

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 9th 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 Mattes and seconded by Lee to approve the amended agenda for the April 9, 2018 Board meeting. All voting aye.

Moved by Underberg and seconded by Lee to approve the minutes for the April 2, 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.

The Board discussed at length the Wind Tower Ordinance. It was moved by Mattes and seconded by Lee to accept the wording in the Wind Tower Ordinance draft with some suggested changes. Ayes – Mattes, Lee, Pedersen, Reimers. Nays – Underberg.

Moved by Lee and seconded by Underberg to recess as the Board of Supervisors and convene as the Board of Trustees for Joint DD# Humboldt-Pocahontas 171. All voting aye.

Moved by Lee and seconded by Underberg to adjourn as the board of Trustees for Drainage and reconvene as the Board of Supervisors. All voting aye.

Moved by Lee and seconded by Pedersen to approve Resolution #2018-7, a Resolution authorizing the submittal of an application for a TAP Grant.

Moved by Lee and seconded by Pedersen to amend the previous motion by approving Resolution #2018-7, a Resolution authorizing the submittal of an application for a TAP Grant and by striking number 3 from the resolution.

HUMBOLDT COUNTY RESOLUTION 2018-7

“A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR FUNDING FROM THE MIDAS REGIONAL TRANSPORTATION ALTERNATIVE PROGRAM TO THE IOWA DEPARTMENT OF TRANSPORTATION (IDOT) FOR THE FINAL FUNDING OF THE CONSTRUCTION OF AN EXTENSION OF THE COTTONWOOD TRAIL.”

WHEREAS, the Humboldt County Board of Supervisors desires to extend the current Cottonwood Trail; and

WHEREAS, the MIDAS Regional Transportation Alternatives Program provides funding at the state level to local jurisdictions for construction of eligible projects; and

WHEREAS, the program is administered by the Iowa Department of Transportation, which prioritizes and ranks all project applications.

NOW, THEREFORE, BE IT RESOLVED by the Humboldt County Board of Supervisors meeting in regular session this 9th day of April, 2018, that:

1. The Humboldt County Board of Supervisors supports and approves the applications made for Region V MIDAS Transportation Alternatives Fund.
2. The Humboldt County Board of Supervisors hereby commits matching monies as requested by the City of Humboldt and Humboldt County Conservation Director Todd Lee.
3. The Chairman of the Humboldt County Board of Supervisors is hereby authorized to approve and execute the application and award agreement on behalf of the Humboldt County Board of Supervisors.

Passed and adopted this 9th day of April, 2018.

/s/Bruce Reimers
Bruce Reimers, Chairman, Humboldt County Board of Supervisors

Attest: /s/Peggy J Roce
Peggy Rice, Humboldt County Auditor

All voting aye.

Vote on the original motion. All voting nay. Original motion did not pass.

Moved by Lee and seconded by Underberg to accept and place on file the Recorder's Quarterly Report for the quarter ended March 31, 2018. All voting aye.

Moved by Pedersen and seconded by Mattes to accept and place on file the Sheriff's Quarterly Report for the quarter ended March 31, 2018. All voting aye.

Moved by Lee and seconded by Pedersen to accept and place on file the Auditor's quarterly report for the quarter ended March 31, 2018. All voting aye.

Moved by Mattes and seconded by Underberg to approve claims in the amount of \$134,541.30 and Drainage claims in the amount of \$13,623.30 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	231.72	1
Amana Furniture Shop	Supplies	70.90	1
American Legion	Rent	230.00	1
Anderson, T.P. Company, P.C.	Audit Services	6,042.00	1
Arnold Motor Supply	Parts	162.94	1
BC Enterprises	Supplies	176.70	1
Bode Public Library	Allocation	3,341.75	1
Bode, City of	Rural Recycling	100.00	1
Bradgate, City of	Rural Recycling	100.00	1
Card Services	Fuel/Postage/School of Instruction	760.12	1

CC Enterprises	Vehicle Wash	100.00	1
CenturyLink	Telephone Services	233.77	1
Cintas Corporation	Supplies	50.39	1
Computer Works & Vinyl Signs	Services	104.50	1
Dad's Enterprise, LLC	Garbage	134.00	1
Dakota City, City of	Utilities/Rural Recycling	424.16	2
DataSpec Inc.	Office Equipment	449.00	1
Dunbar Power Equipment	Repairs	62.37	1
East Beaver Cemetery Assn.	Grant Reimbursement	3,381.00	1
Eckberg, Will	Rent	380.00	2
Fareway	Supplies	94.14	1
G&K Services	Supplies	97.24	1
Galls, LLC	Uniforms	79.95	1
Gilmore City Public Library	Allocation	1,670.86	1
Gilmore City, City of	Rural Recycling	100.00	1
Goldfield Access Network	Telephone Services	581.91	5
Goldfield Telephone	Telephone Services	119.12	1
Government Forms & Supplies LLC	Printing Service	55.00	1
Hardy, City of	Rural Recycling	100.00	1
Hauser, Alison	Mileage	28.97	1
Humboldt Cleaners	Laundry	337.00	1
Humboldt Co Ministerial Assn.	Reimbursement	5,000.00	1
Humboldt Co. Memorial Hospital	Allocation	21,500.00	1
Humboldt Co. Sheriff	Service of Papers	153.00	2
Humboldt Homes, Ltd.	Rent	175.00	1
Humboldt Newspapers	Notices	2,625.01	2
Humboldt Office Supply	Supplies	137.96	2
Humboldt Postmaster	Postage	426.00	1
Humboldt Public Library	Allocation	7,646.89	1
Humboldt Veterinary Clinic	Animal Control Services	969.99	1
Humboldt, City of	Rural Recycling/Rent/Utilities	3,122.01	4
Iowa County Attorneys Assn.	Training	389.00	1
Iowa Narcotics Officers Assn.	Dues/School of Instruction	625.00	1
Iowa Secretary of State	Services	105.00	1
Iowa State Assn. of County Auditors Treas.	Dues/School of Instruction	425.00	2
Iowa State Co. Treasurers Assn.	School of Instruction	135.00	1
Jacobson-Westergard & Assoc., Inc.	DD#3, #HumWri 3-47, #4, #11 Sub 5, #21 #35 Lat M6, #84, DD#92 - Engineering	13,623.30	8
Kapler, Gerald	Rent	352.50	1
KHBT	Notices	102.00	1
Lampe, Cory	School of Instruction	27.27	1
Lee, Dave	School of Instruction	696.27	1
Livermore Public Library	Allocation	3,341.75	1
Livermore, City of	Rural Recycling	100.00	1
LuVerne Public Library	Allocation	1,670.86	1
Mail Services, LLC	Postage	325.16	1
Mailing Services Inc.	Postage	242.45	1
Marco Technologies LLC	Copier Lease	966.48	5
Marco, Inc.	Copier Lease	151.28	2
Marso Excavating Co.	Snow Removal	556.25	1
May, Gloria	Rent	375.00	1
Menards	Supplies	368.45	1
MidAmerican Energy	Utilities	1,744.36	3
MIDAS Council of Governments	Allocation	961.08	1
Nielsen, K.C., Ltd.	Parts	101.86	1
O.K. Tire Store	Repairs	99.00	1
Ottosen, City of	Rural Recycling	100.00	1
Pitney Bowes Global Fin. Inc.	Postage	358.92	1
Pro Cooperative	Repairs	17.00	1
Public Safety Fund	Allocation	21,772.67	1
Renwick Public Library	Allocation	3,341.75	1
Renwick, City of	Rural Recycling	100.00	1
Rutland, City of	Rural Recycling	100.00	1
Sampson, Eloise	Cleaning	150.00	1
Sande Construction Inc.	Supplies	32.00	1
Satern Service Center, LLC	Repairs	74.49	1
Sexe, Chereese	Mileage	233.92	1
Solutions, Inc.	Data Processing	828.98	1
Steil, Mathew	School of Instruction	22.06	1
Stern, Diana	Mileage	447.00	1
Storey Kenworthy	Office Furniture	928.00	1
Thompson Reuters	Books	284.21	1
Thor, City of	Rural Recycling	100.00	1
U.S. Bank	School of Instruction/Office Equipment	6,210.31	1
Verizon Wireless	Telephone Services	1,040.83	3

Walker, Clint D.	Interpreter Services	50.00	1
Wandro & Associates P.C	Services	1,600.00	1
Webster-Calhoun Coop	Telephone Services	86.44	1
Woolstock Mutual Telephone Assn.	Telephone Services	15.00	1

All voting aye.

Committee Reports:

Mattes	4/04	Corn Belt Power Annual Meeting, Fort Dodge
Pedersen, Underberg	4/02	Public Safety Commission (LEC)
Pedersen	4/04	Iowa Drainage District Association, Pocahontas

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

/s/Peggy J. Rice
Auditor

/s/Bruce Reimers
Chairman, Board of Supervisors