

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 24th day of April 2017 with the following members present: Reimers, Mattes, Lee, Underberg and Pedersen. Absent: none.

Moved by Lee and seconded by Mattes to approve the agenda for the April 24, 2017 Board meeting. All voting aye.

Moved by Reimers and seconded by Underberg to approve the minutes for the April 17, 2017 Board meeting. All voting aye.

Chairman Pedersen opened the meeting up for public concerns. No one was present to speak so the Board continued with their regular meeting.

Moved by Reimers and seconded by Mattes to accept and place on file the Veteran Affairs Quarterly Report for the quarter ended March 31, 2017. All voting aye.

Moved by Reimers and seconded by Lee to authorize the Chairman to sign the Fifth Amendment to the Cooperative Reimbursement Agreement between Webster County and the Department of Human Services, Bureau of Collections. All voting aye.

Moved by Mattes and seconded by Lee to accept and place on file the Auditor's Quarterly Report for the quarter ended March 31, 2017. All voting aye.

Moved by Mattes and seconded by Lee to approve claims in the amount of \$193,544.36 and Drainage claims in the amount of \$261,576.37 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	40.50	1
Barracuda Networks, Inc.	Computer Supplies	349.00	1
Beebe Plumbing & Heating, Inc.	Repair	1,170.11	1
Benz, Iona M. LE 1/2 & etal.	Easement & Damages-DD#125	3,990.35	2
Bode, City of	Utilities	361.18	2
Bomgaars	Supplies	865.39	3
Card Services	Postage, Supplies	280.74	1
Cardiac Science Corporation	Supplies	996.00	1
Carpenter Uniform Company	Uniforms	58.60	1
Central Iowa Distributing, Inc.	Supplies	2,080.42	2
CenturyLink	Telephone Service	356.66	2
Computer Works & Vinyl Signs	Services	131.95	1
Dakota City, City of	Utilities	97.72	1
DCI - SOR	Training	45.00	1
Dollar General	Supplies	13.35	1
Electronic Engineering	Supplies	118.00	1
Employee Benefit Systems	Insurance Premium	4,077.98	1
Engman Disposal	Garbage Service	116.00	1
Ewoldt, Dean	Training	690.66	1
Fastenal Company	Parts	74.26	2
Forterra Pipe & Precast	Pipe Culverts	1,556.00	1
Frey, Scott R. Rev. Tr. & etal.	Easement & Damages-DD#125	17,914.70	2
Goldfield Access Network	Telephone Service	157.33	1
Goldfield Telephone	Telephone Service	119.12	1
Government Forms & Supplies LLC	Supplies	65.00	1
HD Supply Facilities Maint.	Supplies	161.32	1
Holland Contracting Corp.	Repairs-DD#33 Br D	177,772.18	1
Humboldt Co. Auditor	Postage-DD#6 Main, #114	43.71	2
Humboldt County Fair	Rent	100.00	1
Humboldt County Memorial Hospital	Screening	24.00	1
Humboldt County Public Health	Grant Reimbursement	7,449.00	1
Humboldt County Sheriff	Service of Papers	347.17	1
Humboldt Motor Sales, Inc.	Repairs	223.62	1
Humboldt Newspapers	Notices	165.00	1
Humboldt Newspapers	Notice-DD#3, #4, #6, #125, #Hum-Wri 3-47	241.48	5
Humboldt Office Supply	Supplies	164.93	3
Humboldt, City of	Rent	300.00	1
Hy-Vee Accounts Receivable	Provisions/Supplies	3,381.63	3
I + S Group, Inc.	Engineer Fees-DD#33 Br D	4,233.20	1
Iowa DNR Forestry Fire Program	Fire Training	30.00	1
Iowa Fire Control	Inspection	191.50	1
Iowa Secretary of State	Maintenance	65.16	1
Iowa Transit, Inc.	Supplies	359.55	1
Iowa Workforce Development	Unemployment	4,068.00	1
Jacobson-Westergard & Assoc., Inc.	Consultant Fees - LC173304 and LC181020	1,291.00	1
Jacobson-Westergard & Assoc., Inc.	Engineer Fees-DD#3, #4, #6, #6 Upper Main, #6 Main & Br B, #11 Sub 5, #33 Br D, #92, #125, #Hum-Wri 3-47	19,359.10	10
JCL Solutions	Supplies	85.84	1
JL Time & Attendance Co., Inc.	Supplies	129.00	1
Larson, Melody	Training	80.99	1
Mailing Services Inc.	Postage	1,256.28	1
Marchant, Donna 1/2 & etal.	Easement & Damages-DD#125	6,564.70	2

Marchant, Frank & Marchant, Gary	Easement & Damages-DD#125	17,805.85	2
Marco Technologies LLC	Equipment Maintenance	28.23	1
Marco, Inc.	Maintenance	433.65	1
Martin Marietta Materials	Rock	20,130.78	2
Menards	Supplies	344.06	2
MidAmerican Energy	Utilities	1,755.92	3
Midland Power Cooperative	Utilities	77.44	1
Motorola Solutions Inc.	Radio Equipment	75,177.00	4
Murphy Tractor & Equip. Co.	Supplies	814.78	1
Naeve Rev. Trust, Gary E.	Easement & Damages-DD#125	10,581.10	2
Nielsen Family Farm LLC	Easement & Damages-DD#125	1,099.15	2
Nielsen M.R.; Nielsen R.L.; etal	Permanent Easement-DD#125	1,970.85	2
Nielsen, K.C., Ltd.	Parts	27.60	1
North Central Iowa Reg. Solid Waste	Assessment	2,957.63	1
North Central Iowa Service, LLC	Repairs	169.98	1
Office of Auditor of State	Audit Filing Fee	625.00	1
Olson, Megan	Training	80.00	1
Ottosen, Town of	Utilities	86.14	1
Phillips, Tracie	Transportation	115.00	1
Pitney Bowes Inc.	Postage	358.92	1
Pocahontas County Health Dept.	Services	4,158.50	1
Productivity Plus	Supplies	49.75	1
Rexco Equipment, Inc.	Parts/Labor	17,868.87	1
Safety Xtreme	Supplies	40.29	1
Sande Construction Inc.	Supplies	2,001.14	1
Satern Service Center, LLC	Repairs	1,256.00	1
Schumacher Elevator Co.	Elevator Maintenance	261.65	1
Schumacher Well Drilling, Inc.	Shocked well	143.00	1
Secure Benefits Systems	Administration Fee	58.25	1
Sexe, Chereese	Mileage/Training	385.00	1
SHOPKO	Supplies	67.95	1
SOAR	Outdoor Classroom	350.00	1
Sportsman's Corner	Equipment	13,035.00	1
Star Energy	Fuel	3,576.15	3
SYNCB/AMAZON	Supplies	82.46	1
Syntex Industries Inc.	Postage	21.44	2
Thompson Reuters	Books	1,420.39	2
U.S. Bank	Postage/Training/Supplies	951.89	2
U.S. Cellular	Telephone Service	34.53	1
Verizon Wireless	Telephone Service	283.15	2
Webster County Sheriff	Service of Papers	23.00	1
Wessels Oil Co.	Supplies	79.75	1
WMG Red Hawthorne LLC	Medical Examiner Fee	825.00	1
Youth Shelter Care	Juvenile Shelter	1,295.80	1

All voting aye.

Moved by Underberg and seconded by Mattes to approve the Iowa Governmental Health Care Plan insurance increase of 6.10% effective July 1, 2017. All voting aye.

Janet Berte, Livermore City Clerk was present to discuss the severing of some land, which contains a bridge, back to Humboldt County. No official Board action was taken.

Todd Lee, Conservation Director was present to discuss if there was a need for a chlorination system at Sheldon Park. No official Board action was taken.

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

Moved by Reimers and seconded by Lee to approve a contract and bonds with Heartland Asphalt, Inc. for 2017 HMA Resurfacing Project #'s:

FM-CO46(62)--55-46 (P20)

FM-CO46(63)--55-46 (P30)

FM-CO46(65)--55-46 (P56)

L-69--73-46 (P60)

All voting aye.

Moved by Mattes and seconded by Underberg to approve the Blacktop Service Co. proposal for crack routing and sealing at the rate of \$1.81/#. All voting aye.

The Board reviewed with Paul Jacobson, County Engineer, the 2017 Rock Stockpile costs and Resolution #2006-14 the Secondary Road Ditch Cleaning Policy. No official Board action was taken on either item discussed.

Moved by Underberg and seconded by Reimers to recess as the Board of Supervisors and convene as the Board of Trustees for DD#35. All voting aye.

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

Committee Reports:

Reimers, Mattes, Lee, Pedersen	4/17	Road tour with County Engineer
Reimers	4/19	Upper Des Moines Opportunity Advisory Board Ministerial Association Community & Family Resources, Fort Dodge
Mattes	4/17	Courthouse Security

