

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 28th day of March, 2016 with the following members present: Pedersen, Christianson, Reimers, Mattes and Haverly. Absent: None.

Moved by Christianson and seconded by Mattes to approve the agenda for the March 28, 2016 Board meeting. All voting aye.

Moved by Mattes and seconded by Reimers to approve the minutes for the March 21, 2016 Board meetings. 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 approve Deano's as the dust control contractor for summer 2016 at the rate of \$1.11/foot. All voting aye.

Moved by Reimers and seconded by Pedersen to set a public hearing for the Humboldt County Fiscal Year 2017 Secondary Road Construction Program for April 11, 2016 at 8:45 a.m. All voting aye.

Moved by Pedersen and seconded by Christianson to award resurfacing Project #STP-S-CO46(67)--5E-46 for county road C26 from Highway 169 to States Avenue, Project #FM-CO46(64)--55-46 county road C26 from States Avenue to the City of Hardy and Project #FM-CO46(66)--55-46 county road P59 from Webster County to county road C48 to Manatt's, Inc. in the amount of \$2,286,382.05. All voting aye.

Steve Hutchinson with T.P. Anderson Company was present to discuss the Fiscal year 2014-2015 Humboldt County Audit. Moved by Mattes and seconded by Pedersen to accept and place on file the Fiscal Year 2014-2015 Humboldt County Audit. All voting aye.

Moved by Mattes and seconded by Reimers to authorize Rick Pedersen to sign the Financial Assurance documents for the Humboldt County Sanitary Landfill. All voting aye.

Moved by Mattes and seconded by Pedersen to set a date and time for a Public Hearing for a Humboldt County budget amendment for FY 15-16 for April 18, 2016 at 8:50 a.m. All voting aye.

Moved by Pedersen and seconded by Reimers to approve claims in the amount of \$97,711.88 and Drainage claims in the amount of \$14,597.16 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.

Bank of America, N.A.	Rent	810.84	1
Barker, Bob Co., Inc.	Supplies	401.03	1
Bomgaars	Supplies	624.17	3
Broesder, Timothy Lewis	Refund	50.00	1
Carney & Appleby P.L.C.	DD# 2 Lat I, #114 - Legal	2,953.41	2
Central Iowa Distributing, Inc.	Supplies	283.99	2
CenturyLink	Telephone Service	678.54	2
Charm-Tex, Inc.	Supplies	987.20	1
Christianson, John	School of Instr./Mileage	449.70	1
Cintas Corporation	Supplies	85.53	1
Computer Works & Vinyl Signs	Services	354.85	1
Dakota City Postmaster	Postage	934.37	1
Dakota City, City of	Utilities	97.72	1
De Lage Landen	Copier Lease	515.42	1
Dollar General	Supplies	90.00	1
Don's Truck Sales, Inc.	Parts/Labor	649.50	1
Electronic Engineering	Equipment	36,400.00	1
Ellifritz, Gary	Reimbursement	508.18	1
Emergency Management Fund	Allocation	30,000.00	1
Fallesen, Linda	Mileage	120.00	1
Fastenal Company	Parts	62.79	2
Foster's Frame & Alignment	Repairs	775.79	1
G&K Services	Supplies	75.64	1
Goldfield Access Network	Telephone Service	1,145.41	5
Gronbach Construction	Snow Removal	45.00	1
Hill, Pat	DD#11 Ext, #39, #106, #113, #125 - Comm. pay	535.00	5
Humboldt Co. Memorial Hospital	Services	161.50	1
Humboldt Co. Sheriff	Service of Papers	158.08	1
Humboldt Motor Sales, Inc.	Repairs	99.34	1
Humboldt Newspapers	Notices	88.00	2
Humboldt Office Supply	Supplies	90.93	2
Hy-Vee Accounts Receivable	Supplies	2,959.27	3
I & S Group, Inc.	DD#33 Br D - Engineering	4,500.00	1
I + S Group, Inc.	Engineering Services	1,014.12	1
Iowa Emergency Management Assn.	Training	125.00	1
Iowa State Assn. of Counties	Training	300.00	1
JCL Solutions	Supplies	35.76	1
John's Ag Service, Inc.	Parts	144.19	1
Kuehnast, Brent	DD#11 Ext, #39, #106, #113, #125 - Comm. pay	510.00	5
Mail Services, LLC	Supplies	324.81	1
Marco, Inc.	Copier Lease	845.84	3
Mattes, Carl	School of Instruction	534.11	1
Menards	Supplies	275.56	1
Mid Country Machinery, Inc.	Parts	14.33	1
MidAmerican Energy	Utilities	2,208.76	3

Midland Power Cooperative	Utilities	70.21	1
MS & Sons Corp.	Parts/Labor	2,689.28	1
Murphy Tractor & Equip. Co.	Parts/Labor	1,290.82	1
Northeast Dist. IA State Assn. of Assrs.	School of Instruction	350.00	1
Northern Safety Co., Inc.	Safety	31.39	1
Office Depot	Supplies	126.83	1
Pederson, Nels Co., Inc.	DD#84 - Repairs	2,810.00	1
Pederson, Rick Excavation	DD#3, #18 Br H - Repairs	3,288.75	2
Pitney Bowes, Inc.	Postage	429.48	1
Productivity Plus	Parts	44.70	1
Rexco Equipment, Inc.	Supplies	145.41	1
Rice, Peggy J.	School of Instruction	127.34	1
Schumacher Elevator Co.	Elevator Maintenance	252.92	1
Secure Benefits Systems	Administration Fee	58.25	1
Sexe, Mike	Medical Examiner Fee	200.00	1
Short Elliott Hendrickson, Inc.	Well Permit	575.00	1
Sidwell Company, The	Mapping Maintenance	548.03	3
Star Energy	Fuel	310.61	1
Syntex Industries, Inc.	Postage	17.85	2
Terwilliger, Kendra Lee	Refund	50.00	1
Thompson Reuters	Books	977.07	1
U.S. Bank	Auto Expense	76.15	1
U.S. Cellular	Telephone Service	57.45	2
Verizon Wireless	Telephone Service	136.92	1
Wempen's Nursery	Supplies	169.89	1
Winkler, Sarah	School of Instruction	68.00	1
Winnebago County Sheriff	Service of Papers	18.50	1
Ziegler, Inc.	Parts/Labor	210.51	1

All voting aye.

Moved by Reimers and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for DD#2 Main Tile & Lateral I. All voting aye.

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

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

Moved by Pedersen and seconded by Reimers to approve Option A discussed in closed session. All voting aye.

Melody Larson was present to discuss with the Board the flooding in Bradgate. No official Board action was taken.

Committee Reports:

Pedersen	3/22	North Central Iowa Regional Landfill, Fort Dodge
	3/23	I & S teleconference for Law Enforcement Center
Mattes, Pedersen	3/24	Humboldt County Housing Development
Reimers	3/22	Upper Des Moines Opportunity, Eagle Grove
	3/24	Community & Family Resources, Webster City
Mattes	3/21	Workforce Development, Fort Dodge
	3/23	MIDAS, Fort Dodge
Haverly	3/23	County Social Services, Osage

Moved by Pedersen and seconded by Reimers to adjourn at 10:30 a.m. All voting aye.

Peggy J. Rice
Auditor

Jerry R. Haverly
Chairman