

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

Moved by Lee and seconded by Underberg to call the meeting to order. All voting aye.

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

Moved by Underberg and seconded by Lee to approve the minutes for the August 28, 2017 Board meeting. All voting aye.

Chairman Pedersen opened the meeting up for public concerns. Roger Myers was present to discuss a driveway extension and removal of a post on a driveway permit he obtained. Randy Walton was present to discuss a tile under the road that needs some repairs on DD#126 and a large drainage billing he received. No official Board action was taken on any item discussed.

Moved by Mattes and seconded by Reimers to abate the taxes and interest in the amount of \$264.00 on the following described property:

Corp. Lot 1, Section 6-93-27

All voting aye.

Moved by Lee and seconded by Underberg to abate the taxes and interest in the amount of \$445.00 on a BOLA (Demolished Mobile Home) in the City of Humboldt, Iowa. All voting aye.

Moved by Reimers and seconded by Underberg to approve/disallow 2017 Homestead, Military and Disabled Veterans Tax Credits as follows: 162 new applications (140 homestead, 22 military), Disallow 207 applications (153 homestead, 51 military, 3 Disabled Veteran tax credits) and approved 4 new Disabled Veterans Home Credits. All voting aye.

The Board discussed the possibility of changing the summer hours of work for Secondary Road shop personnel, scheduling mowing of gravel roads to twice a year and spraying of weeds in the road ditches. No official Board action was taken on any item discussed.

Moved by Mattes and seconded by Reimers to approve claims in the amount of \$227,120.19 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
Amundson, Diane K.	Mileage/Training	476.24	1
Anderson, T.P. Company, P.C.	Audit Services	750.00	1
Arnold Motor Supply	Parts	41.24	2
Barker, Bob Co., Inc.	Supplies	94.36	1
Beaver Creek Properties, LLC	Rent	487.50	1
Biederman, Dave	Transportation	22.00	1
Bode, City of	Utilities	322.20	1
Boone Valley Implement, Inc.	Parts/Supplies	57.78	1
Brandhoj Construction	Supplies	37.50	1
Buscher Brothers Corp.	Repairs	384.55	2
Card Services	Supplies/Fuel/Training/Postage	216.57	1
Carpenter Uniform Company	Uniforms	1,104.33	1
Casey's	Fuel	43.95	1
Central Iowa Detention	Juvenile Shelter	3,296.00	1
Central Iowa Distributing, Inc.	Supplies	1,081.55	2
CenturyLink	Telephone Service	154.04	2
Certified Fire Extinguisher	Maintenance Inspection	1,001.50	1
Community & Family Resources	Services	7,200.00	1
Computer Works & Vinyl Signs	Services	12,468.58	2
Croell Redi-Mix, Inc.	Supplies	275.00	1
Dad's Enterprise, LLC	Garbage	67.00	1
Dakota City, City of	Utilities	241.08	3
Don's Truck Sales, Inc.	Labor	288.46	1
Eckberg, Will	Rent	380.00	2
Ewoldt, Dean	Supplies	12.82	1
Fallesen, Linda	School of Instruction	16.00	1
Farmers Coop Elevator	Supplies	161.25	1
Fastenal Company	Tire Repair	68.00	1
Fidlar Technologies, INC.	Supplies	65.00	1
Forterra Pipe & Precast	Pipe Culverts	4,038.60	1
Fredin, Judy Cleaning Services	Services	160.00	1
General Supplemental Fund	Short Term Loan	80,000.00	1
Goldfield Access Network	Telephone Service	891.37	5
Goldfield Telephone	Telephone Service	119.12	1
Hansen, Merri F.	Animal Control	373.50	1
Harmony Animal Hospital	Animal Control	315.00	1
HD Supply Facilities Maint.	Maintenance	183.90	1
Humboldt Cleaners	Laundry	261.00	1
Humboldt Co. Public Health	PHN Grant Reimbursement	15,600.90	1
Humboldt Co. Sheriff	Service of Papers	817.86	2
Humboldt Co. Treasurer	Drainage & Taxes	16,093.28	2
Humboldt Homes, Ltd.	Rent	408.25	1
Humboldt Motor Sales, Inc.	Parts/Repairs	1,317.00	2
Humboldt Newspapers	Notices/Publications/Supplies	1,778.86	4
Humboldt Office Supply	Supplies	379.11	1
Humboldt RentAll	Equipment Rental	95.00	1

Humboldt Veterinary Clinic	Services	503.55	1
Humboldt, City of	Utilities	280.38	1
Iowa Assn. of Co. Comm. and Vet. Srvc. Officers	Training	120.00	1
Iowa Chapter of NENA	Training	85.00	1
Iowa State Assn. of Co. Auditors	Election Training	150.00	1
Iowa State University	Training	750.00	1
Jacobson, Paul	Parking Fees	16.00	1
John's NAPA	Parts/Supplies	189.25	1
K Tire	Tires & Tubes	1,321.08	1
Kapler, Gerald	Rent	352.50	1
KHBT	Notices	45.90	1
Lippolt, Dennis	Parts	310.24	1
Lyle Signs, Inc.	Signs	112.96	1
Mail Services, LLC	Postage	323.22	1
Marco Technologies LLC	Copy Machine Lease	719.25	4
Marco, Inc.	Copy Machine Lease	151.28	2
Martin Marietta Materials	Rock	425.07	1
MidAmerican Energy	Utilities	2,696.44	3
MIDAS Council of Governments	Allocation	961.08	1
MS & Sons Corp.	Parts/Labor/Tires & Tubes	478.90	1
Murphy Tractor & Equip. Co.	Parts/Supplies/Equipment	8,510.37	1
Nielsen, K.C., Ltd.	Parts/Supplies	3,100.56	1
O.K. Tire Store	Repairs	67.00	1
Office Depot	Supplies	59.70	1
Pfeffer Precast	Supplies	211.00	1
Pitney Bowes	Postage	2,000.00	1
Pitney Bowes Global Fin. Inc.	Postage	73.59	1
Public Safety Fund	Allocation	21,772.67	1
QEDevelopment LLC	Rent	375.00	1
Rexco Equipment, Inc.	Parts	33.94	1
Rice, Peggy J.	Training	62.85	1
Safety Xtreme	Supplies	55.29	1
Sampson, Eloise	Cleaning	140.00	1
Sande Construction Inc.	Repairs	12.39	1
Satern Service Center, LLC	Repairs	120.65	1
Seiler Appliance Service	Repairs	160.00	1
Sexe, Mike	Medical Examiner Fees	200.00	1
Shimkat Motor Company	Repairs	202.50	1
SHOPKO	Supplies	150.01	1
Sirchie Command Every Scene	Supplies	136.36	1
Solutions, Inc.	Maintenance	578.98	1
Storey Kenworthy	Supplies/Ballots	836.64	2
SYNCB/AMAZON	Supplies	91.54	1
U.S. Bank	School of Instruction/Maintenance	1,341.41	1
U.S. Cellular	Telephone	34.57	1
Underberg, Erik	School of Instruction	20.00	1
Vanguard Appraisals, Inc.	Services	125.00	1
Verizon Wireless	Telephone	1,003.22	3
Veteran Information Services	Supplies	55.00	1
W & H Coop	Propane	421.05	1
Webster-Calhoun Coop	Telephone	86.44	1
Wessels Oil Co.	Diesel Fuel	11,309.74	1
Woolstock Mutual Telephone Assn.	Telephone Service	49.95	1

All voting aye.

Bill Spece with the Department of Natural Resources was present to discuss with the Board some destruction on state wetlands near Livermore. Moved by Lee and seconded by Mattes to explore the closure of access to the state wetlands near Livermore. 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#3, DD#4, and DD#11 Sub 5. All voting aye.

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

Moved by Mattes and seconded by Reimers to not approve an application for construction on county right-of-way from Gary Fisher to clean out a road ditch along Washington Avenue in Section 10 of Norway Township. All voting aye to not approve.

Moved by Underberg and seconded by Reimers to not approve any weed spray for this fall in the county road ditches. Ayes to not approve: Reimers, Lee, Underberg and Pedersen. Abstain: Mattes.

Paul Jacobson, County Engineer discussed with the Board the possibility of electronic work orders, automatic vehicle locators and computer tablets for each shop. No official Board action was taken on any item discussed.

Bruce Reimers discussed with the County Engineer and the Board the importance of safety when electric lines are in the path of county equipment. Employee Safety is critical. No official Board action was taken.

Erik Underberg discussed with the Board the need for a backup plan for submission of Manure Management Plans when the Emergency Management Coordinator is not able to be in the office. No official Board action was taken.

Committee Reports:

Mattes, Underberg, Pedersen	8/29	Farm Bureau Meeting
Reimers	8/29	Upper Des Moines Opportunity, Eagle Grove
	9/01	Central Iowa Juvenile Detention Center, Eldora

Mattes	9/06	Iowa Counties Information Technology Services, Des Moines
Lee	8/28	Veterans Affairs
	8/30	Region V Hazmat, Fort Dodge
Lee, Underberg	9/06	Pictometry meeting
Underberg	8/28	Building Families, Clarion

Moved by Mattes and seconded by Underberg to adjourn at 12:15 p.m. All voting aye.

Peggy J. Rice
Auditor

Rick Pedersen
Chairman