

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 23rd day of April 2018 with the following members present: Mattes, Lee, Underberg and Reimers. Absent: Pedersen.

The Chairman called the meeting to order.

Moved by Lee and seconded by Mattes to approve the agenda for the April 23, 2018 Board meeting. All voting aye.

Moved by Lee and seconded by Underberg to approve the corrected minutes for the April 16, 2018 Board meeting. All voting aye.

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 Lee and seconded by Mattes to table until next week the approval of a building lease for Humboldt County Animal Control. All voting aye.

Moved by Mattes and seconded by Lee to approve the Wind Tower Ordinance wording as changed and set May 7 for the first reading of the Ordinance. Ayes: Mattes, Lee, Reimers. Nays: Underberg.

Moved by Mattes and seconded by Lee to approve a Driveway Entrance Permit from Lynn Miller north of 2170 K Road. All voting aye.

The Board reviewed the new language for proposed Resolution #2018-8. The Resolution will be scheduled for next week for approval. No official Board action was taken.

Moved by Lee and seconded by Mattes to recess as the Board of Supervisors and convene as the Board of Trustees for DD#3, DD#4 and Joint DD# Humb-Wri 3-47. All voting aye.

Moved by Mattes 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 Mattes and seconded by Lee to authorize the Chairman to sign the Annual Certification of Army Material Status for the Canon at the courthouse. All voting aye.

Moved by Lee and seconded by Mattes to approve claims in the amount of \$70,261.07 and Drainage claims in the amount of \$20,827.88 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:

Airgas USA, LLC	Supplies	173.08	1
Algona Machine & Supply	Parts	95.00	1
Amundson, Diane K.	Supplies	17.08	1
Barker, Bob Co., Inc.	Supplies	67.99	1
Beebe Plumbing & Heating, Inc.	Repairs	95.99	1
Bode, City of	Utilities	217.03	1
Bomgaars	Supplies	1,095.52	2
Boone County Jail	Services	1,200.00	1
Boone Valley Implement, Inc.	Supplies	419.72	1
Brown Supply Co. Inc.	Supplies	320.00	1
Central Iowa Distributing, Inc.	Supplies	1,896.30	1
CenturyLink	Telephone Services	356.29	2
Cordero, Shelia	Mileage	22.20	1
Crahan Electric	Repairs	8,179.48	1
Custom Seeding and Habitat	Supplies	5,564.00	1
Dakota City, City of	Utilities	98.76	1
Des Moines Stamp Mfg. Co.	Supplies	42.00	1
Don's Truck Sales, Inc.	Parts	442.17	1
Electronic Engineering	Repairs	605.05	1
Ellis, Barry	Supplies	500.00	1
Fastenal Company	Parts/Supplies	531.66	2
Freund, Chris	School of Instruction	88.00	1
Gargano, Mark WCMEI	Medical Examiner	200.00	1
Gaylord Bros. Inc.	Supplies	111.28	1
Heiman Fire Equipment Inc.	Supplies	794.50	2
Hill, Pat	DD#2 Lat M, #3, #HumWri 3-47, #4 - Commission Pay	428.00	4
Humboldt Co. Memorial Hospital	Services	1,149.40	1
Humboldt Co. Public Health	Grant Reimbursement	3,213.63	1
Humboldt Motor Sales, Inc.	Repairs	107.63	1
Humboldt Newspapers	DD#84, #92 - Legal Publication/Notices	2,197.38	3

Humboldt Office Supply	Supplies	274.64	3
Hy-Vee Accounts Receivable	Supplies	4,550.16	1
JCL Solutions	Supplies	117.60	1
Jennings, Susan	Mileage/Meals	96.70	1
Jerke & Sons Construction	DD#3 OD Pay Est #5	17,820.00	1
Johns NAPA	Supplies	59.47	1
Kuehnast, Brent	DD#2 Lat M, #3, #HumWri 3-47, #4 - Commission Pay	408.00	4
Law Enforcement Systems	Supplies	258.00	1
Lee, Todd	Uniforms	143.68	1
M & L Enterprises	Services	35.00	1
Mail Services, LLC	Postage	330.43	1
Marco Technologies LLC	Copier Lease	15.61	1
Marco, Inc.	Copier Lease	386.37	1
Martin Marietta Materials	Rock/Roadstone	5,379.00	2
Menards	Supplies	149.98	1
MidAmerican Energy	Utilities	9,511.18	3
Midland Power Cooperative	Utilities	80.45	1
Monarch Lab Dept.	School of Instruction	50.00	1
Murphy Tractor & Equip. Co.	Parts/Supplies	24.18	1
Nielsen, K.C., Ltd.	Parts	104.25	1
North Central Iowa Reg. Solid Waste	Assessment	2,957.63	1
North Central Iowa Service, LLC	Repairs	256.75	2
Olson, Staci	Medical Examiner Secretary	50.00	1
Pro Cooperative	Supplies	460.00	1
Radisson Hotel	Lodging	104.16	1
Region V HazMat Commission	Allocation	3,067.19	1
Regional Landfill	Fee	20.00	1
Rexco Equipment, Inc.	Parts	399.02	1
RJ Thomas Mfg. Co. Inc..	Supplies	1,130.00	1
Sande Construction Inc.	Supplies	335.91	2
Schattschneider Inspection	Bridge Inspection	396.00	1
Schumacher Elevator Co.	Elevator Maintenance	271.46	1
Schumacher Well Drilling, Inc.	Services	204.50	1
Secure Benefits Systems	Administration Fee	60.50	1
SOAR	Outdoor Classroom	350.00	1
Solutions, Inc.	Data Processing	2,813.99	2
Star Energy	Fuel	3,408.32	2
Stein, Ryan	School of Instruction	16.69	1
Stowell Construction	Repairs	78.49	1
U.S. Bank	Fuel/Training/Supplies/Dues	1,069.76	3
U.S. Cellular	Telephone Services	74.21	2
Ubben-Lentz Funeral Home	Services	2,000.00	1
Underberg, Erik	Mileage	138.00	1
Verizon Wireless	Telephone Services	202.88	1
Ziegler, Inc.	Parts	1,099.65	1

All voting aye.

Committee Reports:

Lee	4/19	Humboldt County Animal Control
Reimers	4/20	Ministerial Association

Moved by Underberg and seconded by Lee to adjourn at 10:46 a.m. All voting aye.

/s/Peggy J. Rice
Auditor

/s/Bruce Reimers
Chairman, Board of Supervisors