

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 26th day of June 2017 with the following members present: Reimers, Mattes, Lee, Underberg and Pedersen. Absent: none.

Moved by Reimers and seconded by Underberg to approve the amended agenda for the June 26, 2017 Board meeting. All voting aye.

Moved by Underberg and seconded by Mattes to approve the minutes for the June 19, 2017 and the June 21, 2017 Board meetings. All voting aye.

Chairman Pedersen opened the meeting up for public concerns. Louis Fallesen was present to discuss his ag drainage well closure project. No official Board action was taken.

Melody Larson, Zoning Director was present to give the Board an update on the Brookglade Farms Inc. demand hearing before the Environmental Protection Commission in Des Moines. No official Board action was taken.

Moved by Lee and seconded by Mattes to approve a pavement-patching quote from Ten Point Construction Company, Inc. All voting aye.

Moved by Mattes and seconded by Reimers to award the following bridge to box culvert projects:

Project #LC-183280 – Twin 12' x 10' on 270th Street in Beaver Township to Weidemann Inc. in the amount of \$193,676.00

Project #LC-192359 – Double 14' x 10' on Kansas Avenue in Corinth Township to Peterson Contractors Inc. in the amount of \$330,043.50

All voting aye.

Moved by Mattes and seconded by Lee to approve Voucher #1 to Midwest Contracting LLC for work completed on Project #LC-173304, #LC-181020 and #LC-280660 in the amount of \$167,145.55. All voting aye.

Moved by Reimers and seconded by Lee to approve Voucher #2 to Heartland Asphalt Inc. for work completed on 2017 Resurfacing Project #L-69--73-46 in the amount of \$135,670.55. All voting aye.

Moved by Mattes and seconded by Reimers to approve the units completed on the following vouchers to Heartland Asphalt Inc. for the following 2017 Resurfacing Projects:

Voucher #2 for FM-CO46(62)--55-46

Voucher #2 for FM-CO46(63)--55-46

Voucher #2 for FM-CO46(65)--55-46

All voting aye.

Moved by Underberg and seconded by Reimers to approve the purchase of a 2018 Chevy Silverado pickup truck for Secondary Roads from Humboldt Motors in the amount of \$32,000. All voting aye.

Moved by Reimers and seconded by Underberg to approve an additional allocation of \$7,000.00 to the Emergency Management Fund. All voting aye.

Moved by Mattes and seconded by Lee to approve claims in the amount of \$622,577.09 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 Test	82.50	1
Bomgaars	Supplies	992.22	3
Carquest of Humboldt	Supplies	54.14	1
CenturyLink	Telephone Service	159.76	2
Cintas Corporation	Supplies	78.38	1
Community & Family Resources	Services	2,105.00	1
Computer Works & Vinyl Signs	Services	1,068.75	2
Crahan Electric	Repairs	19,749.92	1
Dakota City Postmaster	Postage	624.00	1
Dakota City, City of	Utilities	97.72	1
Dollar General	Supplies	6.00	1
Don's Truck Sales, Inc.	Parts	32.85	1
Doors, Inc.	Repairs	530.00	1
Emergency Management Fund	Allocation	7,000.00	1
Employee Benefit Systems	Insurance Premium	3,797.14	1
Engman Disposal	Garbage Service	429.00	1
Erickson, Kathy	Mileage	132.50	1
Ewoldt, Dean	Training	898.88	1
Fallesen, Linda	Mileage	220.00	1
Fastenal Company	Supplies	133.13	2
Force America, Inc.	Parts	87.81	1
G&K Services	Supplies	97.24	1
Gilmore City Housing	Rent	462.00	1
Goldfield Access Network	Telephone Service	1,139.43	4
GPS City	Supplies	70.84	1
Hamand, Lori	Mileage	217.75	1
Harmony Animal Hospital	Animal Control	80.00	1
HD Supply Facilities Maint.	Supplies	211.39	1
Heartland Asphalt, Inc.	Roads	135,790.80	2
Hewett Wholesale Inc.	Supplies	129.71	1
Hols, Margaret	Training	117.04	1
Holtan, Mark W.	Mileage	25.00	1
Humboldt Co. Memorial Hospital	Radio Reimbursement	12,756.50	1
Humboldt Co. Public Health	Grant Reimbursement	103.27	1
Humboldt Co. Sheriff	Service of Papers	293.47	2
Humboldt Motor Sales, Inc.	Parts & Repairs	676.04	2
Humboldt Office Supply	Supplies	200.94	2
Humboldt Postmaster	Postage	49.00	1

Hy-Vee Accounts Receivable	Supplies	2,652.57	2
Iowa Drainage Dist. Assn.	Dues/Legal Fees	11,900.00	1
Iowa Law Enforcement Academy	Training	100.00	1
Iowa Prison Industries	Signs	3,242.70	1
Iowa State Assn. of Counties	Training	1,220.00	1
Iowa State County Treasurers Assn.	Dues	300.00	1
Iowa Transit, Inc.	Supplies	359.55	1
JCL Solutions	Supplies	128.78	1
Lawman, Delayna	Training	287.32	1
Lawson Auto Body & Detail Shop	Auto Repairs	6,732.90	1
Marco, Inc.	Copy Machine Lease	378.83	1
Martin Marietta Materials	Rock	31,111.85	2
Mattes, Carl	Mileage	179.00	1
Menards	Supplies	621.74	1
Messenger	Subscription	228.80	1
MidAmerican Energy	Utilities	2,474.87	4
Midland Power Cooperative	Utilities	118.82	1
Midwest Contracting, LLC	Roads	167,145.55	1
Motorola Solutions Inc.	Radios	55,511.00	1
Murphy Tractor & Equip. Co.	Parts & Supplies	370.35	1
New Cooperative, Inc.	Fuel	424.18	1
Nielsen, K.C., Ltd.	Parts	562.07	2
Office Depot	Supplies	104.36	1
Olson, Megan	Training	75.00	1
Pella Windows and Doors	Window repairs	85.00	1
Pictometry International	Pictometry	24,662.67	1
Pitney Bowes Global Fin. Inc.	Postage	358.92	1
Positive Promotions, Inc.	Supplies	278.45	1
Rees Hydraulic Service	Parts & Labor	700.79	1
Renwick Fire Department	Supplies	117.00	1
Rice, Peggy J.	Training	5.07	1
Rockford Rigging, Inc.	Supplies	152.21	1
Sande Construction Inc.	Supplies	117.72	1
Satern Service Center, LLC	Repairs	77.45	1
Schneider Corporation, The	Data Processing Services	1,200.00	1
Schumacher Elevator Co.	Elevator Maintenance	261.65	1
Schumacher Well Drilling, Inc.	Repairs	109.00	1
Secure Benefits Systems	Administration Fee	58.25	1
Sexe, Cheresé	Training/Mileage	271.00	1
Solutions, Inc.	Data Processing	6,056.50	2
Star Energy	Fuel	1,483.94	1
Stern, Diana	Mileage	291.99	1
Storey Kenworthy	Supplies	2,553.55	1
Stratford Gravel, Inc.	Roadstone	5,331.22	1
SYNCB/AMAZON	Equipment	1,028.16	1
Terry's Sign Co.	Supplies	98.74	1
Terwilliger, Jana	Training	68.50	1
Thompson Reuters	Books	1,321.39	2
U.S. Bank	Meals/Postage/Training	372.53	2
United States Treasury Department	PCORI Fees	143.22	1
Vanguard Appraisals, Inc.	Services	25,375.00	1
Verizon Wireless	Telephone Service	574.09	2
Vorland, Kenneth	Services	360.00	1
Waggoner's Radiator/Taxidermy	Supplies	298.00	1
Walker, Clint D.	Interpreter	12.50	1
Watson & Ryan, P.L.C.	Services	50,000.00	1
Wilson, Amber	Well Plug	500.00	1
Youth Shelter Care	Juvenile Shelter	2,131.80	1
Ziegler, Inc.	Parts & Supplies	3,551.02	1

All voting aye.

Moved by Mattes and seconded by Reimers to authorize the Chairman to sign the Solutions Licensed Code Support Agreement for FY 17-18. All voting aye.

Moved by Underberg and seconded by Lee to authorize the Chairman to sign the Solutions Information Technology Services Agreement statement of work for FY 17-18. All voting aye.

Moved by Underberg and seconded by Lee to approve Resolution #2017-9 a Resolution authorizing final departmental appropriation transfers for FY16-17. All voting aye.

RESOLUTION #2017-9
APPROPRIATIONS TRANSFER

WHEREAS, Section 331.434 (6) Code of Iowa, authorizes the Board of Supervisors to transfer appropriated monies within a service area, without amending the budget and;

WHEREAS, such a transfer is necessary to correct current budget expenditures within certain departments;

NOW, THEREFORE, BE IT RESOLVED by the Humboldt County Board of Supervisors to authorize the appropriation transfers within the same service area as follows:

INCREASE APPROPRIATION		DECREASE APPROPRIATION	
Uniformed Patrol Services (01000)	\$10,000.00	Criminal Prosecution (01110)	\$10,000.00
Health Board (03000)	7,700.00	Treatment Services (03500)	4,100.00
		Environmental Health (3020)	2,900.00
		Administration (03100)	700.00
General Services to Veterans (03210)	6,000.00	General Welfare Services (03110)	6,000.00

Adopted this 26th day of June, 2017, by the Humboldt County Board of Supervisors.

/s/Rick Pedersen
Chairman, Board of Supervisors

ATTEST:

/s/Peggy J. Rice
Humboldt County Auditor

Moved by Mattes and seconded by Reimers to appropriate budgets for FY 17-18 at 100%. All voting aye.

Moved by Reimers and seconded by Underberg to authorize the Chairman to sign the Library Contract for FY 17-18. All voting aye.

Moved by Mattes and seconded by Lee to cancel the Board meeting for the week of July 3, 2016 because of a blank agenda for July 3, 2017. (If the County Auditor needs to have action on something for that date, she will need to notify the Board by Thursday that there will still be a meeting.) All voting aye.

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

Paul Jacobson, County Engineer reviewed with the Board the Humboldt County Ordinances, Resolutions and Policies pertaining to Secondary Roads. No official Board action was taken.

Committee Reports:

Reimers	6/20	Community & Family Resources, Fort Dodge
	6/22	Community & Family Resources Board, Webster City
Mattes	6/19	Emergency Management
	6/20	Kiddie Cats Day Care
	6/23	Second Judicial, Webster City

Moved by Underberg and seconded by Lee to adjourn at 12:02 p.m. All voting aye.

Peggy J. Rice
Auditor

Rick Pedersen
Chairman