

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 13th day of November 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 Pedersen to approve the agenda for the November 13, 2018 Board meeting. All voting aye.

Moved by Underberg and seconded by Mattes to approve the minutes for the November 5, 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.

Melody Larson, Emergency Management Director was present to give the Board a monthly update. No official Board action was taken.

Moved by Pedersen and seconded by Underberg to recess as the Board of Supervisors and convene as the Board of Trustees for DD#125, DD#35 Branch C and DD#18. All voting aye.

Moved by Pedersen and seconded by Lee 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 recess as the Board of Supervisors and convene as the Board of Canvassers for the purpose of canvassing the results received in the November 6, 2018 General Election. All voting aye.

After canvassing the returns it was moved by Mattes and seconded by Pedersen that the Board determined the votes cast as follows:

<u>OFFICE</u>	<u>CANDIDATE</u>	<u>VOTES</u>
United States Representative, District 4	Steve King	2,481
	J.D. Scholten	1,465
	Charles Aldrich	75
	Edward Peterson	29
	Scattering	2
Governor/Lt. Governor	Kim Reynolds/Adam Gregg	2,797
	Fred Hubbell/Rita R. Hart	1,200
	Jake Porter/Lynne Gentry	71
	Gary Siegwarth/Natalia Blaskovich	17
	Scattering	1
Secretary of State	Paul D. Pate	2,807
	Deidre DeJear	1,099
	Jules Ofenbakh	86
Auditor of State	Mary Mosiman	2,505
	Rob Sand	1,402
	Fred Perryman	87
Treasurer of State	Jeremy N. Davis	2,274
	Michael L. Fitzgerald	1,637
	Timothy Hird	77
	Scattering	1
Secretary of Agriculture	Mike Naig	2,809
	Tim Gannon	1,104
	Rick Stewart	89
Attorney General	Tom Miller	2,562
	Marco Battaglia	840
	Scattering	19
State Senator, District 05	Tim Kraayenbrink	2,869
	John J. O'Brien	1,141
	Scattering	2
State Representative, District 010	Mike Sexton	2,879
	Jake Ronald Thompson	1,139
	Scattering	2
Board of Supervisors, District 1	Bruce Reimers	674
	Scattering	9
Board of Supervisors, District 2	Sandy Loney	688
	Todd George	280
	Scattering	1
Board of Supervisors, District 3	Rick Pedersen	621
	Scattering	12
County Treasurer	Jana Bratland	3,654
	Scattering	22

County Recorder	Diane K. Amundson Scattering	3,550 17
County Attorney	Jon Beaty Scattering	3,401 31
Avery Township Trustee	Don Day Scattering	4 1
Avery Township Clerk	Donald Day Scattering	2 1
Beaver Township Trustee	Robert Larson Scattering	7 6
Beaver Township Clerk	Pat Hill	114
Corinth Township Trustee	Doug Bacon Scattering	5 12
Corinth Township Clerk	Joe Olson Scattering	127 1
Delana Township Trustee	Norm Olson Scattering	2 4
Delana Township Clerk	Richard Olson Scattering	1 (By lot) 2
Grove Township Trustee	Corie Erickson Scattering	111 2
Grove Township Clerk	Jeff Halvorson Scattering	1 (By lot) 4
Humboldt Township Trustee	Nick Collins Scattering	6 4
Humboldt Township Trustee To Fill A Vacancy (Elect 2)	Nick Collins Matt Kellner Scattering	3 3 1
Humboldt Township Clerk	Joan Kellner	70
Lake Township Trustee	Bob Rasmussen Scattering	4 6
Lake Township Clerk	Robert (Bob) Rasmussen Scattering	3 3
Norway Township Trustee	Paul Knudtson Scattering	79 1
Norway Township Clerk	Steve Loux Scattering	5 3
Rutland Township Trustee	Kenneth A. Day	115
Rutland Township Clerk	Jason Simonsen	113
Vernon Township Trustee	Chuck Merkle Scattering	5 2
Vernon Township Clerk	Eleanor Fankhauser	43
Wacousta Township Trustee	Blaine Thompson Scattering	4 7
Wacousta Township Clerk	Shawn Welter Scattering	5 4
Weaver Township Trustee	Lois Davis	57
Weaver Township Clerk	Andrew Pedersen Scattering	49 1

County Hospital Board of Trustees (Elect 2)	Timothy L. McCartan		2,762	
	Molly Varangkounh		2,505	
	Scattering		23	
County Soil & Water Conservation District Commissioner (Elect 2)	Jeff Helvick		2,822	
	James Sayers		2,494	
	Scattering		23	
County Agricultural Extension Council (Elect 5)	Kerri Mertz		1,968	
	Christine Bothne		1,735	
	Robert Abens		2,017	
	Tyler Lane		2,030	
	Rhonda Vinsand		2,545	
	Krystle Graaf		1,922	
	Scattering		35	
Retention of Judges – Court of Appeals	Michael R. Mullins	Yes	2,191	
		No	615	
	Mary Ellen Tabor	Yes	2,058	
		No	663	
	Anuradha Vaitheswaran	Yes	1,833	
		No	826	
Retention of Judges – District Court 2B	Kurt John Stoebe	Yes	2,798	
		No	532	
	Kurt L. Wilke	Yes	2,331	
		No	560	
	Adria Kester	Yes	2,039	
		No	637	
	Steven J. Oeth	Yes	1,996	
		No	667	
	Retention of Judges – Associate District Court 2B			
		Paul G. Crawford	Yes	2,088
			No	579
		Angela L. Doyle	Yes	2,110
No			588	
	Joseph B. McCarville	Yes	2,149	
		No	653	
	Kim M. Riley	Yes	2,101	
		No	588	
	Paul B. Ahlers	Yes	2,109	
		No	597	

All voting aye.

Moved by Pedersen and seconded by Underberg to adjourn as the Board of Canvassers and reconvene as the Board of Supervisors. All voting aye.

Moved by Mattes and seconded by Underberg to set December 10, 2018 at 8:35 a.m. as the date and time for a Budget Amendment for FY 2018-19. All voting aye.

Moved by Mattes and seconded by Lee to approve claims in the amount of \$528,544.22 and Drainage claims in the amount of \$59,890.51 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	239.05	1
AED Brands, LLC	Supplies	224.00	1
American Legion	Rent	230.00	1
Amundson, Diane K.	Mileage	125.00	1
Arnold Motor Supply	Parts/Tools/Repairs	191.39	1
Ayres, Janell	Election Official	217.81	1
Ayres, Merle	Election Official	103.50	1
B & N Auto Sales	Motor Vehicle Parts	139.50	1
B & W Control Specialists	Ditch Spraying	34,286.18	1
Bancroft, Jay	Election Official	184.50	1

Benjamin, Connie	Election Official	164.00	1
Biederman, Dave	Mileage	44.00	1
Bode, City of	Utilities	157.82	1
Bomgaars	Supplies	674.57	2
Buscher Brothers Corp.	Supplies/Services	170.20	2
Card Services	Supplies/Fuel/Postage/Training/Provisions	1,606.05	1
Carlson, Mary	Election Official	189.63	1
CC Enterprises	Vehicle Wash	100.00	1
Central Iowa Distributing, Inc.	Supplies	1,223.30	2
CenturyLink	Telephone Services	248.22	1
Cintas Corporation	Supplies	163.82	1
Computer Works & Vinyl Signs	Equipment	749.00	1
County Social Services	County Disbursement	166,876.50	1
Dad's Enterprise, LLC	Garbage	67.00	1
Dakota City, City of	Utilities	146.07	2
Dallas Co. Sheriff	Service of Papers	49.44	1
Data Imaging Supplies LLC	Supplies	809.70	2
Day, Karen	Election Official	243.38	1
Don's Truck Sales, Inc.	Parts	72.50	1
Dorhout, Loretta	Election Official	187.06	1
Drechsler, Candis	Election Official	189.63	1
Eck, Andy	Election Assistance	57.75	1
Eck, Kathy	Election Official	208.13	1
Eckberg, Will	Rent	380.00	2
Erickson, Kathy	Training/Mileage/Service	800.50	1
Ersland, Patty	Election Official	189.63	1
ESRI, Inc.	Data Processing	1,000.00	1
Ewoldt, Dean	School of Instruction	608.43	1
Fareway	Supplies	252.12	1
Fetrow Reporting, Inc.	Depositions	259.35	1
Fevold, Marilyn	Election Official	104.50	1
Foley, Mary Lou	Election Official	189.63	1
Fort, Bill	Election Assistance	210.00	1
Fort, Linda	Election Assistance	123.00	1
Forterra Pipe & Precast	Concrete Pipe	1,214.40	1
Foster's Frame & Alignment	Repairs	944.86	2
Fredin, Judy Cleaning Services	Services	200.00	1
Freund, Chris	Mileage	49.00	2
Geitzenauer, Janeice L.	Election Official	189.63	1
Goldfield Access Network	Telephone Services	1,652.78	8
Goldfield Telephone	Telephone Services	119.12	1
Hansen, Connie & Basten, Susan	DD#2 Lat I - Cost Share	1,390.10	1
Hansen, Erman J.	Election Official	197.00	1
Hansen, Joyce	Election Official	184.50	1
Hansen, Kris	Election Official	184.50	1
Hansen, Merri F.	Animal Control	74.00	1
Harklau, Jeff	Election Official	187.06	1
Hasfjord, Jennifer	Election Official	223.13	1
Hill, Pat	Election Official	120.00	1
Homeward, Inc.	Allocation	5,000.00	1
Hotsy Equipment Co.	Repairs	27.55	1
Humboldt Cleaners	Laundry	257.25	1
Humboldt Co. Public Health	Grant Reimbursement	6,846.26	2
Humboldt Co. Sheriff	Service of Papers	1,264.92	2
Humboldt County Engineer	Services	225.00	1
Humboldt Homes, Ltd.	Rent	181.00	1
Humboldt Motor Sales, Inc.	Repairs	74.42	1
Humboldt Newspapers	Notices	2,944.04	2
Humboldt Newspapers	DD#4 - Publication	4,468.80	1
Humboldt Veterinary Clinic	Services	984.13	1
Humboldt, City of	Utilities	623.94	2
IDALS-Pesticide Bureau	Pesticide Renewals	105.00	1
Iowa Central Comm. College	Training	120.00	1
Iowa Dept. of Natural Resources	Well Permits	50.00	1
Iowa Law Enforcement Academy	Training	400.00	1
Iowa Outdoors Store, LLC	Supplies	129.98	1
Iowa Prison Industries	Supplies	211.20	1
Iowa State Assn. of County Auditors	School of Instruction	100.00	1
Iowa State University	Registration Fees	275.00	1
Jensen Drainage & Ex. Inc.	DD#33 - Repairs	11,090.00	1
Jacobson-Westergard & Assoc., Inc.	DD#2 Lat I, #3, #4, #6 Main Tile & Br B, #6 Br A, #7 Sub 3, #11 Sub 5, #35 Br C - Engineering	19,663.10	8
Jerke & Sons Construction Co.	DD#3 - Pay Est #6 Final	10,048.72	1

JJG Grant Management	DD#2 Main, #HumbWeb 3-9, #6, #9 Lat E, #11, #18, #33, #40, #48 N, #HumbWeb 101-264 - FEMA	950.00	10
Johns NAPA	Parts/Supplies	749.00	1
Johnson, Mary Ann	Election Official	210.31	1
Jones, Elisabeth	Election Official	200.63	1
KHBT	Notices	240.72	2
Kossuth County Jail	Housing Inmate	522.46	1
Kuehnast, Marilyn	Election Official	202.75	1
Lanning, Ronald	Election Official	184.50	1
Larry's Pharmacy	Supplies	66.00	1
Larson, Caroline	Election Official	209.19	1
Lee, Sandi	Election Official	225.38	1
Lyons, Holly	Rent	400.00	1
Mail Services, LLC	Supplies	306.77	1
Marco Technologies LLC	Copier Lease	1,271.44	6
Marco, Inc.	Copier Lease	279.26	3
Marso Excavating Co.	DD#Humb-Web 101-264, #11 - Repairs	11,739.79	2
Martin Marietta Materials	Rock/Ice Control/Roadstone	14,609.26	1
May, Gloria	Rent	375.00	1
McKee, Margaret I.	Election Official	199.63	1
Menards	Supplies	182.70	2
Merrill, Lori	Election Official	187.06	1
Messenger	Notices	69.00	1
Mickelson, Kristine L.	Mileage	132.50	2
Mid Country Machinery, Inc.	Parts	395.50	1
MidAmerican Energy	Utilities	2,042.56	5
MIDAS Council of Governments	Allocation	961.08	1
Midstate Plumbing & Heating Inc.	Boiler Repairs	702.93	1
Miller, Judy	Election Official	204.63	1
Modern Sound Engineering, Inc.	Security	115.50	1
Mulligan, Mary	Election Official	187.50	1
Murphy Tractor & Equip. Co.	Parts	177.04	1
National Assn. of Co. Vet. Srvc. Officers	Dues	50.00	1
National Assn. of Counties	Dues	450.00	1
Nielsen, K.C., Ltd.	Parts/Supplies/Labor	4,296.19	1
North Central Iowa Service., LLC	Repairs	375.00	1
Northern Safety Co. Inc.	Equipment	263.82	1
Northwest Materials	Sand	11,860.93	1
O.K. Tire Store	Repairs	144.00	1
Office Depot	Supplies	42.77	1
Office of Auditor of State	Audit Filing Fee	625.00	1
Olson, Paula	Election Official	169.13	1
Pederson, Nels Co. Inc.	DD#84 - Repairs	540.00	1
Public Safety Fund	Allocation	23,581.37	1
Purchase Power	Postage	108.99	1
Renwick Public Library	Allocation	6,946.22	1
Rice, Peggy J.	Mileage	76.50	1
Rice, Russell	Election Assistance	30.75	1
Ricklefs, Brian E.	School of Instruction	18.48	1
Rognes Brothers Excavating	Roads	119,921.59	1
Sampson, Eloise	Cleaning	120.00	1
Satern Service Center, LLC	Repairs	563.90	2
Schmieder, Janice	Election Official	245.63	1
Schumacher Elevator Co.	Elevator Maintenance	271.46	1
Sexe, Cherese	Mileage	80.00	1
Sexe, Mike	Medical Examiner Fees	100.00	1
SHOPKO	Supplies	144.57	2
Simpson, Thomas	Election Official	203.94	1
Solutions, Inc.	Data Processing	969.91	1
Spencer Steel LLC	Parts	31.82	1
Star Energy	Fuel	3,282.16	2
State Medical Examiner	Autopsy Services	2,055.25	1
Storey Kenworthy	Supplies	62.00	1
Thomson Reuters	Books	24,133.21	2
Thor, City of	Utilities	168.78	1
Thul, Verla	Election Official	238.13	1
Timm, Edwin E.	Election Official	203.94	1
TR Court Reporters	Deposition	135.00	1
U.S. Bank	Office Supplies/Maint.	338.49	1
U.S. Cellular	Telephone Services	227.86	3
Verizon Wireless	Telephone Services	1,106.38	4
Vogel Traffic Services	Pavement Markings	29,439.50	1
Vorland, Kenneth	School of Instruction	228.68	1

W & H Coop	Fuel	20,207.54	1
Walters, Beverly	Election Official	20.50	1
Warren, Phyllis	Election Official	213.75	1
Webster County Sheriff	Service of Papers	33.00	1
Webster-Calhoun Coop	Telephone Services	89.04	1
Weiss Septic Pumping & Hauling	Services	700.00	1
Woolstock Mutual Telephone Assn.	Telephone Services	49.95	1
Wright Farm Services LLC	Tires & Tubes	150.00	1
Zabel, Barbara	Election Official	213.75	1
Zeman, Eleanor	Election Official	235.88	1

All voting aye.

Committee Reports:

Mattes	11/9	Kiddie Cats Daycare
Underberg, Pedersen	11/5	LEC Meeting
Pedersen	11/6	Humboldt County Development

Moved by Lee and seconded by Mattes to adjourn at 12:12 p.m. All voting aye.

/s/Peggy J. Rice
Auditor

/s/Bruce Reimers
Chairman, Board of Supervisors

/s/Christine R. Freund
Deputy Auditor