

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 9th day of October 2017 with the following members present: Reimers, Mattes, Lee, Underberg and Pedersen. Absent: None.

The Chairman called the meeting to order.

Moved by Lee and seconded by Reimers to approve the agenda for the October 9, 2017 Board meeting. All voting aye.

Moved by Underberg and seconded by Lee to approve the minutes for the October 2, 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 Lee to approve voucher #1 in the amount of \$179,716.57 to Weidemann Inc. for work completed on box culvert Project# LC-183280. All voting aye.

Moved by Mattes and seconded by Lee to approve voucher #1 in the amount of \$300,712.13 to Peterson Contractors Inc. for work completed on box culvert Project# LC-192359. All voting aye.

Darrin Brown and Rick McKenna with Martin Marietta were present to discuss a road crossing on P19. No official Board action was taken.

Moved by Lee and seconded by Underberg to recess as the Board of Supervisors and convene as the Board of Trustees for DD# 11 Sub 5. 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.

Moved by Reimers and seconded by Lee to approve claims in the amount of \$822,955.85 and Drainage claims in the amount of \$261,171.47 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	Copier Lease	225.06	1
American Legion	Rent	230.00	1
Arnold Motor Supply	Parts/Supplies	84.41	1
Beaty, Jonathan	Training	317.01	1
Beaver Creek Properties, LLC	Rent	487.50	1
Berte, Jerry	Well Plug	418.48	1
Biederman, Dave	Transportation	159.00	1
Bode, City of	Rural Recycling/Utilities	303.53	2
Bomgaars	Supplies	39.90	1
Bradgate, City of	Rural Recycling	100.00	1
Casey's	Fuel	20.96	1
CenturyLink	Telephone Service	231.08	1
Christianson, Mike	Bunker Roof	15,578.00	1
Computer Works & Vinyl Signs	Services	1,066.19	2
County Social Services	Allocation	158,517.45	1
D&M Drainage LLC	DD#38 - Repairs	9,002.18	2
Dad's Enterprise, LLC	Garbage Service	67.00	1
Dakota City, City of	Rural Recycling/Utilities	577.40	3
Data Imaging Supplies LLC	Supplies	397.40	1
Denver Underground & Grading	DD#125 - Pay Est #11 - Repairs	146,450.75	1
Don's Truck Sales, Inc.	Parts	108.20	1
Eckberg, Will	Rent	380.00	2
Egli, Trish	Training	19.20	1
Electronic Engineering	Repairs	186.00	1
EmergiTech, Inc.	Supplies	1,539.73	1
Ewoldt, Dean	Postage	2.45	1
Farmers Coop Elevator	Supplies	8.16	1
Fastenal Company	Parts	52.92	1
Flor-Dri Supply Co., Inc.	Supplies	8,421.60	1
Forterra Pipe & Precast	Concrete Pipe	642.00	1
Fredin, Judy Cleaning Services	Services	200.00	1
Freund, Chris	Training	341.47	1
Gilmore City, City of	Rural Recycling	100.00	1
Gold Eagle Coop	Supplies	65.14	1
Goldfield Access Network	Telephone Service	1,717.31	8
Goldfield Telephone	Telephone Service	119.12	1
Hardy, City of	Rural Recycling	100.00	1
Harrison Truck Center, Inc.	Parts	41.77	1
Hauck, Robert	Road Right-of-Way	310.00	1
Heartland Asphalt, Inc.	Repairs	9,806.11	1
Hjelmeland Flooring	Supplies	32.85	1
Humboldt Cleaners	Laundry	264.75	1
Humboldt Co. Extension	Supplies	595.00	1
Humboldt Co. Memorial Hospital	Allocation	21,500.00	1
Humboldt Co. Public Health	Grant Reimbursement	710.44	1
Humboldt Co. Sheriff	Service of Papers	230.97	1
Humboldt Homes, Ltd.	Rent	233.25	1
Humboldt Motor Sales, Inc.	Parts/Repairs	325.33	2
Humboldt Newspapers	Board Proceedings/Notices/Advertising	1,183.15	2
Humboldt Newspapers	DD#11 Sub 5 - Legal Publication	1,303.10	1
Humboldt Office Supply	Supplies	133.11	2
Humboldt RentAll	Tool Rental	95.00	1

Humboldt, City of	Rural Recycling/Utilities	2,816.38	2
I + S Group, Inc.	DD#33 Br D - Engineering	1,085.40	1
Iowa Emergency Mgmt. Assn.	Supplies	16.00	1
Jacobson, Paul	Training	25.00	1
Jacobson-Westergard & Assoc., Inc.	DD#2 Lat M, #3, #4, #6 Main, #11 Sub 5, #33 Br D, #35 Lat M, #38, #125, #HWri 3-47 - Engineering	33,233.55	10
Jerke & Sons Construction Co.	DD#3 - Pay Est #2 - Repairs	13,340.38	1
John's NAPA	Supplies	103.27	1
Johnson Controls	Repairs	9,515.00	1
Kapler, Gerald	Rent	352.50	1
KHBT	Notices	132.60	2
Livermore, City of	Rural Recycling	100.00	1
LuVerne Public Library	Quarterly Allocation	3,341.76	1
Mail Services, LLC	Postage	339.30	1
Marco Technologies LLC	Copier Lease	439.72	5
Marco, Inc.	Copier Lease	151.28	2
Marso Excavating Co.	DD#38 - Repairs	26,382.96	1
Martin Marietta Materials	Rock	6,040.31	1
Mattes, Carl	Mileage/School of Instruction	562.24	1
Mickelson, Kristine L.	Training	138.85	1
Mid Country Machinery, Inc.	Parts	260.46	1
MidAmerican Energy	Utilities	3,003.37	4
MIDAS Council of Governments	Allocation	961.08	1
MM Duke LLC	Rent	400.00	1
Murphy Tractor & Equip. Co.	Parts	210.29	1
NACo	Dues	450.00	1
Nielsen, K.C., Ltd.	Parts/Supplies	575.24	1
Ottosen, City of	Rural Recycling	100.00	1
Pederson, Nels Co. Inc.	DD#6 Main - Pay Est #3, DD#6 Br B - Pay Est #4 - Repairs	30,373.15	2
Personali-Tees	Supplies	64.00	1
Peterson Contractors, Inc.	Box Culverts	300,712.13	1
Pro Cooperative	Fuel	120.35	1
Productivity Plus	Parts	64.53	1
Public Safety Fund	Allocation	21,772.67	1
Renwick, City of	Rural Recycling	100.00	1
Rutland, City of	Rural Recycling	200.00	1
Sampson, Eloise	Services	150.00	1
Sande Construction Inc.	Repairs	194.76	1
Satern Service Center, LLC	Tires & Tubes	898.50	1
Schwendemann, Don	Road Right-of-Way	387.50	1
Sexe, Mike	Medical Examiner Fee	200.00	1
SHOPKO	Supplies	19.96	1
Solutions, Inc.	Data Processing	10,886.48	1
SYNCB/AMAZON	Supplies	71.98	1
Syntex Industries Inc.	Postage	15.01	1
Thompson Reuters	Books	275.93	1
Thor, City of	Rural Recycling	200.00	1
TR Court Reporters	Deposition	66.60	1
Treasurer State of Iowa	Sales tax	35.00	1
Tritechforensics	Services	115.40	1
U.S. Bank	Training/Supplies	1,194.20	2
U.S. Cellular	Telephone Service	27.27	1
Upper Des Moines Opportunity	Allocation	5,107.00	1
Verizon Wireless	Telephone Service	907.80	3
Vernon Company, The	Supplies	187.25	1
Vorland, Kenneth	Road Sign Maintenance	300.00	1
Webster-Calhoun Coop	Internet Service	86.44	1
Weidemann, Inc.	Box Culverts	179,716.57	1
Wessels Oil Co.	Fuel	7,756.82	1
Woolstock Mutual Telephone Assn.	Telephone Service	49.95	1
Ziegler, Inc.	Supplies	1,003.09	1

All voting aye.

Moved by Reimers and seconded by Lee to accept and place on file the Auditor's Quarterly Report for the quarter ended September 30, 2017. All voting aye.

Moved by Mattes and seconded by Lee to accept and place on file the Recorder's Quarterly Report for the quarter ended September 30, 2017. All voting aye.

Committee Reports:

Lee	10/4	MIDAS meeting - Fort Dodge
Underberg	10/2	LEC meeting
Pedersen	10/2	LEC meeting

Moved by Reimers and seconded by Underberg to adjourn at 10:25 a.m. All voting aye.

Christine R. Freund
Deputy Auditor

Rick Pedersen
Chairman