

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 23rd day of July 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 July 23, 2018 Board meeting. All voting aye.

Moved by Underberg and seconded by Lee to approve the minutes for the July 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 Pedersen and seconded by Mattes to approve an application to work in the county right of way to Midland Power Cooperative to install poles and electrical line for Nick Bowden's new hog site on Georgia Avenue. All voting aye.

Moved by Mattes and seconded by Lee to approve an application to work in the county right of way to MidAmerican Energy Company to install new poles just south of 1806 Utah Avenue, Lake Township, Section 17. All voting aye.

Moved by Lee and seconded by Underberg to recess as the Board of Supervisors and convene as the Board of Trustees for DD#6 Main Tile and Branch B, DD#11 Sub 5 and DD#3. 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 Underberg to continue working on getting information for updating the Humboldt County website. All voting aye.

Moved by Lee and seconded by Pedersen to authorize the Chairman to sign a Backup and Disaster Recovery Statement of Work with Solutions, Inc. for Backup and Recovery Services on the county computer system. All voting aye.

Moved by Mattes and seconded by Lee to authorize the Chairman to sign 28E Agreements for Law Enforcement and Emergency Services with the Cities of Hardy, LuVerne, Pioneer and Rutland. All voting aye.

Moved by Lee and seconded by Underberg to authorize the Chairman to sign an audit proposal with T.P. Anderson & Company, PC for work on the FY2017-2018 county audit. All voting aye.

Moved by Pedersen and seconded by Underberg to authorize the Chairman to sign a Financial Report proposal with TP Anderson & Company, PC for FY 2017-2018. All voting aye.

Moved by Mattes and seconded by Lee to approve claims in the amount of \$381,632.68 and Drainage claims in the amount of \$18,058.73 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:

Abens-Marty-Curran Agency	Insurance	10,474.90	2
Agsources Cooperative Services	Water Testing	86.00	1
Arends, Lee, Emick & Legvold	Services	108.00	1
Arnold Motor Supply	Parts	5.09	1
Baker, Johnsen, Sandblom & Lemmenes	Services	102.00	1
Barker, Bob Co., Inc.	Supplies	133.66	1
Bode, City of	Rural Recycling	306.88	2
Boone County Jail	Services	950.00	1
Boone Valley Implement, Inc.	Supplies	67.77	1
Bradgate, City of	Rural Recycling	100.00	1
Bruce's Funeral Home	Services	1,870.00	2
Card Services	Fuel, Postage, Supplies	325.59	1
Carlson, C. Companies	Labor	16.25	1
Casey's	Fuel	23.09	1
Central Iowa Distributing, Inc.	Supplies	1,000.80	2
CenturyLink	Telephone Services	564.54	1
Cintas Corporation	Supplies	93.74	1
Community & Family Resources	Services	1,263.00	1
Dakota City, City of	Rural Recycling/Utilities	409.44	2
Digital Ally Inc.	Supplies	399.00	1
Don's Truck Sales, Inc.	Parts	116.27	1
Doors, Inc.	Door Repair	260.00	1
Emergency Management Fund	Allocation	93,100.00	1
Employee Benefit Systems	Insurance Premium	3,223.22	1
Engman Disposal	Garbage Service	581.00	1
Fareway	Supplies	289.81	1

Gargano WCMEI, Mark	Medical Examiner	300.00	1
Gilmore City, City of	Rural Recycling	100.00	1
Hardy, City of	Rural Recycling/Utilities	460.00	2
Harrison Truck Center, Inc.	Parts	163.80	1
Hauser, Alison	Travel Expense	151.44	1
Haynes, Joel	Joint DD#1 Humb-Koss, #18 - Repairs	1,300.00	2
Hood Inspections, Inc.	Services	300.00	1
Humboldt Co. Agric. Society	Allocation	12,500.00	1
Humboldt Co. Memorial Hospital	Allocation	21,500.00	1
Humboldt Co. Sheriff	Service of Papers	359.95	2
Humboldt Eye Clinic	Safety Glasses	225.14	1
Humboldt Newspapers	Notices	90.20	2
Humboldt Newspapers	DD#11 Sub 5 - Notices	108.13	1
Humboldt Office Supply	Supplies	122.86	2
Humboldt Postmaster	Postage	150.00	1
Humboldt Veterinary Clinic	Services	1,945.81	1
Humboldt, City of	Rural Recycling	2,600.00	1
Hy-Vee Accounts Receivable	Supplies	3,870.70	2
Iowa Dept. of Natural Resources	Permits	175.00	2
Iowa Law Enforcement Academy	Training	600.00	1
Iowa Natural Heritage Foundation	Dues	350.00	1
Iowa State Assn. of Counties	Training	210.00	1
Iowa Transit, Inc.	Renewal	768.00	1
Jacobson-Westergard & Assoc., Inc.	DD#2, #2 Lat M, #3, #Jt. DD#Hum-Wri 3-47, #4, #6 Main & Br B, #11, #11 Sub 5, #35, #35 Lat M, Jt. DD#HKH 100-131-93 Engineering	16,650.60	11
Jensen Drainage & Ex. Inc.	Repairs	1,242.50	1
John's Ag Service, Inc.	Ramp	56.95	1
Johns NAPA	Supplies	69.19	1
KHBT	Notices	81.60	1
Livermore, City of	Rural Recycling	100.00	1
Mail Services, LLC	Supplies	183.80	1
Manatt's Inc.	Road Paving	71,731.50	1
Marco Technologies LLC	Copier Lease	617.88	4
Marco, Inc.	Copier Lease	402.33	1
Martin Marietta Materials	Roadstone	16,556.58	1
Messenger	Advertising	30.00	1
Mid Country Machinery, Inc.	Repairs	57.77	1
MidAmerican Energy	Utilities	1,691.72	3
MIDAS Council of Governments	Allocation	961.08	1
Modern Sound Engineering, Inc.	System Repairs	99.87	1
MS & Sons Corp.	Parts & Labor	381.77	1
Naeve, Jean Revocable Trust	Land	51,843.32	1
New Cooperative, Inc.	Supplies	244.64	1
Nielsen, K.C., Ltd.	Parts	1,220.03	2
North Central IA Reg. Solid Waste	Allocation	2,957.63	1
North Central Iowa Service, LLC	Repairs	1,210.95	1
Northwest Materials	Supplies	497.28	1
O.K. Tire Store	Repairs	25.00	1
Olson, Staci	Medical Examiner	50.00	1
Ottosen, City of	Rural Recycling	100.00	1
Pocahontas Co. Health Dept.	Services	5,987.00	1
Public Safety Fund	Allocation	23,581.37	1
Renwick, City of	Rural Recycling	100.00	1
Rice, Peggy J.	Training	177.37	1

Rutland, City of	Rural Recycling	100.00	1
Safelite Fulfillment, Inc.	Repairs	174.12	1
Sande Construction Inc.	Supplies	123.25	2
Satern Service Center, LLC	Tires & Tubes	130.00	1
Schumacher Elevator Co.	Elevator Maintenance	271.46	1
Secure Benefits Systems	Administration Fee	60.50	1
SHOPKO	Supplies	17.10	1
Star Energy	Fuel	3,660.77	3
Stratford Gravel, Inc.	Roadstone	7,081.52	1
SYNCB/AMAZON	Supplies	43.99	1
Terry's Sign Co.	Supplies	153.00	1
Thompson Reuters	Books	284.21	1
Thor, City of	Rural Recycling	100.00	1
Treasurer State of Iowa	Sales Tax	15.00	1
U.S. Bank	Supplies/Training/Fuel	483.32	2
U.S. Cellular	Telephone Services	74.09	2
Verizon Wireless	Telephone Services	362.07	1
Vogel Traffic Services	Pavement Markings	1,849.50	1
Webster-Calhoun Coop	Telephone Services	89.04	1
Wessels Oil Co.	Fuel	15,440.55	1
WMG Red Hawthorne LLC	Medical Examiner Fee	825.00	1
Ziegler, Inc.	Parts & Labor	1,829.18	1

All voting aye.

Moved by Mattes and seconded by Lee to recess as the Board of Supervisors and convene as the Board of Trustees for DD#11 Sub 5. All voting aye.

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

Committee Reports:

Underberg, Pedersen	7/12	Law Enforcement Commission
Mattes	7/10	Humboldt County Housing Development
	7/18-7/20	NACo, Nashville, TN
	7/20	Community & Family Resources, Fort Dodge

Moved by Lee and seconded by Underberg to adjourn at 10:57 a.m. All voting aye.

/s/Peggy J. Rice
Auditor

/s/Bruce Reimers
Chairman, Board of Supervisors