

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 11th day of December 2017 with the following members present: Reimers, Mattes, Lee, Underberg and Pedersen. Absent: None.

The Chairman called the meeting to order.

Moved by Mattes and seconded by Reimers to approve the agenda for the December 11, 2017 Board meeting. All voting aye.

Moved by Underberg and seconded by Lee to approve the minutes for the December 4, 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 approve claims in the amount of \$165,392.17 and Drainage claims in the amount of \$311,675.43 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:

A Child is Missing	Yearly Fee	200.00	1
Access Systems Leasing	Copier lease	231.72	1
Adkins, Henry M. & Son, Inc.	Supplies	11,050.18	1
Advanced Drainage Systems Inc.	Tile & Intakes	125.44	1
American Legion	Rent	230.00	1
Amsterdam Printing & Litho	Supplies	865.72	1
Amundson, Diane K.	Supplies	106.70	1
Anderson, T.P. Company, P.C.	Audit Services	1,097.00	1
Arnold Motor Supply	Supplies	29.88	1
B & N Auto Sales	Parts & Labor	212.00	1
Barker, Bob Co., Inc.	Supplies	8.28	1
Beaty, Jonathan	School of Instruction	1,500.47	1
Bode, City of	Transfer of Jurisdiction/Utilities	6,403.47	2
Boone Valley Implement, Inc.	Supplies	144.95	1
Bradgate, City of	Transfer of Jurisdiction	2,182.23	1
Card Services	Postage/Supplies/Training	516.89	1
Carpenter Uniform Company	Uniforms	271.77	1
Carquest of Humboldt	Supplies	16.15	1
Central Iowa Distributing, Inc.	Supplies	544.00	1
CenturyLink	Telephone Services	73.97	1
Cintas Corporation	Supplies	99.58	1
Coast to Coast Solutions	Supplies	588.58	1
Computer Works & Vinyl Signs	Services	190.00	2
D&M Drainage LLC	DD#HumWeb 8-184, #23, #123 - Repairs	3,582.00	3
Dad's Enterprise, LLC	Garbage	67.00	1
Dakota City, City of	Utilities	250.16	2
Denver Underground & Grading	DD#125 - Pay Est #12	35,378.10	1
Detrick Electric, Inc.	Repairs	1,832.66	1
District II Supervisors Assn.	School of Instruction	30.00	2
DLT Solutions, LLC	AutoCAD Renewal	1,022.59	1
Eckberg, Will	Rent	380.00	2
Erickson, Dyle	DD#35 Lat M6 - Exploratory	585.00	1
Ewoldt, Dean	Postage/Mileage/Supplies	192.33	1
Fareway	Supplies	6.50	1
Farmers Coop Elevator	Oil	2,003.40	1
Fastenal Company	Supplies/Repair	54.46	1
Forterra Pipe & Precast	DD#2 Lat I - Repairs	677.00	1
Foster's Frame & Alignment	Repairs	1,575.47	1
Fredin, Judy Cleaning Services	Services	120.00	1
Freund, Chris	School of Instruction	170.68	1
Goldfield Access Network	Telephone Services	1,573.53	7
Goldfield Telephone	Telephone Services	119.12	1
Great Western Dining Service	Meals	142.10	1
Gronbach Apartments	Rent	475.00	1
Hansen, Merri F.	Animal Shelter	314.00	1
Hanson & Sons Tires	Tires & Tubes	1,399.11	1
Hardy, City of	Transfer of Jurisdiction	1,636.36	1
Harmony Animal Hospital	Services	358.00	1
Holland Contracting Corp.	DD#2 Lat M - Pay Est #2, #33 Br D - Repairs	167,662.18	2
Homeward, Inc.	Allocation	5,000.00	1
Humboldt Cleaners	Laundry	337.75	1
Humboldt Co. Memorial Hospital	Services	257.00	1
Humboldt Co. Sheriff	Service of Papers	739.06	1
Humboldt Newspapers	Notices	3,787.19	3
Humboldt Office Supply	Supplies	456.56	2
Humboldt RentAll	Equipment Rental	717.38	1
Humboldt Veterinary Clinic	Services	193.15	1
Humboldt, City of	Rent/Utilities	507.99	2

I + S Group, Inc.	DD#33 BR D Engineering	300.00	1
ICS Jail Supplies, Inc.	Supplies	21.35	1
Iowa Firefighters Assn.	Dues	13.00	1
Iowa State Assn. of Counties	Training	390.00	1
Jacobson-Westergard & Assoc., Inc.	DD#2, #2 Lat M, #3, #HumWri 3-47, #4, #6 Main Tile, #11, #11 Sub 5, #18, #33 Br D, #35 Lat M 6, #125 - Engineering	17,310.80	12
Jennings, Susan	Supplies	53.49	1
Jensen Builders, Ltd.	Repairs	4,066.00	1
John's NAPA	Parts/Supplies	766.51	1
Kapler, Gerald	Rent	352.50	1
KHBT	Notices	228.48	2
Kruger, Dean A.	School of Instruction	186.60	1
Lampe, Cory	Mileage	132.00	1
Lawn Ranger	Yard Maintenance	857.30	1
Livermore Telephone & Comm.	Telephone Services	214.02	1
Livermore, City of	Transfer of Jurisdiction	5,915.36	1
Lund Construction	DD#3 - Repairs	6,490.04	1
Lyle Signs, Inc.	Signs	94.96	1
Maier Farm Drainage	DD#3 - Clean out	15,002.50	1
Mail Services, LLC	Supplies	521.43	1
Marco Technologies LLC	Copier lease	433.34	3
Marco, Inc.	Copier Lease	151.28	2
Martin Marietta Materials	Ice Control	831.05	1
McClure Engineering Co.	DD#11 Sub 5 - Engineering	8,677.00	1
McKee, Margaret I.	Election Official	104.88	1
Menards	Supplies	152.28	1
Mid Country Machinery, Inc.	Parts	423.05	1
MidAmerican Energy	Utilities	1,608.86	3
MIDAS Council of Governments	Allocation	961.08	1
Murphy Tractor & Equip. Co.	Parts	1,076.26	1
National Emergency Number Assn.	Dues	137.00	1
Nielsen, K.C., Ltd.	Parts	1,047.01	1
Northwest Materials	Sand	6,221.40	1
Office Depot	Supplies	114.84	1
Ottosen, City of	Transfer of Jurisdiction	1,555.35	1
Pederson, Nels Co. Inc.	DD#6 Main Tile - Pay Est #6	53,544.66	1
Pitney Bowes Global Fin. Inc.	Postage	73.59	1
Public Safety Fund	Allocation	21,772.67	1
Regional Landfill	Disposal	111.35	1
Renwick, City of	Transfer of Jurisdiction	3,263.32	1
Reserve Account	Postage	1,000.00	1
Rice, Peggy J.	School of Instruction	119.99	1
Rutland, City of	Transfer of Jurisdiction	4,241.57	1
Sampson, Eloise	Cleaning	120.00	1
Satarn Service Center, LLC	Repairs	83.15	2
Solutions, Inc.	Data Processing	2,889.52	1
Spencer Steel LLC	Repairs	244.76	1
Star Energy	Fuel	2,210.17	1
Storey Kenworthy	Supplies	26.69	1
TestAmerica Laboratories, Inc.	Paint Testing	51.50	1
Thompson Farm Drainage, Inc.	DD#HumKos 2PA Lat E - Repairs	750.00	1
Thor, City of	Transfer of Jurisdiction	8,124.24	1
Thul, Verla	Election Official	126.38	1
U.S. Bank	Postage/Training/Supplies/Computer Maintenance	4,002.36	1
U.S. Cellular	Telephone Services	1,274.90	1
US Postal Service Stamp Fulfilment	Postage	302.50	1
Verizon Wireless	Telephone Services	1,074.38	4
Vorland, Kenneth A. Jr.	Services	240.00	1
Walters, Beverly	Election Official	94.88	1
Webster County Sheriff	Service of Papers	33.00	1
Webster-Calhoun Coop	Telephone Services	86.44	1
Wessels Oil Co.	Diesel Fuel/Oil	14,284.22	1
Woodruff Construction, LLC	Maintenance	1,323.00	1
Woolstock Mutual Telephone Assn.	Telephone Services	3.35	1

All voting aye.

Moved by Mattes and seconded by Lee to recess as the Board of Supervisors and convene as the Board of Canvassers for the purpose of canvassing the votes cast in the Thor City Runoff Election on December 5, 2017. All voting aye.

After canvassing the vote, it was moved by Lee and seconded by Underberg the Board determined the votes cast as follows:

CITY OF THOR RUNOFF ELECTION

All voting aye.

Moved by Mattes and seconded by Lee to adjourn as the Board of Canvassers and reconvene as the Board of Supervisors.

All voting aye.

Moved by Reimers and seconded by Mattes to approve the first reading of Humboldt County Ordinance #67, an Ordinance amending Ordinance #5 for mailbox replacement during snow removal. All voting aye.

Moved by Mattes and seconded by Underberg to waive the second and third reading and formally adopt Humboldt County Ordinance #67, an Ordinance amending Ordinance #5 for mailbox replacement during snow removal. All voting aye.

Moved by Lee and seconded by Underberg to accept the resignation of Paul Jacobson as Humboldt County Engineer effective December 1, 2017. All voting aye.

Moved by Underberg and seconded by Lee that the county will pay the cost of medical cards every two years for all Secondary Roads employees with CDL licenses. All voting aye.

Moved by Reimers and seconded by Underberg to recess as the Board of Supervisors and convene as the Board of Trustees for DD#4, DD#125 and DD#2 Lateral M. All voting aye.

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

Supervisor Underberg discussed an article that appears in the Farm News magazine on livestock confinements and asked if the County Attorney had reviewed a wind mill ordinance from Kossuth County. No official Board action was taken.

Committee Reports:

Reimers	12/6	Ministerial Association
	12/7	Community & Family Resources, Webster City
Mattes	12/5	Kiddie Cats Day care
	12/6	County Social Services, Cresco
		Emergency Management
Mattes	12/7	Iowa State Association of County Supervisors, Charles City
Underberg, Pedersen	12/8	Drainage meeting
Pedersen	12/6	Humboldt County Landfill

Moved by Lee and seconded by Reimers to adjourn at 10:00 a.m. All voting aye.

 Peggy J. Rice
 Auditor

 Rick Pedersen
 Chairman