

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 25th day of September, 2017 with the following members present: Reimers, Mattes, Lee, Underberg and Pedersen. Absent: None.

The Chairman called the meeting to order.

Moved by Reimers and seconded by Mattes to approve the agenda for the September 25, 2017 Board meeting. All voting aye.

Moved by Underberg and seconded by Reimers to approve the minutes for the September 18, 2017 Board meeting. All voting aye.

Chairman Pedersen opened the meeting up for public concerns. Gary Fisher was present to discuss a request to have a road ditch cleaned out and a drainage ditch surface drain culvert in DD#3. No official Board action was taken.

Moved by Underberg and seconded by Lee to recess as the Board of Supervisors and convene as the Board of Trustees for DD#2 Lateral M, DD#33 Branch D and Branch E, DD#125 and Humboldt-Webster Joint DD#7-247. All voting aye.

Moved by Underberg 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 Underberg to set October 16, 2017 at 8:35 a.m. as the date and time for a Humboldt County budget amendment for FY 17-18. All voting aye.

Moved by Reimers and seconded by Mattes to approve claims in the amount of \$165,170.60 and Drainage claims in the amount of \$636,049.00 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	116.50	1
ALCOPRO	Supplies	220.00	1
Algona Police Department	Training	125.00	1
Arends, Lee & Emick	Services	95.00	1
Ayres, Janell	Election Official	116.94	1
Ayres, Merle	Election Official	34.00	1
Bancroft, Jay	Election Official	94.88	1
Beebe Plumbing & Heating, Inc.	Repairs	1,249.06	1
Benz Tiling	Road Crossing Reimbursement	1,500.00	1
Bomgaars	Supplies	827.11	3
BT Auto Repair	Repairs	56.51	1
Cardiac Science Corporation	Supplies	1,419.00	1
Carpenter Uniform Company	Uniforms/Supplies	860.55	2
Central Iowa Detention	Juvenile Shelter	4,708.34	1
Central Iowa Distributing, Inc.	Supplies	385.50	2
CenturyLink	Telephone Services	836.91	4
Cintas Corporation	Supplies	61.78	1
Clerk of District Court	Office Supplies	7.50	1
Crahan Electric	Repairs	334.47	1
Creative Product Source, Inc.	Supplies	435.12	1
Dakota City, City of	Utilities	98.76	1
Day, Karen	Election Official	133.00	1
Detrick Electric, Inc.	Repairs	161.03	1
Electronic Specialties Inc.	Radios	668.70	1
Employee Benefit Systems	Insurance Premium	3,797.14	1
Engman Disposal	Garbage Service	372.00	1
Evans, Dr. Harvey, Jr.	Services	164.00	1
Ewoldt, Dean	Postage/Mileage	114.28	1
Fareway	Supplies	175.74	1
Fastenal Company	Parts	165.13	1
Fevold, Marilyn	Election Official	35.00	1
Fidlar Technologies, Inc.	Supplies	10.14	1
Foley, Mary Lou	Election Official	94.88	1
Forterra Pipe & Precast	Road Crossing	2,384.00	1
General Basic Fund	Interfund loan Repayment	80,000.00	1
Hamand, Lori	Mileage	65.50	1

Handy Hitch Mfg. Inc.	Parts	45.49	1
Hartman Ag Solutions	Supplies	642.20	1
Hill, Pat	Election Official	43.00	1
Hill, Pat	DD#33 Br D - Commissioner Pay	107.00	1
Hjelmeland Excavating and Farm Drainage	DD#2 Lat M - Exploratory; #32 - Repairs	2,153.00	2
Howe, Pete Industrial, Inc.	DD#HKos 2 - Repairs	4,125.00	2
Humboldt Co. Public Health	Grant Reimbursement	75.68	1
Humboldt Co. Sheriff	Service of Papers	217.17	2
Humboldt Co. Treasurer	Drainage & Property Taxes	2,939.42	2
Humboldt Newspapers	Notices	76.75	1
Humboldt Office Supply	Supplies	88.75	2
Humboldt Postmaster	Postage	150.00	2
Hy-Vee Accounts Receivable	Supplies	3,004.22	2
Iowa Counties Information Technologies	Training	50.00	1
Iowa Co. Engineer's Office Organization	Training	200.00	1
Iowa State Association of Assessors	Training	650.00	1
Iowa State Association of County Auditors	Dues	150.00	1
Jack's OK Tire Service	Tires & Tubes	802.18	1
Jacobson-Westergard & Assoc., Inc.	DD#2 Lat M, #3, #4, #6, #6 Main & Br B, #11 Sub 5, #33 Br D, #38, #125, #HWri 3-47 - Engineering	43,105.55	11
JCL Solutions	Supplies	154.26	1
Jensen Trailers	Parts	25.00	1
Jerke & Sons Construction Co.	DD#3 - Pay Est 1	13,145.66	1
John's Ag Service, Inc.	Bunker Block	1,100.00	1
John's NAPA	Supplies	154.32	1
Jones, Elisabeth	Election Official	97.25	1
Kossuth County Jail	Housing Inmates	500.00	1
Kuehnast, Brent	DD#33 Br D - Commissioner Pay	102.00	1
Lacal Equipment Inc.	Parts	1,505.20	1
Mail Services, LLC	Supplies	3,516.26	1
Marco Technologies LLC	Copy Machine Lease	561.15	4
Marco, Inc.	Copier Lease	381.87	2
Marso Excavating Co.	DD#HKos 2 Br C - Repairs	32,108.54	3
Martin Marietta Materials	Rock	1,525.41	2
Matts Tire Service	Repairs	218.00	1
Menards	Supplies	3,760.76	2
Merrill, Lori	Election Official	96.94	1
Messenger	Notices	45.00	1
MidAmerican Energy	Utilities	3,398.07	4
Midland Power Cooperative	Utilities	114.38	1
Motorola Solutions Inc.	State Radio	10,433.00	2
Murphy Tractor & Equip. Co.	Parts & Labor	1,197.82	1
National Assn. of Co. Vet. Srvc. Officers	Dues	30.00	1
National Sheriffs' Assn.	Dues	60.00	1
Nielsen, K.C., Ltd.	Parts	49.20	1
North Central Iowa Supply	Supplies	427.96	1
Pederson, Nels Co. Inc.	DD#6 Br B - Pay Est 3; #6 Main - Pay Est 2	543,906.25	2
Pitney Bowes Global Fin. Inc.	Postage	358.92	1
Pitney Bowes, Inc.	Postage	186.51	1
Regional Landfill	Service	153.30	1
Rice, Peggy J.	Mileage	145.50	2
Safety Xtreme	Supplies	835.00	1
Sande Construction Inc.	Supplies	552.32	1
Schumacher Elevator Co.	Elevator Maintenance	261.65	1
Secretary of State	Notary Public	30.00	1
Secure Benefits Systems	Administration Fee	58.25	1

Sheraton	Training	412.38	1
SHOPKO	Supplies	54.55	1
Spencer Steel LLC	Supplies	79.20	1
Star Energy	Fuel	3,365.82	3
Storey Kenworthy	Supplies	258.65	1
Terry's Sign Co.	Lettering	70.00	1
Thompson Reuters	Books	1,321.39	2
Treasurer State of Iowa	Juvenile Justice County Base	2,272.00	1
U.S. Bank	Training/Postage/Auto Expense/Fuel/Dues	1,840.78	4
U.S. Cellular	Telephone Service	20.34	1
Van Diest Supply Company	Chemicals	949.40	1
Verizon Wireless	Telephone Service	388.45	2
Von Bokern Associates, Inc.	Services	4,450.00	1
Weinert, Jeanne	Election Official	105.25	1
Zabel, Barbara	Election Official	97.13	1
Zeman, Eleanor	Election Official	115.88	1
Ziegler, Inc.	Parts	269.45	1

All voting aye.

Moved by Underberg and seconded by Lee to approve Resolution #2017-10, a Resolution eliminating the use of ATV's and UTV's on the East Fork of the Des Moines River WMA (Wildlife Management Area) as follows:

Humboldt County Resolution 2017-10

1. The Humboldt County Board of Supervisors (hereinafter the Board), the Iowa Department of Natural Resources (hereinafter the DNR) and the Humboldt County Conservation Board (hereinafter HCCB)
2. The purpose of this resolution is to eliminate the use of ATV's and UTV's on the East Fork Des Moines River WMA in Humboldt County. (See attached map)
3. The Board, the DNR and HCCB agree to cooperate with each other to try to eliminate the use of ATV/UTV's on the East Fork Des Moines River WMA in Humboldt County.
4. The parties will extend the existing cable gate and strategically place a large rock on the South end of the WMA.
5. An extension of a tube gate or gates will be installed on the West side of Humboldt County K-Road.
6. A lockable gate for the existing tube gate that the City of Livermore uses for daily maintenance of city infrastructure will be installed.
7. A rock will be strategically placed on the West trail entering the WMA.
8. "No Vehicle" signs will be placed in this area at strategic locations.
9. All parties will work with the landowners Ivan and Carolyn Fredericksen to discourage ATV/UTV use through their private property located near Humboldt County K-Road.
10. The parties will provide materials and labor to eliminate the current and future ATV/UTV use in the most cost effective manner.

Approved:

/s/Rick Pedersen
Rick Pedersen
Chairman, Humboldt County Board of Supervisors

/s/Bryan Hellyer
Bryan Hellyer
Iowa DNR

/s/Robert Rasmussen
Robert Rasmussen
Chairman, Humboldt County Conservation Board

All voting aye.

Committee Reports:

Reimers	9/20	Upper Des Moines Opportunity Board Ministerial Association Community & Family Resources, Fort Dodge
Lee	9/14	Workforce Development, Fort Dodge
Pedersen	9/19	Humboldt County Landfill North Central Iowa Regional Landfill, Fort Dodge
	9/21	Iowa Drainage District Association, Pocahontas

Moved by Lee and seconded by Mattes to adjourn at 10:20 a.m. All voting aye.

Peggy J. Rice
Auditor

Rick Pedersen
Chairman