

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 9th day of July 2018 with the following members present: Mattes, Lee, Underberg and Pedersen. Absent: Reimers.

The Vice Chairman called the meeting to order.

Moved by Lee and seconded by Pedersen to approve the amended agenda for the July 9, 2018 Board meeting. All voting aye.

Moved by Lee and seconded by Underberg to approve the minutes for the July 2, 2018 Board meeting. All voting aye.

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

Mike Bjornson was present to discuss a second driveway for his farm on Kentucky Avenue. Moved by Pedersen and seconded by Underberg to approve a second driveway entrance for the Bjornson farm on Kentucky Avenue. All voting aye.

Moved by Pedersen and seconded by Lee to approve contracts and bonds with Rognes Brothers for the following projects:

-LC-102406, Box Culvert on P29, Sections 23/24, Weaver Twp.

-LC-172800, Box Culvert on P66, Sections 28/29, Norway Twp.

-LC-372105, Box Culvert on P66, Sections 20/21, Vernon Twp.

All voting aye.

Moved by Lee and seconded by Underberg to approve Extra Work Order #3 to Manatt's Inc. for Project #LB-19-1 for \$61,450 for a Pavement Smoothness Incentive. All voting aye.

The time of 8:45 a.m. having arrived and it being the time and place for a public hearing on an easement on county owned land, operated by the Humboldt County Conservation Commission, it was moved by Lee and seconded by Pedersen to open the public hearing. The Board discussed the easement to be granted to KMTJ Nielsen, LLC and no one from the public had any comments for or against the matter. Seeing no further discussion, it was moved by Lee and seconded by Underberg to close the public hearing.

Moved by Pedersen and seconded by Lee to approve Resolution #2018-16, a Resolution allowing the execution of an Easement to KMTJ Nielsen, LLC on county owned land, operated by the Humboldt County Conservation Commission as follows:

RESOLUTION # 2018-16

The Humboldt County Board of Supervisors resolves to execute an Easement to allow access to KMTJ Nielsen, LLC to allow ingress and egress to Nielsen's property. The Quit Claim Deed to allow access to KMTJ Nielsen, LLC on the property described as:

Commencing at the Northwest corner of Section 6, Township 91 North, Range 28, West of the 5th P.M., Humboldt County, Iowa; thence East to the East boundary line of Montana Avenue extended; thence South along the East boundary line of Montana Avenue to the North boundary of the right of way of the Chicago and Northwestern Railway Company (being the right of way originally acquired by the Toledo and Northwestern Railway and now owned by Humboldt County, Iowa) to the point of beginning; thence Southeasterly along the North boundary of said railway right of way a distance of 601.41 feet; thence South 25'; thence Northwesterly parallel with the North boundary of said railway right of way to a point on the East bounda11' line of said Montana Ave; thence North to the point of beginning. This being a portion of Parcel ID# 1106153012.

The Easement was prepared by Marc D. Arends and will be signed by the Vice Chairman of the Humboldt County Board of Supervisors.

Dated this 9th day of July, 2018.

HUMBOLDT COUNTY BOARD OF SUPERVISORS

/s/Carl F. Mattes

Carl F. Mattes, Vice Chairman,
Humboldt County Board of Supervisors

Attest:

/s/Peggy J. Rice

Peggy J. Rice
Humboldt County Auditor

All voting aye.

Moved by Lee and seconded by Underberg to authorize the Chairman to sign an easement for ingress and egress for KMTJ Nielsen, LLC on county owned land, operated by the Humboldt County Conservation Commission. All voting aye.

Moved by Underberg and seconded by Lee to accept and place on file the Recorder's Quarterly Reports for the quarter ended June 30, 2018. All voting aye.

Moved by Pedersen and seconded by Lee to accept and place on file the Auditor's Quarterly Report for the quarter ended June 30, 2018. All voting aye.

Moved by Pedersen and seconded by Lee to approve the use of Courthouse grounds for the Iowa Bible Reading Marathon to be held on July 14, 2018. All voting aye.

Moved by Lee and seconded by Underberg to approve claims in the amount of \$328,591.80 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	142,624.39	4
Access Systems Leasing	Copier	231.72	1
American Legion	Rent	230.00	1
Amundson, Diane K.	School of Instruction	400.61	1
Anliker, Daniel J.	Services	32.00	1
Barker, Bob Co., Inc.	Supplies	48.57	1
Building Families	Allocation	2,500.00	1
CC Enterprises	Vehicle Wash	50.00	1
Central Iowa Distributing, Inc.	Supplies	201.20	1
Cintas Corporation	Supplies	71.25	1
Cintas loc 22M	Supplies	93.74	1
Computer Works & Vinyl Signs	Services	261.25	1
Dad's Enterprise, LLC	Garbage	67.00	1
Dakota City, City of	Utilities	243.07	3
Decker Sporting Goods	Supplies	42.99	1
Des Moines Stamp Mfg. Co.	Supplies	38.40	1
Don's Truck Sales, Inc.	Parts	90.01	1
Eckberg, Will	Rent	380.00	2
Fareway	Supplies	92.80	1
Farmers Coop Elevator	Oil	981.70	1
Fredin, Judy Cleaning Services	Services	160.00	1
Galls, LLC	Uniforms	517.38	1
Goldfield Access Network	Telephone Services	1,047.71	7
Goldfield Telephone	Telephone Services	119.12	1
Government Forms & Supplies LLC	Supplies	211.00	1
Gronbach Apartments	Rent	475.00	1
Hansen, Merri F.	Animal Control	164.00	1
Hauser, Alison	Travel Expense	143.69	1
Hols, Margaret (Peg)	Mileage	120.00	1
Humboldt Cleaners	Laundry	260.25	1
Humboldt Co. Public Health	Grant Reimbursement	4,176.06	1
Humboldt Co. Sheriff	Service of Papers	400.62	4
Humboldt Homes, Ltd.	Rent	175.00	1
Humboldt Motor Sales, Inc.	Repairs	299.90	2
Humboldt Newspapers	Notices	2,693.89	2
Humboldt Office Supply	Supplies	292.89	2
Humboldt, City of	Utilities	348.01	1
Hy-Vee Accounts Receivable	Supplies	4,601.81	1
Iowa Drainage District Assn.	Dues & Mutual Protection	10,350.00	1
Iowa Law Enforcement Academy	School of Instruction	600.00	1
Iowa State Assn. of Counties	Training	1,050.00	1
JCL Solutions	Supplies	206.44	1
John's Ag Service, Inc.	Parts & Labor	70.69	1
Johnson, Denise J.	Rent	425.16	1
Kapler, Gerald	Rent	352.50	1
KHBT	Notices	142.80	2

Kruger, Dean	Supplies	41.28	1
Marco Technologies LLC	Copier Lease	463.85	3
Marco, Inc.	Copier Lease	151.28	2
Martin Marietta Materials	Roadstone	33,647.26	2
May, Gloria	Rent	375.00	1
Menards	Supplies	291.00	1
MidAmerican Energy	Utilities	3,407.65	3
MIDAS Council of Governments	Allocation	9,115.19	1
MS & Sons Corp.	Labor	226.64	1
New Cooperative, Inc.	Supplies	253.50	1
Pitney Bowes/Reserve Acct.	Postage	2,000.00	1
Region V HazMat Commission	Allocation	3,680.63	1
Reimers, Bruce	School of Instruction	410.00	1
Reliance Telephone, Inc.	Supplies	2,500.00	1
Rice, Peggy J.	School of Instruction	273.26	2
Sampson, Eloise	Cleaning	140.00	1
Satern Service Center, LLC	Repairs & Tires	357.35	2
Sheraton West Des Moines	School of Instruction	273.28	1
Shimkat Motor Company	Repairs	1,387.95	1
Solutions, Inc.	Data Processing	49,315.97	2
Stew Hansen Dodge	Patrol Car	24,650.00	2
U.S. Bank	Supplies/Computer Maint./Training	641.52	2
U.S. Cellular	Telephone Services	153.50	1
Underberg, Erik	Mileage	156.00	1
Verizon Wireless	Telephone Services	873.44	3
Walker, Clint D.	Interpreting	43.75	1
Webster County Auditor	Building Rent	430.80	1
Woolstock Mutual Telephone Assn.	Telephone Services	49.95	1

All voting aye.

Committee Reports:

Underberg, Lee	7/03	Hog confinement site
Mattes, Pedersen	7/06	Humboldt County Housing Development
Mattes	6/26	Humboldt County Housing Development
	6/27	Iowa State Association of Counties Board, Des Moines
	6/29	Second Judicial District, Webster City
	7/03	Kiddie Cats Day Care

Moved by Underberg and seconded by Pedersen to adjourn at 9:06 a.m. All voting aye.

/s/Peggy J. Rice

Auditor

/s/Carl F. Mattes

Vice-Chairman, Board of Supervisors