

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 14th day of August 2017 with the following members present: Mattes, Reimers, Lee, Underberg and Pedersen. Absent: None.

Moved by Reimers and seconded by Lee to approve the agenda for the August 14, 2017 Board meeting. All voting aye.

Moved by Reimers and seconded by Lee to approve the amended agenda for the August 14, 2017 Board meeting. All voting aye.

Moved by Underberg and seconded by Mattes to approve the minutes for the August 7, 2017 Board meeting and the August 10, 2017 Board work session. 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 Mattes and seconded by Lee to approve claims in the amount of \$263,487.21 and Drainage claims in the amount of \$476,052.46 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	Copy Machine Lease	225.06	1
Advanced Drainage Systems Inc.	Tile & Intakes	169.88	1
Airgas USA, LLC	Supplies	91.91	1
American Legion	Rent	230.00	1
Amundson, Diane K.	Supplies	101.36	1
Arnold Motor Supply	Supplies	64.09	1
Beaver Creak Properties, LLC	Rent	487.50	1
Biederman, Dave	Mileage	22.00	1
Bode, City of	Rural Recycling	100.00	1
Boone Valley Implement, Inc.	Parts & Supplies	101.65	1
Bradgate, City of	Rural Recycling	100.00	1
Card Services	Fuel/Training/Postage/Supplies	1,115.56	1
Carlson Duffy Enterprises, LLC	Repairs	1,274.42	1
Carney & Appleby P.L.C	DD#11 Sub 5, #33 Br D - Legal	341.25	2
Carpenter Uniform Company	Uniforms	53.21	1
Central Iowa Distributing, Inc.	Supplies	168.00	1
CenturyLink	Telephone Service	433.42	1
Cintas Corporation	Supplies	85.44	1
Computer Works & Vinyl Signs	Services/Repairs	380.00	4
Concept Design	Repairs	3,600.00	1
Dad's Enterprise, LLC	Garbage	67.00	1
Dakota City Postmaster	Annual Box fee	40.00	1
Dakota City, City of	Utilities/Rural Recycling	601.81	3
Don's Truck Sales, Inc.	Parts	39.84	1
Eckberg, Will	Rent	380.00	2
Elderbridge Agency	Allocation	7,356.00	1
Electronic Engineering	Repairs	894.95	2
Ewoldt, Dean	Postage	6.28	1
Executive Technologies	Copier Maintenance	132.86	1
Fareway	Supplies	299.90	1
Farmers Coop Elevator	Supplies	48.50	1
Fastenal Company	Supplies	82.53	1
Forterra Pipe & Precast	Concrete Pipe	599.20	1
Fredin, Judy Cleaning Services	Services	200.00	1
Freund, Chris	Training	74.00	1
Gates, S. Revocable Trust	Property Damages	196.80	1
Gilmore City, City of	Recycling	100.00	1
Gold Eagle Coop	Chemicals	74.27	1
Goldfield Access Network	Telephone & Internet Service	1,705.15	8
Goldfield Telephone	Telephone Service	119.12	1
Hansen, Merri F.	Animal Control	248.00	1
Hardy, City of	Rural Recycling	100.00	1
Harmony Animal Hospital	Services	275.00	1
Holland Contracting Corp	DD#33 Br D - Construction	14,271.32	2
Humboldt Cleaners	Laundry Service	214.00	1
Humboldt Co. Memorial Hospital	Services	4,154.15	1
Humboldt Co. Public Health	Grant Reimbursement	3,303.70	1
Humboldt Co. Secondary Road	DD#Sub 5, #HumbWeb 4-59 Br A - Repairs	1,548.38	2
Humboldt Co. Secondary Roads	Service	250.00	1
Humboldt Co. Sheriff	Service of Papers	474.50	1
Humboldt Homes, Ltd.	Rent	233.25	1
Humboldt Motor Sales, Inc.	Repairs	50.57	1
Humboldt Newspapers	Notices/Subscriptions	3,039.65	4
Humboldt Newspapers	DD#125 - Legal Publication	407.18	1
Humboldt Office Supply	Supplies	454.80	7
Humboldt Postmaster	Postage	98.00	1
Humboldt, City of	Utilities/Rural Recycling	3,017.49	2
Iowa Dept. of Natural Resources	Well Permits	150.00	1
Iowa Dept. of Transportation	Sign posts	4,429.95	1
Iowa Homeland Security & Emergency Mngmt.	Training	125.00	1

Iowa Law Enforcement Academy	Training	480.00	1
Iowa State Assn. of Counties	School of Instruction	410.00	3
Iowa Transit, Inc.	Tapes	76.95	1
Iowa Workforce Development	Unemployment	3,412.90	1
Jacobson-Westergard & Assoc., Inc.	DD#HumKos 1, #2 Lat M, #3, #HumWri 3-47, #6 Main, #6 Br B, #11 Sub 5, #35 Lat M-3 & Br C, #38, #125 - Engineering	32,242.75	9
JCL Solutions	Custodial Supplies	70.96	1
Johll, Jamie	Rent	400.00	1
John's NAPA	Parts & Supplies	253.15	1
Kapler, Gerald	Rent	352.50	1
KHBT	Notices	81.60	2
Lindquist, Nancy	Cleaning Supplies	64.97	1
Livermore, City of	Rural Recycling	100.00	1
Lyle Signs, Inc.	Signs	67.90	1
Mail Services, LLC	Supplies	660.35	2
Marco Technologies LLC	Copy Machine Lease	702.41	6
Marco, Inc.	Copy Machine Lease	151.28	3
Martin Marietta Materials	Edgerut	45,358.11	1
Mason-Lindhart Funeral Home Ltd.	Funeral Services	2,000.00	1
Mattes, Carl	School of Instruction/Mileage	1,420.05	1
Mid Country Machinery, Inc.	Tool Rental	90.00	1
MidAmerican Energy	Utilities	6,806.51	5
MIDAS Council of Governments	Allocation	961.08	1
Midwest Radar & Equip.	Equipment	400.00	1
Modern Sound Engineering, Inc.	Security System	115.50	1
MS & Sons Corp.	Parts & Labor	1,038.36	1
Murphy Tractor & Equip. Co.	Supplies	128.64	1
Naeve, Jean Revocable Trust	Annual Payment for property	51,843.32	1
Nielsen, K.C., Ltd.	Supplies	5.00	1
North Central IA Reg. Solid Waste	Allocation	2,957.63	1
O.K. Tire Store	Repairs	47.00	1
Office Depot	Supplies	879.74	1
Ottosen, City of	Rural Recycling	100.00	1
Pederson, Nels Co. Inc.	DD#6 Main & Br B Pay Est. 1 and 2	427,241.58	2
Pella Windows and Doors	Window Repairs	251.05	1
Pioneer, City of	Rural Recycling	100.00	1
Pocahontas Co. Health Dept.	Services	7,788.00	1
Price, Al Hydro Excavation Serv.	Tile Jetting	1,348.00	1
Productivity Plus	Parts	4.16	1
Public Safety Fund	Allocation	21,772.67	1
R & J Materials	Parts	137.00	1
Reekers Heating and Cooling	Repairs	390.00	1
Renwick, City of	Rural Recycling	100.00	1
Rexco Equipment, Inc.	Parts	217.70	1
S & S Jetting Service	Services	1,595.00	1
Sampson, Eloise	Cleaning	150.00	1
Sande Construction Inc.	Repairs	143.89	2
Satern Service Center, LLC	Repairs	139.09	1
Schafer, Terry	Rent	350.00	1
Sexe, Cherese	Mileage	68.00	1
Sexe, Mike	Medical Examiner Fees	100.00	1
Sheraton West Des Moines	Training	166.88	1
SHOPKO	Supplies	15.26	1
Solutions, Inc.	New Equipment	24,068.30	1
SPAN Publishing, Inc.	Supplies	149.00	1
Star Energy	Fuel	2,144.28	2
Storey Kenworthy	Office Supplies	1,116.45	1
Thompson Reuters	Books	275.93	1
Thompson, Neal	Well Plug	199.02	1
Treasurer State of Iowa Sales	Sales Tax	23.00	1
U.S. Bank	Training/Computer Maintenance	532.49	1
U.S. Cellular	Telephone Service	116.22	3
VanPatten, Myles	Crop & Property Damages	292.80	1
Verizon Wireless	Telephone Service	1,062.16	4
W & H Coop	Fuel	1,495.86	2
Webster-Calhoun Coop	Telephone Services	86.44	1
Wessels Oil Co.	Fuel	9,269.48	1
Western Iowa Tourism Region	Dues	500.00	1
Woolstock Mutual Telephone Assn.	Internet Services	49.95	1
Ziegler, Inc.	Parts & Labor	3,077.94	1

All voting aye.

Moved by Lee and seconded by Reimers to approve the hire of a full time jailer, Sheila Cordero at the rate of \$16.79/hour effective August 14, 2017. All voting aye.

Moved by Lee and seconded by Mattes to approve the hire of a part time jailer, Ashlyn Nicholson at a non-certified rate of \$14.16/hour effective August 16, 2017. All voting aye.

Moved by Reimers and seconded by Lee to authorize the Chairman to sign a 28E Law Enforcement Contract with the City of Humboldt for Police Chief Services. All voting aye.

Moved by Mattes and seconded by Reimers to approve the Humboldt County FY2017 Official Report of the County Highway Engineer. All voting aye.

Moved by Reimers and seconded by Lee to recess as the Board of Supervisors and convene as the Board of Trustees for DD#11 Sub 5 and Humb-Wri Jt. DD#3-47. All voting aye.

Moved by Underberg 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:

Mattes	8/09	Community & Family Resources, Fort Dodge
Underberg, Pedersen	8/07	LEC Meeting

Moved by Mattes and seconded by Lee to adjourn at 10:14 a.m. All voting aye.

Peggy J. Rice
Auditor

Rick Pedersen
Chairman