

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 22nd day of January 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 January 22, 2018 Board meeting. All voting aye.

Moved by Underberg and seconded by Pedersen to approve the amended minutes for the January 15, 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.

Dean Ewoldt, Veteran Affairs Director was present to review the Veteran Affairs Budget with the Board. No official Board action was taken.

Moved by Pedersen and seconded by Underberg to authorize Humboldt County to act as the fiscal sponsor for the East Beaver Cemetery Beautification Project. All voting aye.

Moved by Mattes and seconded by Lee to approve claims in the amount of \$117,770.15 and Drainage claims in the amount of \$86,267.32 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:

Airgas USA, LLC	Supplies	704.76	1
Barker, Bob Co., Inc.	Supplies	202.91	1
Beebe Plumbing & Heating, Inc.	Repairs	210.74	1
Bode, City of	Utilities	196.69	1
Brown Supply Co. Inc.	Supplies	86.80	1
Card Services	Postage, Supplies	361.72	1
Casey's	Fuel	13.15	1
Central Iowa Distributing, Inc.	Supplies	36.70	1
CenturyLink	Telephone Services	229.03	3
Community & Family Resources	Services	1,684.00	1
Computer Works & Vinyl Signs	Services	678.90	3
County Conservation Directors Assn.	Dues	40.00	1
Crahan Electric	Repairs	443.44	1
Dakota City, City of	Utilities	98.76	1
Data Imaging Supplies LLC	Supplies	500.30	1
Day, Kenny	DD#2 Lat M - Crop Damage	282.16	1
Des Moines Stamp Mfg. Co.	Supplies	96.70	1
Don's Truck Sales, Inc.	Parts	736.05	1
Dunbar Power Equipment	Snow Removal	25.88	1
Egdal, Carolyn Flexitrust	DD#6 Main Tile & Br B - Crop Loss	3,598.90	1
Employee Benefit Systems	Insurance Premium	3,929.05	1
Engman Disposal	Garbage Service	581.00	1
Ersland, Ben & Kathryn	DD#6 Main Tile & Br B - Crop Loss	66.30	1
Fareway	Supplies	239.00	1
Fastenal Company	Parts/Supplies	222.20	1
Foster Funeral Home	Services	725.00	1
Fourage, Robert M.	DD#6 Main Tile & Br B - Crop Loss	571.20	1
GeoComm, Inc.	Annual Support	6,763.00	1
Gronbach Construction	Garbage Service	5,467.00	1
Harmony Animal Hospital	Services	750.00	1
Howard, Marilyn B.	DD#6 Main Tile & Br B - Crop Loss	233.75	1
Humboldt Co. Memorial Hospital	Services	80.00	1
Humboldt Co. Public Health	Grant Reimbursement	3,203.57	1
Humboldt Co. Sheriff	Service of Papers	650.50	1
Humboldt Motor Sales, Inc.	Repairs	49.67	1
Humboldt Newspapers	Notices	24.75	1
Humboldt Newspapers	DD#2 Lat M, #6 Main, #11 Sub 5 - Notices	140.63	3
Humboldt Office Supply	Supplies	304.92	3
Humboldt Postmaster	Postage	98.00	1
Humboldt Red Power Inc.	Repairs	1,249.50	1
Humboldt Rifle & Pistol Club	Dues	855.00	1
Hy-Vee Accounts Receivable	Supplies	2,951.71	1
I + S Group, Inc.	DD#33 Br D - Engineering	300.00	1
Iowa County Engineers Assn.	Dues	330.00	1
Iowa Emergency Mgmt. Assn.	Dues	150.00	1
Jacobson-Westergard & Assoc., Inc.	Consultant Fees	5,611.35	1
Jacobson-Westergard & Assoc., Inc.	DD#2 Lat M, #3, #Humb-Wri 3-47, #4, #6 Main & Br B, #11, #11 Sub 5, #35 Lat M6, #125 - Engineering	10,873.50	9
Jerke & Sons Construction Co.	DD#3 - Pay Est. #4	21,623.85	1
Johns NAPA	Supplies	115.10	1
KHBT	Notices	81.60	1
Kiburz, Kent & Kiburz, Melissa	DD#6 Main Tile & Br B - Crop Loss	12,796.75	1
Kossuth County Sheriff	Services	200.00	1
Kraus, Alice & Neves, Margaret	DD#6 Main Tile & Br B - Crop Loss	161.50	1
Lee, Dave	Mileage	155.50	1
Lee, Todd	DD#7 - Beaver Trapping	100.00	1

Maasdam Construction Company	DD#Humb-Wri 4-78 - Repairs	1,062.50	1
Marco Technologies LLC	Copier Lease	517.00	3
Marco, Inc.	Copier Lease	254.58	1
Marso Excavating Co.	Excavating	437.50	1
Martin Marietta Materials	Roadstone	15,344.40	1
Menards	Supplies	606.00	2
Messenger	Notices	35.00	1
Mid Country Machinery, Inc.	Parts	1,380.94	1
MidAmerican Energy	Utilities	732.93	2
Midland Power Cooperative	Utilities/Lights	2,486.95	2
Murphy Tractor & Equip. Co.	Parts/Labor	2,413.03	1
Nielsen, K.C., Ltd.	Parts	217.92	1
North Central Iowa Reg. Solid Waste	Quarterly Assessment	2,957.63	1
North Central Iowa Supply	Supplies	22.26	1
O.K. Tire Store	Repairs	93.31	1
Office Depot	Supplies	27.96	1
Phillips, Tracie	Transportation	118.50	1
Pitney Bowes Global Fin. Inc.	Equipment Lease	358.92	1
Pocahontas County Auditor	DD#171 - Levy Payment	402.73	1
PowerPlan	Supplies	173.70	1
Radar Enterprises, LLC	DD#6 Main Tile & Br B - Crop Loss	14,495.90	1
Reliance Telephone, Inc.	Supplies	1,500.00	1
Rice, Peggy J.	Mileage	108.50	1
Sampson, Eloise	Cleaning	150.00	1
Sande Construction Inc.	Repairs	1,498.79	1
Sandven, Gilbert	DD#6 Main Tile & Br B - Crop Loss	4,295.05	1
Sandven, Gilbert D. Etal	DD#6 Main Tile & Br B - Crop Loss	7,764.75	1
Sandven, Steven L. & Charlene	DD#6 Main Tile & Br B - Crop Loss	3,456.95	1
Schumacher Elevator Co.	Elevator Maintenance	271.46	1
Secretary of State	Notary	30.00	1
Secure Benefits Systems	Administration Fee	60.50	1
Sexe, Mike	Medical Examiner Fee	200.00	1
Solutions, Inc.	Supplies/Data Processing	222.64	2
Star Energy	Fuel	3,546.43	3
State Medical Examiner	Autopsy Services	5,350.79	1
Stephens-Peck Inc.	Office Supplies	90.00	1
Storey Kenworthy	Supplies	7,475.23	1
SYNCB/AMAZON	Supplies	159.01	1
Terwilliger, Jana	School of Instruction	14.93	1
Thompson Reuters	Books	1,329.67	2
Treasurer State of Iowa	Sales Tax	6.00	1
U.S. Bank	Postage/Training/Supplies/Auto Expense	1,690.17	3
U.S. Cellular	Telephone Services	34.94	1
Upper Des Moines Opportunity	Allocation	2,000.00	1
Van Diest Family LLC	DD#6 Main Tile & Br B - Crop Loss	4,040.90	
Verizon Wireless	Telephone Services	412.28	3
W & H Coop	Fuel	62.00	1
Wessels Oil Co.	Fuel	21,323.63	1
Woolstock Mutual Telephone Assn.	Telephone Services	15.00	1
Ziegler, Inc.	Parts	174.47	1

All voting aye.

Moved by Lee and seconded by Pedersen to accept and place on file the Sheriff's Quarterly Report for the quarter ended December 31, 2017. All voting aye.

Moved by Mattes and seconded by Lee to approve hiring Mick Hatcher and Roger Gochenour as seasonal staff for Humboldt County Secondary Roads retroactive to January 1, 2018 at the rate of \$31.73/hour. All voting aye.

The Chairman tabled action on appointing an individual to the Eminent Domain Board (Owner of City or Town Property) until next week.

Moved by Pedersen and seconded by Lee to recess as the Board of Supervisors and convene as the Board of Trustees for DD#6 Main Tile and Branch B, DD#Hum-Wri 3-47 and DD#35 Branch C. All voting aye.

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

Committee Reports:

Lee, Mattes	1/17-1/18	ISAC University, Des Moines
Mattes	1/18	ISAC Board
	1/15	Kiddie Cat Day Care
Reimers, Underberg	1/18	Motorola LEC Meeting
Reimers	1/17	Upper Des Moines Opportunity
		Ministerial Association

Moved by Mattes and seconded by Pedersen to adjourn at 10:13 a.m. All voting aye.

Peggy J. Rice  
Auditor

Bruce Reimers  
Chairman