

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 21st day of December 2018 with the following members present: Mattes, Lee, Underberg and Reimers. Absent: Pedersen.

The Chairman called the meeting to order.

Moved by Mattes and seconded by Lee to approve the amended agenda for the December 21, 2018 Board meeting. All voting aye.

Moved by Underberg and seconded by Lee to approve the minutes for the December 17, 2018 Board meeting. All voting aye.

Chairman Reimers opened the meeting up for general public concerns. No one was present to speak so the Board continued with their regular meeting.

Dean Kruger, Humboldt County Sheriff was present to request approval to advertise for a Deputy Sheriff. There was a consensus of the Board to proceed with the advertising.

Moved by Lee and seconded by Mattes to approve Final Pay Voucher #2 to Rognes Bros. for Project #LC-172800 in the amount of \$3,683.77. All voting aye.

Moved by Lee and seconded by Underberg to approve Final Pay Voucher #3 to Rognes Bros. for Project #LC-372105 in the amount of \$3,807.45. All voting aye.

Moved by Mattes and seconded by Underberg to approve an internal loan from the General Basic Fund to the Wellness Fund in the amount of \$15,000.00. All voting aye.

Moved by Lee and seconded by Underberg to approve claims in the amount of \$270,601.65 and Drainage claims in the amount of \$22,606.00 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.

Adkins, Henry M. & Son, Inc.	License fees & Maintenance	11,000.00	1
Arends, Lee, Emick & Legvold	Service	71.00	1
Bomgaars	Supplies	117.40	1
Brian Skow	Service & Mileage	1,471.00	1
Central Iowa Distributing, Inc.	Supplies	982.82	1
CenturyLink	Telephone Service	426.44	3
Community & Family Resources	Allocation	4,683.60	1
Cooke's Tree Service	Service	1,950.00	1
Custom Seeding and Habitat	Service	486.00	1
Dakota City, City of	Utilities	109.44	1
DAMEG, Inc.	Medical Examiner Fee	100.00	1
Data Imaging Supplies LLC	Supplies	68.70	1
Detrick Electric, Inc.	Repairs	447.21	1
Don's Truck Sales, Inc.	Parts & New Truck	147,401.15	2
Employee Benefit Systems	Insurance Premium	2,274.05	1
Ewoldt, Dean	Postage	12.00	1
Fareway	Supplies	84.66	2
Fastenal Company	Parts & Supplies	382.02	1
Force America, Inc.	Parts	6.54	1
Gronbach Construction	Repairs	9,609.86	2
Hardy, City of	Rural Recycling	100.00	1
Holiday Inn	Training	332.64	1
Hotsy Equipment Co.	Repairs	20.67	1
Humboldt Co. Memorial Hospital	Supplies/Wellness program	104.99	2
Humboldt Co. Sheriff	Service of Papers	369.85	1
Humboldt Newspapers	Notices	87.00	1
Humboldt Rec Center	Wellness Program	11,970.00	1
Hy-Vee Accounts Receivable	Supplies & Meals	4,367.15	1
Iowa Narcotics Officers Assn.	Membership Dues	175.00	1
Iowa Prison Industries	Supplies	146.00	1
Iowa Sex Crimes Investor Assn.	School of Instruction	150.00	1
Iowa State Assn. of Counties	Training	1,055.00	1
Jacobson-Westergard & Associates, Inc.	DD#6, #11 Sub 5, #18, #35 Br C, #125 - Engineering	18,478.50	5
Jensen Drainage & Ex. Inc.	Repairs	14,503.55	1
Kruger, Dean	Police Administration	3,203.13	1
Livermore Public Library	Allocation	6,946.22	1
Loots, Ben	Parking Fees	21.00	1
LuVerne Public Library	Allocation	3,473.10	1
Marco Technologies LLC	Copier Lease	208.15	2
Marco, Inc.	Copier Lease	270.65	1
Marso Excavating Co.	Snow Removal	156.25	1
Martin Marietta Materials	Roadstone	165.18	1
Mattes, Carl	Mileage/Training	788.96	1
Menards	Supplies	33.98	1
MidAmerican Energy	Utilities	3,460.03	3
MIDAS Council of Governments	Allocation	961.08	1
Midland Power Cooperative	Utilities	76.27	1
Murphy Tractor & Equip. Co.	Parts & Labor	10,441.44	1
New Cooperative, Inc.	Supplies	149.25	1
Nielsen, K.C., Ltd.	Repairs	464.90	1
North Central Iowa Service, LLC	Service	183.98	1
Office Depot	Supplies	14.10	1
Overhead Door Co.	Door Remotes	278.68	1

Pederson, Rick Excavation	DD#11 - Partial Cleanout	4,127.50	1
Phillips, Tracie	Transportation	112.50	1
Pitney Bowes Global Fin. Inc.	Postage	432.51	1
Powell, David L.	Parking Fees	21.00	1
Productivity Plus	Parts & Tools	41.36	1
Purchase Power	Postage	3.04	1
Rees Hydraulic Service	Parts	389.96	1
Rognes Brothers Excavating	Road Repairs	7,491.22	2
Satern Service Center, LLC	Tires & Tubes	762.38	1
Scandia Apartments	Rent	470.00	1
Schumacher Elevator Co.	Elevator Maintenance	282.32	1
Secure Benefits Systems	Administration Fee	58.25	1
Sexe, Cherese	Mileage	119.50	1
Solutions, Inc.	Supplies	7.12	1
Spencer Steel LLC	Supplies	99.56	1
Stamp Fulfillment Services	Supplies	302.50	1
Star Energy	Fuel	3,200.67	3
SYNCB/AMAZON	Supplies	64.30	1
Thomson Reuters	Books	1,242.74	2
U.S. Bank	Postage/Auto Expense/Supplies	1,085.36	3
U.S. Bank Safebox Department	Box Rent	35.60	1
U.S. Cellular	Telephone Service	74.31	2
Underberg, Erik	Mileage/School of Instruction	226.00	1
Verizon Wireless	Telephone Service	655.35	1
Vorland, Kenneth	Street Sign Service	2,340.00	1
W & H Coop	Fuel	30.00	1
Ziegler, Inc.	Parts & Labor	4,484.47	1

All voting aye.

Committee Reports:

Lee	12/19	Region V Hazmat, Fort Dodge
Underberg	12/17	Building Families, Clarion
Reimers	12/19	Ministerial Association
	12/21	Juvenile Detention Center, Eldora

Moved by Lee and seconded by Underberg to adjourn at 8:34 a.m. All voting aye.

/s/Peggy J. Rice
Auditor

/s/Bruce Reimers
Chairman, Board of Supervisors