

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 12th day of September, 2016 with the following members present: Christianson, Reimers and Haverly. Absent: Pedersen and Mattes.

Moved by Christianson and seconded by Reimers to approve the agenda for the September 12, 2016 Board meeting. All voting aye.

Moved by Reimers and seconded by Christianson to approve the minutes for the August 29, 2016 and the September 1, 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 Christianson and seconded by Reimers to approve claims in the amount of \$975,988.25 and Drainage claims in the amount of \$50,662.16 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.

911 Custom	Supplies	245.98	1
Advanced Drainage Systems Inc.	Tile & Intakes	606.42	1
American Concrete	Repairs	1,138.50	1
American Legion	Rent	230.00	1
Anderson, T.P. Company, P.C.	Audit Services	760.00	1
Arnold Motor Supply	Parts	163.05	2
Bode Public Library	Allocation	3,216.69	1
Bomgaars	Supplies	625.75	2
Boone Valley Implement, Inc.	Supplies	95.78	1
Breeden, Inc.	Garbage Service	67.00	1
Calhoun County Sheriff's Dept.	Service of Papers	16.50	1
Card Services	Postage/Equipment/Fuel/Supplies	683.43	1
Carpenter Uniform Company	Uniforms	201.24	1
Carquest of Humboldt	Supplies	40.09	1
Casey's	Fuel	53.99	1
Centec Cast Metal Products	Supplies	68.05	1
Central Iowa Distributing, Inc.	Supplies	968.40	2
CenturyLink	Services	230.58	1
Chief Supply	Supplies	419.00	1
Cintas Corporation	Supplies	91.67	1
City Directory Inc.	Books	646.00	1
Computer Works & Vinyl Signs	Services	2,216.35	3
CTI TECHNOLOGY	Supplies	12,669.00	1
D&M Drainage LLC	DD#18 Br D - Repairs	20,769.62	1
Dakota City Postmaster	Postage	670.00	1
Dakota City, City of	Utilities	142.86	2
Data Imaging Supplies, Inc.	Supplies	840.15	1
Davis Farm Supply, Ltd.	Bldg. Repairs	250.00	1
De Lage Landen	Copier Lease	257.71	1
Detrick Electric, Inc.	Generator	3,467.15	1
Eckberg, Will	Rent	485.00	2
Electronic Engineering	Repairs	12,219.00	1
Electronic Specialties Inc.	Radios	601.19	1
Elling Technologies	Services	275.00	1
Erickson, Kathy	Mileage	40.00	1
Ewoldt, Dean	Postage	68.16	1
Executive Technologies	Copier Maintenance	217.67	1
Farm & Home Publishers	Supplies	1,025.00	1
Farmers Coop Elevator	Oil	47.85	1
Fastenal Company	Supplies	51.63	1
Feistner, Daniel L.	Services	84.00	1
Forterra Pipe & Precast	Concrete Pipe	2,660.00	1
Foth, Brad	Supplies	264.00	1
Fredin, Judy Cleaning Services	Services	160.00	1
Gilmore City Public Library	Allocation	1,608.35	1
Gilmore City, City of	Utilities	83.85	1
Gold Eagle Coop	Supplies	8.30	1
Goldfield Access Network	Internet/Telephone Service	2,063.87	9
Goldfield Telephone	Telephone Service	119.12	1
Hamand, Lori	Mileage	124.75	1
Harklau, Rod	Rent	320.00	1
HD Supply Facilities Maint.	Maintenance	80.86	1
Humboldt Cleaners	Laundry	243.00	1
Humboldt Co. Humane Society	Animal Control	500.00	1
Humboldt Co. Public Health	Grant Reimbursement	2,359.61	1
Humboldt Co. Sheriff	Service of Papers	758.36	2
Humboldt Co. Treasurer	Taxes	74.00	1
Humboldt Homes, Ltd.	Rent	510.00	1

Humboldt Motor Sales, Inc.	Repairs	597.59	1
Humboldt Newspapers	Notices	1,606.45	2
Humboldt Newspapers	DD#33 Lat D - Legal Notice	89.59	1
Humboldt Office Supply	Supplies	432.85	2
Humboldt Public Library	Allocation	7,146.65	1
Humboldt RentAll	Rental	45.00	1
Humboldt, City of	Utilities/Rent	512.04	2
Hy-Vee Accounts Receivable	Supplies	1,434.08	1
I & S Group, Inc.	DD#33 Br D - Engineering	2,488.30	1
I + S Group, Inc.	Engineering Fees	360.00	1
Iowa Assn. of County Medical Examiners	Training	300.00	1
Iowa Co. Engineer's Office Organization	Training	200.00	1
Iowa Division of Labor Services	Boiler Inspection	80.00	1
Iowa Emergency Management Assn.	Supplies	30.00	1
Iowa State Assn. of Assessors	Dues	650.00	1
Iowa State Assn. of Counties	Training	1,350.00	1
Jacobson-Westergard & Assoc., Inc.	DD#2 Main, #3, #4, #6 Main, #33 Lat D, #84, #114, #125 - Engineering	15,641.05	8
Jergens Body & Alignment	Repairs	720.00	1
John's NAPA	Supplies	144.86	1
Johnson, LuAnn	Reimbursement	12.40	1
Kapler, Gerald	Rent	470.00	1
KHBT	Notices	76.50	1
Lacal Equipment Inc.	Blades	915.60	1
Legal Directories	Books	59.75	1
Livermore Public Library	Allocation	3,216.69	1
Livermore Telephone & Comm.	Telephone Service	89.40	1
LuVerne Public Library	Allocation	1,608.35	1
Maier Farm Drainage	DD#3, #6 Upper Main - Repairs	6,289.80	2
Mail Services, LLC	Supplies	327.30	1
Marco, Inc.	Copy Machine Lease	960.39	8
Marso Excavating Co.	DD#11 Sub 1, #HumKos2 - Repairs	5,383.80	2
Martin Marietta Materials	Rock	6,094.26	1
Menards	Supplies	124.97	1
MidAmerican Energy	Utilities	4,549.06	6
Murphy Tractor & Equip. Co.	Parts/Motor Grader/Excavator	470,526.18	2
Nielsen, K.C., Ltd.	Parts/Supplies/Labor	1,033.04	1
O.K. Tire Store	Repairs	40.70	1
Pasquales Italian Restaurant	Supplies	127.47	1
Personali-Tees	Supplies	20.00	1
Peterson Contractors, Inc.	Box Culverts	5,994.57	1
Phillips, Tracie	Transportation	160.00	1
Pitney Bowes Inc.	Postage	73.59	1
Productivity Plus	Parts	53.35	1
Public Safety Fund	Allocation	21,579.42	1
Renwick Public Library	Allocation	3,216.69	1
Rexco Equipment, Inc.	Parts	72.77	1
Rognes Brothers Excavating	Repairs	208,496.02	2
S & L Equipment	Supplies	891.00	1
Safety Xtreme	Supplies	1,154.45	1
Sampson, Eloise	Cleaning	40.00	1
Sande Construction Inc.	Repairs	527.18	1
Saturn Service Center, LLC	Repairs/Tires	1,350.38	2
SCHATTSCHEIDER INSPECTION	Bridge Inspection	300.00	1
Sexe, Mike	Medical Examiner Fees	100.00	1
Solutions, Inc.	Data Processing	576.98	1
Storey Kenworthy	Election Supplies	253.12	1
U.S. Bank	Supplies/Training/Equipment	4,580.08	3
U.S. Cellular	Telephone Service	61.47	2
US Electronics/Elite Technology	Supplies	36.82	1
Verizon Wireless	Telephone	999.82	4
Veteran Information Services	Supplies	55.00	1
Vogel Traffic Services	Supplies/Services	38,186.25	1
Von Bokern Associates, Inc.	Services	4,450.00	1
W & H Coop	Fuel	7,484.73	1
Webster-Calhoun Coop	Telephone Service	118.68	1
Weidemann, Inc.	Box Culverts	78,631.48	1
Woolstock Mutual Telephone Assn.	Service	63.95	1
Ziegler, Inc.	Parts/Supplies	899.26	1

All voting aye.

The time of 8:32 a.m. having arrived and it being the time and place previously published for a public hearing on the sale of the Oxbow Park property, it was moved by Reimers and seconded by Christianson to open the public hearing. All voting

aye. One letter in favor of keeping the Oxbow Park Property was received and read from the general public. No other comments were received. Moved by Christianson and seconded by Reimers to set the date of October 10, 2016 at 9:00 a.m. as the date and time for receiving sealed bids for the sale of the Oxbow Park Property. All voting aye.

Moved by Reimers and seconded by Christianson to close the public hearing on the sale of the Oxbow Park Property. All voting aye.

Corey Keller with Community & Family Resources was present to ask the Board to sign a proclamation for September Recovery Month. Moved by Reimers and seconded by Christianson to authorize the Chairman to sign a Proclamation declaring September as Recovery Month. All voting aye.

Donald Stowell was present to discuss a parcel of property he owns in Dakota City and its reclassification from residential to commercial. No official Board action was taken.

Moved by Christianson and seconded by Reimers to abate the current year taxes in the amount of \$74.00 on the West ½ of Lot 10, Block 22, Original Town, Dakota City, Iowa. All voting aye.

Moved by Christianson and seconded by Reimers to appoint the Chairman of the Board (Jerry Haverly) as the Public Information Officer for the Courthouse. All voting aye.

Moved by Reimers and seconded by Christianson to recess as the Board of Supervisors and convene as the Board of Trustees for DD#2. All voting aye.

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

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

Moved by Reimers and seconded by Christianson to approve Voucher #2 to Weidemann Inc. for work completed on Project# LC-282950 in the amount of \$78,631.48. All voting aye.

Moved by Christianson and seconded by Reimers to approve Voucher #2 to Rognes Bros. for work completed on Project# LC-182509 in the amount of \$90,368.84. All voting aye.

Moved by Christianson and seconded by Reimers to approve Voucher #3(Final) to PCI for work completed on Project# LC-391660 in the amount of \$5,994.57. All voting aye.

Moved by Reimers and seconded by Christianson to approve Voucher #1 to Rognes Bros. for work completed on Project# LC-192810 in the amount of \$118,127.18. All voting aye.

Moved by Christianson and seconded by Reimers to authorize the Chairman to sign a Release of All Claims and Indemnifying Agreement with Grinnell Mutual Reinsurance Company for damages to bridge Delana 391660 No.72. All voting aye.

Committee Reports:

Reimers	8/30	Check post at Roger Meyers
	9/09	Foremen's meeting at Secondary Roads

Moved by Christianson and seconded by Reimers to adjourn at 11:00 a.m. All voting aye.

Peggy J. Rice
Auditor

Jerry R. Haverly
Chairman