

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 16th day of April 2018 with the following members present: Mattes, Lee, Underberg, Pedersen and Reimers. Absent: None.

The Chairman called the meeting to order.

Moved by Lee and seconded by Mattes to approve the agenda for the April 16, 2018 Board meeting. All voting aye.

Moved by Underberg and seconded by Pedersen to approve the minutes for the April 9, 2018 Board meeting. All voting aye.

Chairman Reimers opened the meeting up for public concerns. Gary Naeve presented an article on wind turbines for the Board to read. No official board action was taken.

Moved by Mattes and seconded by Lee to accept and place on file the Veteran Affairs Quarterly Report for the quarter ended March 31, 2018. All voting aye.

Moved by Pedersen and seconded by Underberg to approve change order #1 to Manatt's Inc., Project #LB-19-1 for \$26,925.00. All voting aye.

Moved by Mattes and seconded by Lee to approve an application to work in the county right-of-way to Midland Power Cooperative at 1555 260th St. Humboldt. All voting aye.

The Board discussed at length an application to work in the county right-of-way for Kent Oberg located at 130th St. West of Hwy 17. This topic and a suggestion to change the county policy will be continued at the April 23, 2018 Board of Supervisors meeting.

The Board discussed at length the language changes made to the Wind Tower Ordinance draft copy. It was moved by Lee to accept the changes and add additional changes and schedule for a first reading of the Ordinance in two weeks. For lack of a second Lee withdrew his motion.

Moved by Lee and seconded by Pedersen to approve additional requested language changes to the Wind Tower Ordinance draft and schedule for a first reading on April 23, 2018. Ayes: Lee and Pedersen. Nays: Mattes and Underberg.

Moved by Lee and seconded by Pedersen to approve additional requested language changes to the Wind Tower Ordinance draft on April 23, 2018 and schedule the first reading for May 7, 2018. All voting aye.

Moved by Lee and seconded by Mattes to set May 14, 2018 at 8:35 a.m. as the date and time for a public hearing on a Budget Amendment for FY 2017-18. All voting aye.

Moved by Pedersen and seconded by Underberg to approve Secondary Road claims of April 9, 2018 in the amount of \$30,203.95 as per the attached schedule and the County Auditor be and hereby is instructed to issue warrants on the funds as allowed in the amount specified in payment of same:

Arnold Motor Supply	Parts	225.85	1
Bomgaars	Supplies	513.92	1
Clark Equipment Co.	Supplies	3,170.72	1
Dakota City, City of	Utilities	20.00	1
Don's Truck Sales, Inc.	Parts	453.31	1
Electronic Specialties Inc.	Radio Repairs	267.50	1
Farmers Coop Elevator	Oil	935.50	1
Fredin, Judy Cleaning Services	Services	160.00	1
Harrison Truck Center, Inc.	Parts	31.03	1
Hotsy Equipment Co.	Oil	9.45	1
Humboldt Motor Sales, Inc.	Parts	569.77	1
Humboldt Newspapers	Publications	7.35	1
Humboldt Office Supply	Supplies	69.99	1
Industrial Supply Solutions	Supplies	256.69	1
Iowa Prison Industries	Supplies	118.47	1
Johns NAPA	Supplies	449.46	1
Martin Marietta Materials	Roadstone	2,926.02	1
MidAmerican Energy	Utilities	873.72	1
MS & Sons Corp.	Parts	432.51	1
Murphy Tractor & Equip. Co.	Parts/Labor	974.69	1
Nielsen, K.C., Ltd.	Supplies	41.87	1
Satarn Service Center, LLC	Tire Repairs	17.50	1
Seiler Appliance Service	Parts	70.00	1
Spencer Steel LLC	Tools/Repairs	278.00	1
Syntex Industries Inc.	Repairs	83.06	1
Terry's Sign Co.	Signs	66.00	1
U.S. Cellular	Telephone Service	153.50	1

Van Diest Supply Company	Supplies	305.76	1
Verizon Wireless	Telephone Service	23.50	1
W & H Coop	Fuels	3,263.58	1
Wessels Oil Co.	Fuels	13,386.59	1
Ziegler, Inc.	Parts	48.64	1

All voting aye.

Committee Reports:

Mattes, Pedersen	4/10	Humboldt County Housing
Mattes	4/10	Kiddie Cats Daycare
Reimers	4/10	Met with Cubscouts
Lee	4/13	Workforce Development
Pedersen	4/12	Humboldt County Development
Lee, Mattes, Pedersen, Reimers, Underberg	4/12	LEC Tower Update with Motorola
Lee, Mattes, Pedersen, Reimers, Underberg	4/12	Fire Station Radio Update

Moved by Pedersen and seconded by Underberg to adjourn at 10:32 a.m. All voting aye.

/s/Christine Freund
Deputy Auditor

/s/Bruce Reimers
Chairman, Board of Supervisors