

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 28th day of August 2017 with the following members present: Reimers, Mattes, Lee, Underberg and Pedersen. Absent: None.

Moved by Mattes and seconded by Reimers to approve the agenda for the August 28, 2017 Board meeting. All voting aye.

Moved by Underberg and seconded by Lee to approve the minutes for the August 21, 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.

Corey Keller and Lori Lawman with Community and Family Resources were present to give the Board an update on their services. Moved by Reimers and seconded by Underberg to authorize the Chairman to sign a Proclamation declaring September Recovery Month. All voting aye.

Tiffany Larson, Angela Wesselink and McKinley Bailey were present to give an update on their services for Building Families and Parent Connection. No official Board action was taken on any item discussed.

State Senator Tim Kraayenbrink and State Representative Mike Sexton were present to discuss with the Board of Supervisors the Master Matrix used for livestock confinements. No official Board action was taken on any item discussed.

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

Matt Ring with Nationwide Retirement was present to discuss with the Board the possibility of adding a NACo 457B deferred compensation plan to the county. Moved by Mattes and seconded by Reimers to approve signing Humboldt County up for the NACo 457B deferred compensation plan. Ayes: Mattes. Nays: Reimers, Underberg, Pedersen and Lee. Motion failed.

Moved by Underberg and seconded by Reimers to further review the 457B deferred compensation plan until a future meeting. All voting aye.

Moved by Reimers and seconded by Lee to approve Voucher #3 (Final) to Midwest Contracting LLC for work completed on Project #LC-173304, #LC-181020 and #LC-280660. All voting aye.

Moved by Lee and seconded by Mattes to approve the purchase of a backhoe compactor from Murphy Tractor and Equipment for the total of \$6,800.00. All voting aye.

Moved by Reimers and seconded by Lee to approve the tax levies for fiscal year 2017-2018 property taxes. All voting aye.

Moved by Lee and seconded by Mattes to authorize the Chairman to sign Employer Authorization forms for the release of Private Health Information with Employee Benefit Systems. All voting aye.

Moved by Lee and seconded by Reimers to approve claims in the amount of \$193,879.17 and Drainage claims in the amount of \$23,921.72 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:

Agsource Cooperative Services	Water Testing	70.50	1
Barker, Bob Co., Inc.	Supplies/Tools/Equipment	122.13	1
Bomgaars	Supplies	2,758.19	3
Carpenter Uniform Company	Uniforms	55.57	1
Central Iowa Distributing, Inc.	Supplies	773.00	2
CenturyLink	Telephone Service	83.67	1
Cintas Corporation	Supplies	72.11	1
Croell Redi-Mix, Inc.	Supplies	2,325.00	1
Dakota City, City of	Utilities	98.76	1
Data Imaging Supplies LLC	Supplies	223.65	1
Diesel Machinery, Inc.	Equipment	22,500.00	1
Dollar General	Supplies	25.50	1
Domestic/Sexual Assault Outreach Center	Allocation	5,000.00	1
Don's Truck Sales, Inc.	Parts	869.29	1
Electronic Engineering	Repairs	834.90	1
Elling Technologies	Services	630.00	1
Employee Benefit Systems	Insurance Premium	3,797.14	1
Engman Disposal	Garbage Service	116.00	1
Family Practice Clinic	Medical Examiner Fee	60.00	1
Fastenal Company	Supplies/Tools	451.87	1
Foster Funeral Home	Transportation	475.00	1
Foster's Frame & Alignment	Repairs	48.51	1
G&K Services	Supplies	97.24	1
Goldfield Access Network	Telephone Service	833.65	4
Grebe, Mary	Services	3.00	1
Heartland Asphalt, Inc.	Roads	4,109.91	1
Hjelmeland Excavating and Farm Drainage	DD#2 Lat M, #32 - Repairs	2,153.00	2
Humboldt Co. Econ. Dev. Assn.	Allocation	50,000.00	1
Humboldt Co. Housing Dev. Corp.	Allocation	12,500.00	1
Humboldt Co. Sheriff	Service of Papers	1,232.68	2
Humboldt Motor Sales, Inc.	Repairs/New Vehicle	32,050.21	2
Humboldt Office Supply	Supplies	214.18	2
Humboldt RentAll	Saw Rental	70.00	1
Humboldt, City of	Utilities	10,000.00	1
Hy-Vee Accounts Receivable	Supplies	1,517.71	3
I + S Group, Inc.	DD#33 Br D - Engineering	3,767.82	1
IDVILLE	Supplies	350.21	1
Institute of Iowa Certified Assessors	Training	435.00	1
Iowa Land Records	Training	50.00	1
Iowa Prison Industries	Supplies	197.73	1

John's Ag Service, Inc.	Tire Repair	280.00	1
John's NAPA	Supplies	127.45	1
Kaeser Blair, Inc.	Supplies	245.00	1
Kathrens, Jenn	Supplies	17.12	1
Kist, Anita	Mileage	69.50	1
Larson, Melody	Supplies	173.73	1
Lippolt, Dennis	Supplies	35.63	1
Marco, Inc.	Copier Lease	382.16	1
Marco Technologies LLC	Copier Lease	76.41	1
Martin Marietta Materials	Edgerut/Roadstone	9,086.34	2
Menards	Supplies	259.89	1
Mid Country Machinery, Inc.	Parts	62.55	1
MidAmerican Energy	Utilities	4,026.78	4
Midland Power Cooperative	Utilities	158.62	1
Midwest Contracting, LLC	Box Culverts	8,157.99	1
MS & Sons Corp.	Parts/Labor	2,729.61	2
Murphy Tractor & Equip. Co.	Parts	24.78	1
New Cooperative, Inc.	Chemicals	343.58	1
North Central Iowa Service, LLC	Repairs	700.73	1
NW Iowa State Assn. of Assessors	Training	200.00	1
Pederson, Rick Excavation	DD#HumWri 3-47 - Pay Est. #2	18,000.90	1
Rice, Peggy J.	Supplies	4.15	1
Sande Construction Inc.	Supplies	48.00	1
Satern Service Center, LLC	Repairs	560.65	1
Schumacher Elevator Co.	Elevator Maintenance	261.65	1
Secure Benefits Systems	Administration Fee	58.25	1
Soppeland, Donald	Well Plug	199.02	1
Spencer Steel LLC	Supplies	1,372.00	1
Star Energy	Fuel	880.09	1
Terwilliger, Jana	Mileage	154.55	1
Thompson Reuters	Books	1,045.46	1
U.S. Bank	Fuel/Supplies/Postage/Training	93.28	2
U.S. Cellular	Telephone Service	27.27	1
Verizon Wireless	Telephone Service	202.84	1
Vogel Traffic Services	Pavement Markings	409.50	1
Wempen's Nursery	Supplies	2,446.81	1
Youth Shelter Care	Juvenile Shelter	606.45	1

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. All voting aye.

Moved by Mattes and seconded by Underberg 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 Lee to cancel the Board meeting for the week of September 4, 2017 because of the Labor Day holiday. All voting aye.

Committee Reports:

Mattes, Reimers	8/16	Community & Family Resources
Reimers	8/23 – 8/24	Iowa State Association of Counties, Des Moines
	8/24	Community & Family Resources, Webster City
Pedersen, Underberg, Lee, Mattes	8/23 – 8/25	Iowa State Association of Counties, Des Moines

Moved by Reimers and seconded by Underberg to adjourn at 11:59 a.m. All voting aye.

Peggy J. Rice  
Auditor

Rick Pedersen  
Chairman