

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 27th day of June, 2016 with the following members present: Pedersen, Christianson, Reimers and Mattes. Absent: Haverly.

Moved by Christianson and seconded by Reimers to approve the amended agenda for the June 27, 2016 Board meeting. All voting aye.

Moved by Mattes and seconded by Reimers to approve the minutes for the June 20, 2016 Board meeting. All voting aye.

Vice Chairman Pedersen opened the meeting up for public concerns. No one was present to speak so the Board continued on with their regular meeting.

The Vice-Chairman tabled action on signing a release for MidAmerican Energy Company until more information is received.

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

Moved by Mattes and seconded by Reimers to approve Resolution #2016-12, a Resolution authorizing final departmental appropriation transfers for FY 15-16 as follows:

**RESOLUTION #2016-12  
 APPROPRIATIONS TRANSFER**

WHEREAS, Section 331.434 (6) Code of Iowa, authorizes the Board of Supervisors to transfer appropriated monies within a service area, without amending the budget and;

WHEREAS, such a transfer is necessary to correct current budget expenditures within certain departments;

NOW, THEREFORE, BE IT RESOLVED by the Humboldt County Board of Supervisors to authorize the appropriation transfers within the same service area as follows:

<u>INCREASE APPROPRIATION</u>	<u>DECREASE APPROPRIATION</u>
Adult Correctional Service (01050)      5,000.00	Uniformed Patrol Services (01000)      5,000.00

Adopted this 27<sup>th</sup> day of June, 2016, by the Humboldt County Board of Supervisors.

/s/Rick Pedersen  
 Vice Chairman, Board of Supervisors

ATTEST:

/s/Peggy J. Rice  
 Humboldt County Auditor

All voting aye.

Moved by Mattes and seconded by Reimers to appropriate budgets for FY 2016-2017 at 100%. All voting aye.

Moved by Christianson and seconded by Reimers to authorize the Vice-Chairman to sign the Library Contract for Fiscal Year 2016-2017. All voting aye.

Moved by Mattes and seconded by Christianson to authorize the Vice-Chairman to sign a letter of engagement with T.P. Anderson Company for the Fiscal Year 2015-2016 County Audit and the Fiscal Year 2015-2016 GAAP Report. All voting aye.

Moved by Christianson and seconded by Reimers to approve claims in the amount of \$293,203.02 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.

4 Paws Inn	Services	500.00	1
Agsource Cooperative Services	Water Testing	154.50	1
Arends, Lee & Emick	Services	175.00	1
Arnold Motor Supply	Supplies	12.74	1
B & N Auto Sales	Repairs	353.95	1
Beebe Plumbing & Heating, Inc.	Repair	172.38	1
Bomgaars	Supplies	882.65	3
Carpenter Uniform Company	Uniforms	26.95	1
Central Iowa Distributing, Inc.	Supplies	887.30	2
CenturyLink	Services	166.41	2
Crahan Electric	Repairs	395.81	1
Daggy, Terry Construction	Roof Repairs	360.00	1
Dakota City, City of	Utilities	267.32	1
De Lage Landen	Copier Lease	257.71	1
Digital Ally Inc.	Supplies	4,025.00	1
Dollar General	Supplies	34.05	1
Don's Truck Sales, Inc.	Parts/Supplies	874.00	1
Electronic Engineering	Repairs	202.98	1
EmergiTech, Inc.	Maintenance	8,640.35	2
Employee Benefit Systems	Insurance Premium	609.21	1
Erickson, Kathy	Mileage	115.00	1
Fastenal Company	Parts	14.12	2
Fort Dodge Asphalt Co.	Repairs	60,583.50	1
Forterra Pipe & Precast	Supplies	372.60	1
Foster's Frame & Alignment	Repairs	56.65	1
GeoComm, Inc.	Maintenance	1,729.00	1
Gold Eagle Coop	Supplies	169.96	1
Goldfield Access Network	Telephone Services	1,131.72	4

Hamand, Lori	Mileage	413.00	1
Harry's Heating & Cooling, Inc.	Repairs	143.00	1
Hood Inspections, Inc.	Services	300.00	1
Hotsy Equipment Co.	Repairs	9.00	1
Humboldt Co. San. Landfill Comm.	Landfill Closure	6,953.00	1
Humboldt Co. Sheriff	Service of Papers	758.43	2
Humboldt Eye Clinic	Supplies	102.38	1
Humboldt Motor Sales, Inc.	Repairs	99.72	2
Humboldt Newspapers	Notices	318.93	2
Humboldt Office Supply	Supplies	1,070.72	4
Humboldt Postmaster	Postage	49.00	1
Hy-Vee Accounts Receivable	Supplies	1,611.19	1
I + S Group, Inc.	Engineering Fees	648.00	1
Iowa County Attorneys Assn.	Training	325.00	1
Iowa County Engineers Association	Training	180.00	1
Iowa Department of Natural Resources	Well Permits	150.00	1
Iowa Law Enforcement Academy	School of Instruction	480.00	1
Iowa Public Records	Official Publication	300.00	1
Iowa State County Treasurers Assn.	Dues	300.00	1
Jacobson, Nate	Well Plug	406.39	1
John's Ag Service, Inc.	Parts/Labor	1,417.25	1
John's NAPA	Parts	567.71	1
Lexmark International Inc.	Maintenance	161.10	1
Livermore Swimming Pool	Allocation	1,600.00	1
Mail Services, LLC	Supplies	685.41	1
Marco, Inc.	Copier Lease	117.82	1
Martin Marietta Materials	Roadstone	24,451.97	2
Matts Tire Service	Services	283.00	1
Menards	Supplies	193.65	2
Mickelson, Kristine L.	School of Instruction	82.00	1
MidAmerican Energy	Utilities	1,662.17	2
MIDAS Council of Governments	Allocation	942.25	1
Motorola Solutions Inc.	Supplies	5,040.00	1
MS & Sons Corp.	Parts/Labor	433.69	1
Murphy Tractor & Equip. Co.	Parts & Labor	1,238.19	1
National College of District Attorneys	Dues	250.00	1
New Cooperative, Inc.	Supplies	443.99	1
Next Generation Technologies	Equipment	2,822.95	1
Nielsen, K.C., Ltd.	Parts	153.10	1
Nyhart	Actuarial Services	2,000.00	1
O.K. Tire Store	Repairs	2,073.39	2
Opheim, Mike Painting	Services	312.00	1
Pictometry International	License	15,000.00	1
Pro Cooperative	Parts	3.25	1
Radio Accounting Service	Notices	398.00	1
Rice, Peggy J.	School of Instruction	59.00	1
Ricklefs, Brian E.	Supplies	8.96	1
Sande Construction Inc.	Supplies	262.56	2
Satern Service Center, LLC	Repairs	966.61	2
Schneider Corporation, The	Mapping Maintenance	14,575.00	1
Schumacher Elevator Co.	Elevator Maintenance	252.92	1
Schumacher Well Drilling, Inc.	New well	67,351.90	1
Secure Benefits Systems	Administration Fee	58.25	1
Sexe, Mike	Medical Examiner Fees	200.00	1
Short Elliott Hendrickson Inc.	Engineering	862.50	1
Sidwell Company, The	Maintenance	1,159.93	2
Star Energy	Fuel	927.22	1
State Medical Examiner	Autopsy Services	3,177.50	1
Stern, Diana	Expenses	405.47	1
Stratford Gravel, Inc.	Roadstone	4,594.84	1
Ten Point Construction	Repairs	19,224.06	1
Thompson Reuters	Books	977.07	1
Tritechforensics	Services	113.59	1
U.S. Bank	Supplies/Training	360.30	3
US Electronics/Elite Technology	Equipment	800.00	1
Vanguard Appraisals, Inc.	Services	10,000.00	1
Verizon Wireless	Telephone Services	256.91	2
Vitzthum Electric	Repairs	526.41	1
Webster-Calhoun Coop	Telephone Services	156.40	1
Wempen's Nursery	Supplies	647.89	1
Youth Shelter Care	Juvenile Shelter	1,839.20	1

All voting aye.

Moved by Mattes and seconded by Christianson to approve the parking and approach concrete slab quotes for Secondary Roads from Gronbach Construction in the amount of \$21,663.00 for a 24' x 123' and a 30' x 33' space. All voting aye.

Moved by Reimers and seconded by Mattes to go into closed session per Iowa Code Section 21.5(1c) "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent. . ." All voting aye.

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

Moved by Christianson and seconded by Reimers to recess as the Board of Supervisors and convene as the Board of Trustees for DD#4, DD#125 and DD#2 Main Tile, Lateral I and Lateral L. All voting aye.

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

Kathy Erickson, Disability Services Coordinator for Humboldt County was present to update the Board on CSS Integrated Care Management and to discuss some staffing issues. No official Board action was taken on either item discussed.

Committee Reports:

Christianson	6/24	Second Judicial District, Webster City
Reimers	6/23	Community & Family Resources, Webster City
Mattes	6/21	Day Care
	6/22	MIDAS, Fort Dodge
	6/23	Iowa Counties Technology Group, Des Moines
Pedersen	6/23	North Central Iowa Regional Landfill, Fort Dodge

Moved by Reimers and seconded by Mattes to adjourn at 11:06 a.m. All voting aye.

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Peggy J. Rice  
Auditor

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Rick Pedersen  
Vice-Chairman