

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 9th day of May, 2016 with the following members present: Pedersen, Christianson, Reimers, Mattes and Haverly. Absent: None.

Moved by Christianson and seconded by Reimers to approve the agenda for the May 9, 2016 Board meeting. All voting aye.

Moved by Reimers and seconded by Mattes to approve the amended minutes for the May 2, 2016 Board meeting. All voting aye.

Chairman Haverly opened the meeting up for public concerns. Gary Naeve was present to discuss DD#2, no official Board action was taken.

Moved by Reimers and seconded by Pedersen to award Box Culvert Replacement Project #BROS-CO46(61)--8J-46 to Midwest Contracting, LLC in the amount of \$110,420, the project is located on 110th Street west of Ohio Avenue. All voting aye.

Moved by Mattes and seconded by Christianson to approve a pavement marking quote from Vogel Traffic Services. All voting aye.

Moved by Pedersen and seconded by Reimers to authorize the Chairman to sign an Adoption of Plan for the County's partial self-funding health plan. All voting aye.

Moved by Mattes and seconded by Reimers to participate in the ICAP Property Valuation Program. All voting aye.

Moved by Pedersen and seconded by Mattes to approve claims in the amount of \$166,915.60 and Drainage claims in the amount of \$19,640.53 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	477.54	1
Adkins, Henry M. & Son, Inc.	Supplies	781.60	1
Airgas USA, LLC	Supplies	78.70	1
American Legion	Rent	230.00	1
Arnold Motor Supply	Parts	23.05	2
Baker, Johnsen & Sandblom	Services	118.00	1
Boone Valley Implement, Inc.	Parts	355.82	1
Breeden, Inc.	Garbage Service	67.00	1
Card Services	Postage/Supplies/Fuel	92.08	1
Casey's	Fuel	20.94	1
Central Iowa Distributing, Inc.	Supplies	275.63	2
Cintas Corporation	Supplies	53.42	1
Computer Works & Vinyl Signs	Services	2,267.00	2
Creative Product Source, Inc.	Supplies	261.48	1
Custom Made Products Co.	DD#2 Main - Repairs	337.50	1
Dakota City Postmaster	Postage	20.00	1
Dakota City, City of	Utilities	156.62	1
De Lage Landen	Copier Lease	257.71	1
Don's Truck Sales, Inc.	Parts	46.22	1
Eckberg, Will	Rent	485.00	2
Electronic Specialties, Inc.	Equipment	282.70	1
EmergiTech, Inc.	Maintenance	7,452.37	1
Ewoldt, Dean	Postage/Training	605.02	1
Fareway	Supplies	299.87	1
Force America, Inc.	Parts	63.72	1
Foster's Frame & Alignment	Repairs	48.00	1
Fredin, Judy Cleaning Services	Services	200.00	1
G&K Services	Supplies	97.24	1
GeoComm, Inc.	Maintenance	6,134.00	1
Goldfield Access Network	Telephone Service	955.04	6
Goldfield Telephone	Telephone Service	119.12	1
Hill, Pat	DD#2 Main - Commissioner Pay	107.00	1
Hjelmeland Flooring	Flooring	7,175.04	1
Holiday Inn	School of Instruction	432.32	2
Humboldt Cleaners	Laundry	338.25	1
Humboldt Co. Sheriff	Service of Papers	117.90	2
Humboldt Eye Clinic	Safety Glasses	284.59	1
Humboldt Homes, Ltd.	Rent	1,235.00	1
Humboldt Motor Sales, Inc.	Repairs	120.65	2
Humboldt Newspapers	Notices	1,361.82	3
Humboldt Newspapers	DD#2 Main, #11 Sub 1, #11 Sub 3, #11 Sub 4, #11 Sub 5, #11 Sub 6, #22, #22-25, #25, #69 - Publication	2,937.36	10
Humboldt Office Supply	Supplies	30.14	2
Humboldt Postmaster	Postage	270.30	2
Humboldt, City of	Rent/Utilities	641.12	2
Indian Mound Cemetery Assn.	Cemetery Care	508.68	1
Iowa Dept. of Public Health	Supplies	20.00	1
Iowa Dept. of Transportation	Supplies	187.26	1
Iowa State Assn. of Counties	Training	180.00	1
Iowa State Assn. of County Auditors	Membership Dues/Training	325.00	2
Jacobson-Westergard & Assoc., Inc.	DD#2 Lat I, #11 Sub 1, #11 Sub 2, #11 Sub 3, #11 Sub 4, #11 Sub 5, #11 Sub 6, #18, #22, #69, #84, #125 - Engineering	13,595.25	12

Jennings, Susan	Supplies	29.40	1
John's NAPA	Parts	336.28	1
Kapler, Gerald	Rent	470.00	1
KHBT	Notices	60.90	1
Kuehnast, Brent	DD#2 Main - Commissioner Pay	102.00	1
Livermore Telephone & Comm.	Repairs	194.84	1
Lyle Signs, Inc.	Signs	30.55	1
Maifeld, Ron	Rent	500.00	1
Marco, Inc.	Copier Lease	1,103.01	7
Marlee, Inc.	DD#18 - Repairs	369.52	1
Martin Marietta Materials	Roadstone	32,178.71	1
McPeak Trenching Inc.	DD#103 - Repairs	1,551.44	1
Menards	Supplies	31.50	1
MidAmerican Energy	Utilities	2,193.01	4
Moss, Jean	School of Instruction	281.99	1
Murphy Tractor & Equip. Co.	Parts	36.12	1
Nielsen, K.C., Ltd.	Parts	10,584.90	2
O.K. Tire Store	Repairs	319.20	1
Pederson, Nels Co., Inc.	DD#10 - Repairs	580.95	1
Pocahontas Co. Health Dept.	Services	1,167.00	1
Pomp's Tire Service, Inc.	Tires & Tubes	1,367.56	1
Prairie Meadows	Training	61.60	1
Prinsco, Inc.	Supplies	161.48	1
Probuild	Repairs	75.86	1
Public Safety Fund	Allocation	21,612.00	1
Rees Hydraulic Service	Parts/Labor	487.21	1
Reimers, Bruce	School of Instruction/Mileage	716.27	1
Rice, Peggy J.	School of Instruction	105.00	1
Sampson, Eloise	Services	80.00	1
Sande Construction, Inc.	Supplies	117.92	1
Satern Service Center, LLC	Tires & Tubes	82.50	1
Secure Benefits Systems	Administration Fee	58.25	1
Sexe, Chere	Mileage/Training	241.00	1
SHOPKO	Supplies	14.99	1
Sidwell Company, The	Maintenance	2,619.19	2
Solutions, Inc.	Maintenance	576.98	1
Spencer Steel LLC	Parts	337.38	1
Storey Kenworthy	Supplies	143.82	1
Syntex Industries, Inc.	Supplies	48.03	2
Terwilliger, Jana	Mileage	40.00	1
U.S. Bank	Maintenance/Supplies/Training/Fuel	1,977.84	3
U.S. Bank	DD#84 - Documentation	59.51	1
U.S. Cellular	Telephone Service	27.04	1
Uline	Supplies	108.50	1
Verizon Wireless	Telephone Service	650.51	2
W & H Coop	Fuel	9,022.12	1
Webster-Calhoun Coop	Telephone Service	156.40	1
Ziegler, Inc.	Parts	104.28	1

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 and DD#103. All voting aye.

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

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

Committee Reports:

Pedersen, Christianson	5/2	LEC Meeting
Christianson	5/3	Decategorization, Webster City
Pedersen, Christianson, Reimers, Mattes, Haverly	5/5	LEC Open House
Pedersen, Mattes	5/3	Governor Branstad meeting
Mattes	5/4	School Advisory Committee

Moved by Reimers and seconded by Mattes to adjourn at 10:37 a.m. All voting aye.

Peggy J. Rice
Auditor

Jerry R. Haverly
Chairman