Inc.	Data Processing & Equipment	8,814.23	2
Spencer Steel LLC	Supplies	165.17	1
Star Energy	Fuel	2,330.89	2
Storey Kenworthy	Office Furniture	351.54	2
Stratford Gravel, Inc.	Roadstone	37,436.25	1
Terry's Sign Co.	Supplies	76.00	1

Thompson Reuters	Books	1,270.27	2
Thor, City of	Transfer of Jurisdiction	6,504.97	1
Thul, Verla	Election Official	195.75	1
U.S. Bank	Supplies/Training	1,983.65	4
U.S. Cellular	Telephone Services	96.53	3
Ubben-Lentz Funeral Home	Transportation	458.00	1
US Electronics/Elite Technology	Supplies	850.00	1
VanCorp, Richard	Election Assistance	67.75	1
Vanguard Appraisals, Inc.	Services	15,725.00	2
Verizon Wireless	Telephone Services	1,034.13	4
W & H Coop	Fuel	13,405.76	1
Wagner, Don	DD#114 - Repairs	265.00	1
Waldera, Rick	DD#103 - Repairs	900.00	1
Warren, Phyllis	Election Official	57.75	1
Webster County Sheriff	Service of Papers	3.00	1
Weinert, Jeanne	Election Official	140.00	1
Woolstock Mutual Telephone Assn.	Service	29.95	1
Zabel, Barbara	Election Official	175.75	1
Zeman, Eleanor	Election Official	181.88	1
Ziegler, Inc.	Parts	284.04	1

All voting aye.

Moved by Reimers and seconded by Christianson to recess as the Board of Supervisors and convene as the Board of Canvassers for the purpose of canvassing the votes cast for various federal, state and county offices at the June 7, 2016 Primary Election. All voting aye.

After canvassing the returns it was moved by Reimers and seconded by Christianson that the following persons be declared as the nominee to their respective listed party and office and will appear on the General Election ballot:

Board of Supervisors – District 4	John Morton Christianson, Democrat Erik Underberg, Republican
Board of Supervisors – District 5	Jerry R. Haverly, Democrat
County Auditor	Peggy J. Rice, Republican
County Sheriff	Dean A. Kruger, Republican

Offices to be filled – No Candidate Nominated:

No candidate received enough votes to win the Democratic nomination for County Auditor or County Sheriff. No candidate received enough votes to win the Republican nomination for County Supervisor District 5. All voting aye.

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

Moved by Pedersen and seconded by Mattes to approve the purchase of two (2) motor graders from Murphy Tractor & Equipment Company in the amount of \$491,000.00. All voting aye.

Moved by Reimers and seconded by Pedersen to approve the purchase of a wheeled excavator with the optional warranty and trade in from Murphy Tractor & Equipment in the amount of \$224,600.00. All voting aye.

Moved by Christianson and seconded by Pedersen to approve the units completed on Voucher #1 to Manatt’s Inc. for work completed on each of the following 2016 resurfacing projects:

FM-CO46(64)--55-46	Hardy West
FM-CO46(66)--55-46	P59 Badger Road
STP-S-CO46(67)--5E-46	C26

All voting aye.

Committee Reports:

Pedersen	6/09	Humboldt County Development Association
Pedersen, Christianson	6/06	Public Safety Commission (LEC)
Mattes	6/07	Day Care
Haverly	6/10	Depositions – Drainage

Moved by Mattes and seconded by Reimers to go into closed session per Iowa Code Section 21.5(1i) “To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.” All voting aye.

Moved by Reimers and seconded by Christianson to come out of closed session and go back into regular Board session. All voting aye.

Moved by Reimers and seconded by Pedersen to adjourn at 11:13 a.m. All voting aye.

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

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