

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 26th day of September, 2016 with the following members present: Pedersen, Christianson, Reimers, Mattes and Haverly. Absent: None.

Moved by Christianson and seconded by Reimers to approve the amended agenda for the September 26, 2016 Board meeting. All voting aye.

Moved by Mattes and seconded by Pedersen to approve the minutes for the September 19, 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.

Moved by Mattes and seconded by Reimers to approve claims in the amount of \$74,025.64 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.

Agsources Cooperative Services	Water testing	78.50	1
Ayres, Merle	Election Official	25.75	1
Bancroft, Jay	Election Official	90.75	1
Bomgaars	Supplies	957.50	3
Brodale Seed Farm	Supplies	1,428.36	1
Carlson Duffy Enterprises, LLC	Repairs	88.00	1
Central Iowa Detention	Juvenile Shelter	100.00	1
Central Iowa Distributing, Inc.	Supplies	214.70	1
CenturyLink	Telephone Service	356.78	2
Certified Fire Extinguisher	Inspection	105.50	1
Cintas Corporation	Supplies	55.30	1
Computer Works & Vinyl Signs	Services	1,731.15	2
Crahan Electric	Repairs	894.14	1
Creative Product Sourcing, Inc.	Supplies	409.52	1
Dakota City, City of	Utilities	182.52	1
Data Imaging Supplies, Inc.	Supplies	415.60	1
Des Moines Stamp Mfg. Co.	Supplies	68.00	1
Dollar General	Supplies	40.00	1
Electrical Advantage	Services	2,599.55	1
Electronic Specialties Inc.	Radios	23.19	1
Employee Benefit Systems	Insurance Premium	609.21	1
Ewoldt, Dean	Mileage	85.50	1
Fareway	Supplies	218.13	1
Fastenal Company	Parts	476.51	2
Flor-Dri Supply Co., Inc.	Supplies	8,421.60	1
G&K Services	Supplies	97.24	1
Goldfield Access Network	Telephone Service	963.42	4
Hill, Pat	Election Official	33.75	1
Humboldt Co. Extension	Pesticide Update	630.00	1
Humboldt Co. Sheriff	Service of Papers	261.95	2
Humboldt Co. Treasurer	Taxes	742.00	1
Humboldt Office Supply	Supplies	547.04	3
Hy-Vee Accounts Receivable	Supplies	2,415.92	2
Iowa Dept. of Trans.	Snow Fence	1,633.50	1
Iowa LEIN	Training	525.00	1
Iowa Secretary of State	Maintenance	1,086.36	1
Jacobson, Paul	Training	25.00	1
JCL Solutions	Supplies	330.37	1
Johnson, Mary Ann	Election Official	90.75	1
K Tire	Tires & Tubes	1,000.00	1
Kaesar Blair, Inc.	Supplies	259.38	1
Loots, Ben	Training	25.00	1
Mail Services, LLC	Supplies	3,561.06	1
Marco, Inc.	Copier Lease	364.20	1
Martin Marietta Materials	Rock	5,910.41	2
Marty's Power Carving	Repairs	110.21	1
Menards	Supplies	1,090.58	1
Messenger	Notices/Subscriptions	45.00	1
Mid Country Machinery, Inc.	Parts	210.92	1
MidAmerican Energy	Utilities	3,055.80	3
MIDAS Council of Governments	Allocation	942.25	1
Midland Power Cooperative	Utilities	110.99	1
Murphy Tractor & Equip. Co.	Supplies	852.14	1
National Sheriffs' Assn.	Dues	58.00	1
New Cooperative, Inc.	Supplies	169.17	1
Nielsen, K.C., Ltd.	Parts	26.94	1
North Central Iowa Supply	Supplies	491.06	1
O.K. Tire Store	Repairs	44.70	2
Office Depot	Supplies	188.48	1

Pavement Doctor	Repairs	1,942.50	1
Powell, David L.	Training	25.00	1
Rice, Peggy J.	Training	103.00	1
Ricklefs, Brian E.	Transport	11.32	1
Rockford Rigging, Inc.	Supplies	39.37	1
Satern Service Center, LLC	Repairs	95.90	1
Schneider Corporation, The	Mapping Maintenance	2,500.00	1
Schumacher Elevator Co.	Elevator Maintenance	252.92	1
Secure Benefits Systems	Administration Fee	58.25	1
Sexe, Chereese	Training	224.30	1
Sheraton Sioux Falls	Training	145.00	1
SHOPKO	Supplies	55.96	1
Star Energy	Fuel	3,018.39	3
Syntex Industries Inc.	Postage	11.48	1
Thompson Reuters	Books	1,250.27	2
Treasurer State of Iowa	Juvenile Justice County Base	2,234.00	1
TSP Court Reporting, Inc.	Depositions	568.31	1
U.S. Bank	School of Instruction/Fuel/Postage	518.89	4
U.S. Cellular	Telephone Service	5.81	1
Van Diest Family LLC	Chemicals	847.50	1
Verizon Wireless	Telephone Service	136.92	1
Zabel, Barbara	Election Official	101.75	1
Ziegler, Inc.	Parts	9,136.32	1

All voting aye.

Moved by Pedersen and seconded by Mattes to approve the second reading of Humboldt County Ordinance #65, an Ordinance establishing a public record database for livestock confinement operations. All voting aye.

Moved by Christianson and seconded by Reimers to waive the third and final reading of Humboldt County Ordinance #65 and adopt said Ordinance. All voting aye.

Moved by Mattes and seconded by Reimers to approve the second reading of Humboldt County Ordinance #66, an Ordinance establishing periodic requirements by the Board of Adjustment for Humboldt County as to Information on Building Permits for livestock confinement facilities. All voting aye.

Moved by Pedersen and seconded by Christianson to waive the third and final reading of Humboldt County Ordinance #66 and adopt said Ordinance. All voting aye.

Moved by Mattes and seconded by Reimers to assign Humboldt County Tax Sale certificates on the following parcel for the amount of \$64.24:

SW SW 6-91-27

All voting aye.

Moved by Mattes and seconded by Reimers to approve a change in date for an open air Bible reading project to October 13 and 14, 2016 from 8:00 a.m. to 8:00 p.m. each day. 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#84. All voting aye.

Moved by Christianson and seconded by Reimers 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 approve a right of way permit from Midland Power Cooperative for underground electric service at 2401 160th St., Livermore, IA. All voting aye.

Committee Reports:

Pedersen	9/20	North Central Iowa Regional Landfill, Fort Dodge
Christianson	9/23	Second Judicial District, Webster City
Reimers	9/19	Humboldt City Council Meeting
	9/21	Ministerial Association
	9/22	Community & Family Resources, Fort Dodge
Mattes	9/19	Workforce Development, Fort Dodge
	9/22	Housing Development, Fort Dodge
Haverly	9/21	Iowa Drainage District Association, Pocahontas

Moved by Reimers and seconded by Pedersen to adjourn at 9:52 a.m. All voting aye.

Peggy J. Rice
Auditor

Jerry R. Haverly
Chairman