

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 22nd day of May 2017 with the following members present: Mattes, Lee, Underberg and Reimers. Absent: Pedersen.

Moved by Mattes and seconded by Lee to approve the agenda for the May 22, 2017 Board meeting. All voting aye.

Moved by Underberg and seconded by Lee to approve the minutes for the May 15, 2017 Board meeting. All voting aye.

Vice Chairman Reimers 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 construction on county right-of-way from Dean Coleman for an agricultural tile crossing and approved a request for a \$1,500.00 reimbursement, all located on 260th Street between Hawaii Avenue and Iowa Avenue. All voting aye.

Moved by Underberg and seconded by Lee to approve an estimate for \$4,065.00 from Jensen Builders to repair the doors on the Bode maintenance facility. All voting aye.

Moved by Mattes and seconded by Lee to approve claims in the amount of \$178,549.00 and Drainage claims in the amount of \$129,178.16 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	106.50	1
Amundson, Diane K.	Training	144.00	1
Asphalt Paving Assoc.	Training	290.00	1
Barker, Bob Co., Inc.	Supplies	572.46	1
Benz Tiling	DD#35 - Repairs	1,503.86	1
Blacktop Service Co., Inc.	Crackfill	42,408.30	1
Bode, City of	Utilities	176.82	1
Bohan, Stephanie	Training	197.59	1
Bomgaars	Supplies	442.82	2
Bratland, Jana	Training	212.84	1
Card Services	Postage	24.90	1
Carpenter Uniform Company	Uniforms	34.59	1
Casey's	Fuel	15.07	1
Central Iowa Distributing, Inc.	Supplies	417.00	1
CenturyLink	Telephone Service	592.11	2
Computer Works & Vinyl Signs	Services	422.75	1
Dakota City, City of	Utilities	97.72	1
Davis Farm Supply, Ltd.	Repairs	300.00	1
Diamond Mowers, Inc.	Supplies	245.20	1
Electronic Engineering	Repairs	738.35	1
EmergiTech LLC	Maintenance	18,465.92	1
Employee Benefit Systems	Insurance Premium	3,484.30	1
ESRI, Inc.	Data Processing	1,000.00	1
Ewoldt, Dean	Mileage	17.00	1
Executive Technologies	Copier Lease	176.62	1
Fareway	Supplies	374.21	1
Fastenal Company	Supplies	17.42	1
Forterra Pipe & Precast	Concrete Pipe	1,825.20	1
Freund, Chris	Training	221.37	1
Harmony Animal Hospital	Animal Control	340.00	1
Haynes, Joel	DD#11 Sub 5 - Trapping	150.00	1
Holland Contracting Corp.	DD#33 Br D - Repairs	101,075.60	1
Hotsy Equipment Co.	Parts	30.90	1
Humboldt Cleaners	Laundry	235.50	1
Humboldt Co. Secondary Roads	Snow Removal	1,243.01	1
Humboldt Co. Sheriff	Service of Papers	325.55	1
Humboldt Motor Sales, Inc.	Repairs	99.75	1
Humboldt Newspapers	Notices	825.00	2
Humboldt Office Supply	Supplies	1,128.20	2
Humboldt, City of	Rent & Utilities	350.27	2
Hy-Vee Accounts Receivable	Supplies	2,870.05	3
Iowa Assn. County Conservation Board	Dues	1,500.00	1
Iowa Assn. of County Comm. & Vet. Srvc. Officers	Dues	50.00	1
Iowa Prison Industries	Supplies	204.20	1
Iowa Public Records	Publication	300.00	1
Iowa Secretary of State	Maintenance	170.32	1
Iowa State Assn. of Counties	Training	100.00	1
Iowa State Assn. of County Auditors	Training	175.00	1
Jacobson-Westergard & Assoc., Inc.	DD#HK 1,#2 Lat M, #3, #4, #6 Main, #33 Br D, #92, #125, #HK2, #HWri 3-47, #35 Lat M6 - Engineering	18,751.00	11
JCL Solutions	Custodial Supplies	145.01	1
Jennings, Susan	Training	78.00	1
Jensen Trailers	Repairs	424.25	1
John's Ag Service, Inc.	Parts & Labor	95.92	1
John's NAPA	Supplies	172.10	1
Lyle Signs, Inc.	Signs	140.87	1
Mail Services, LLC	Supplies	324.79	1
Marco Technologies, LLC	Copy Machine Lease	307.61	1

Marco, Inc.	Copy Machine Lease	593.29	1
Marso Excavating Co.	DD#11 Sub 1 - Repairs and Parking Lot Cleaning	5,719.60	2
Martin Marietta Materials	Roadstone	52,059.21	2
Messenger	Notices	28.00	1
Mid Country Machinery, Inc.	Parts	96.73	1
MidAmerican Energy	Utilities	1,537.42	4
Midland Power Cooperative	Electricity	98.05	1
Modern Sound Engineering, Inc.	Security Maintenance	115.50	1
Murphy Tractor & Equip. Co.	Supplies	732.20	1
North Central Iowa Service, LLC	Repairs	247.96	1
Pederson, Nels Co. Inc.	DD#6 - Repairs	2,428.10	1
Phillips, Tracie	Transportation	115.00	1
Productivity Plus	Parts/Tools	143.44	1
Public Safety Fund	Allocation	21,579.42	1
Reliance Telephone, Inc.	Telephone Cards	500.00	1
Rexco Equipment, Inc.	Supplies & Labor	5,407.76	1
Rice, Peggy J.	Training	318.00	1
Sande Construction Inc.	Supplies	27.30	1
Saturn Service Center, LLC	Repairs	127.95	1
Secure Benefits Systems	Administration fee	58.25	1
Sexe, Mike	Medical Examiner Fee	100.00	1
SHOPKO	Supplies	87.92	1
Solutions, Inc.	Data Processing	28.75	1
Star Energy	Fuel	2,905.33	2
State Medical Examiner	Autopsy Services	1,523.00	1
Stiawalt, Tracy	Training	187.00	1
Syntex Industries Inc.	Postage	11.92	1
Thompson Reuters	Books	1,321.39	2
Thompson, Tony	Supplies	300.00	1
U.S. Bank	Supplies/Fuel/Training/Maintenance	485.45	2
U.S. Cellular	Telephone Service	69.17	2
Underberg, Erik	Training & Mileage	124.31	1
Underground Vaults & Storage	Storage	200.00	1
Verizon Wireless	Telephone Service	308.55	2
W & H Coop	Fuel	30.80	1
Woolstock Mutual Telephone Assn.	Telephone Service	87.23	1
Youth Shelter Care	Juvenile Shelter	1,588.40	1

All voting aye.

Committee Reports:

Reimers	5/17	Ministerial Association
Lee	5/18	Board of Health

Moved by Lee and seconded by Underberg to adjourn at 9:11 a.m. All voting aye.

Peggy J. Rice
Auditor

Bruce Reimers
Vice Chairman