

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 28th day of November, 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 November 28, 2016 Board meeting. All voting aye.

Moved by Pedersen and seconded by Mattes to approve the minutes for the November 21, 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.

The Board opened quotes received for the removal of snow at the courthouse for FY 16-17. One quote was received. The Chairman tabled action on the acceptance of the quote until the next Board meeting.

Moved by Mattes and seconded by Reimers to approve claims in the amount of \$74,005.98 and Drainage claims in the amount of \$7,002.27 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.

Advanced Drainage Systems Inc.	Tile & Intakes	75.90	1
Agsource Cooperative Services	Water Testing	141.50	1
Arends, Lee & Emick	Services	125.00	1
Armstrong Plumbing	Boiler Maintenance	212.00	1
Barker, Bob Co., Inc.	Supplies	245.61	1
Blacktop Service Co., Inc.	Repairs	10,600.70	1
Bomgaars	Supplies	549.78	3
Brandhoij Construction	DD#61, DD#HumKos 2 - Repairs	1,990.28	2
Carpenter Uniform Company	Uniforms	91.98	1
Central Iowa Distributing, Inc.	Supplies	271.80	1
CenturyLink	Telephone Service	356.99	2
Certified Fire Extinguisher	Inspection	35.00	1
Computer Works & Vinyl Signs	Services	47.50	1
D&M Drainage LLC	DD#11, #18, #30 - Repairs	4,700.74	3
Dakota City, City of	Utilities	155.44	1
Davis Farm Supply, Ltd.	Services	625.00	1
De Lage Landen	Copier Lease	257.71	1
Deano's Dust Control	Dust Control	444.00	1
Des Moines Stamp Mfg. Co.	Supplies	29.00	1
Don's Truck Sales, Inc.	Parts	87.00	1
Employee Benefit Systems	Insurance Premium	609.21	1
Engman Disposal	Garbage Service	649.00	1
Ewoldt, Dean	Mileage	20.00	1
Fareway	Supplies	250.00	1
Fastenal Company	Parts & Supplies	299.80	1
Fevold, Marilyn	Election Official	18.50	1
Flor-Dri Supply Co., Inc.	Supplies	8,421.60	1
Forterra Pipe & Precast	Pipe	1,776.00	1
Foster's Frame & Alignment	Repairs	51.84	1
GCC Alliance Concrete	Box Culvert	5,223.00	1
Goldfield Access Network	Telephone & Internet Service	302.01	3
Gunderson Funeral Home	Funeral Service	2,000.00	1
Haverly, Jerry R.	Mileage	265.00	1
Hill, Pat	Election Official	24.50	1
Humboldt Co. Sheriff	Service of Papers	1,059.75	1
Humboldt Motor Sales, Inc.	Repairs	301.99	2
Humboldt Newspapers	Notices	575.00	2
Humboldt Office Supply	Supplies	766.00	3
Hy-Vee Accounts Receivable	Supplies	2,947.98	1
I & S Group, Inc.	DD#33 Lat D - Engineering	311.25	1
Iowa Dept. of Natural Resources	Well Permits	125.00	1
Iowa Drainage District Assn.	School of Instruction	350.00	1
Iowa State University	Training Fees	1,050.00	1
Larson, Melody	Mileage	227.00	1
Lyle Signs, Inc.	Signs	272.87	1
Marco, Inc.	Copier Lease	117.82	1
Martin Marietta Materials	Rock	4,433.24	2
Menards	Supplies	29.28	1
MidAmerican Energy	Utilities	2,480.23	4
MIDAS Council of Governments	Allocation	942.25	1
Midland Power Cooperative	Utilities	138.77	1
MS & Sons Corp.	Parts	714.05	1
New Cooperative, Inc.	Chemicals	135.08	1
Office Depot	Supplies	219.92	1
Olson, Don	Rent	375.00	1
Pocahontas Co. Health Dept.	Services	4,364.00	1
Productivity Plus	Parts	27.50	1

Rasmussen Landscaping	Service	1,560.00	1
Reliance Telephone, Inc.	Telephone Cards	1,500.00	1
Rice, Peggy J.	Postage/Mileage	26.97	2
Sande Construction Inc.	Supplies	257.93	1
Schattschneider Inspection	Bridge Inspection	1,368.00	1
Secure Benefits Systems	Administration Fee	58.25	1
Sexe, Chereese	Mileage	90.00	1
Solutions, Inc.	Data Processing	777.00	1
Star Energy	Fuel	2,942.65	2
Storey Kenworthy	Supplies/Services	661.76	1
Thompson Reuters	Books	1,151.57	2
U.S. Bank	Training/Dues/Postage/Repairs	3,061.90	3
Verizon Wireless	Telephone Service	296.98	2
Vorland, Kenneth	Maintenance/Repairs	240.00	1
Wempen's Nursery	Supplies	234.87	1
World Data Corporation	Supplies	110.00	1

All voting aye.

Moved by Pedersen and seconded by Mattes to recess as the Board of Supervisors and convene as the Board of Canvassers for the purpose of amending the canvass of votes cast for the General Election on November 8, 2016. All voting aye.

Moved by Pedersen and seconded by Reimers to correct the canvass to reflect the amended amount of under votes and over votes for the offices of President/Vice President, Straight Party, Court of Appeals Judge David R. Danilson and Court of Appeals Judge Gayle Vogel. All voting aye.

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

The Chairman declared a recess until 9:00 a.m.

The Chairman reconvened the meeting.

Moved by Reimers and seconded by Christianson to recess as the Board of Supervisors and convene as the Board of Trustees for DD#125 and Joint DD# Hum-Koss #2, Branch E. 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 Reimers and seconded by Pedersen to approve the hire of Mick Hatcher and Roger Gochenour as temporary part time staff for Humboldt County Secondary Roads effective December 1, 2016 at the rate of \$31.73/hour. All voting aye.

Committee Reports:

Pedersen	11/21	North Central Iowa Regional Landfill, Fort Dodge
Reimers	11/22	Upper Des Moines Opportunity, Pocahontas
Mattes	11/21	ICIT Conference call
	11/22	Kiddie Cat Day Care

Moved by Pedersen and seconded by Reimers to adjourn at 10:05 a.m. All voting aye.

Peggy J. Rice  
Auditor

Jerry R. Haverly  
Chairman