

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 22nd day of April 2019 with the following members present: Underberg, Pedersen, Reimers, Loney and Lee. Absent: None.

The Chairman called the meeting to order.

Moved by Loney and seconded by Pedersen to approve the agenda for the April 22, 2019 Board meeting. All voting aye.

Moved by Underberg and seconded by Reimers to approve the minutes for the April 15, 2019 Board meeting. All voting aye.

Chairman Lee opened the meeting up for public concerns. Ron Warren was present to discuss with the Board the road by his place near Bradgate that needs repairs due to flooding issues. Tim Cleveland was present to request a comb over on his road (Florida Ave.). Rod Nelson was present to discuss a driveway variance for a hog confinement building. There was no official Board action taken on any item discussed.

Moved by Reimers and seconded by Pedersen to approve claims in the amount of \$254,579.90 and Drainage claims in the amount of \$17,378.23 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:

Amlie, Rodney	Rent	560.00	1
Beebe Plumbing & Heating, Inc.	Repair	164.52	1
Biederman, Dave	Transportation	62.00	1
Bomgaars	Supplies	45.91	1
Card Services	School of Instruction/Postage/Supplies	3,146.43	1
CC Enterprises	Supplies	50.00	1
Cen Tec Cast Metal Products	Grave Markers	297.37	1
Central Iowa Distributing, Inc.	Supplies	1,409.10	3
CenturyLink	Telephone Service	346.74	2
Certified Fire Extinguisher	Inspection	1,366.00	2
Computer Works & Vinyl Signs	Services	311.95	1
Cordero, Sheila	Reimbursement	65.75	1
County Binders, Inc.	Microfilming	400.00	1
County Social Services	Allocations	166,876.33	1
Crimmins & Kehm Law Firm	DD#HumWeb 3-9 - Engineering	87.50	1
Dakota City, City of	Utilities	109.44	1
Des Moines Stamp Mfg. Co.	Supplies	16.00	1
Dollar General	Supplies	8.00	1
Don's Truck Sales, Inc.	Parts	409.38	1
Employee Benefit Systems	Insurance Premium	2,274.05	1
Erickson, Kathy	Mileage	566.50	1
Evans, Dr. Harvey, Jr.	Service	490.00	1
Fastenal Company	Supplies	432.81	1
Fetrow Reporting, Inc.	Depositions	58.80	1
Galls, LLC	Uniforms	284.97	1
Humboldt Co. Public Health	Grant Reimbursement	4,592.74	1
Humboldt Co. Sheriff	Service of Papers	1,798.78	2
Humboldt Newspapers	Notices	26.25	1
Hy-Vee Accounts Receivable	Supplies	2,464.65	2
Iowa Secretary of State	Services	79.19	1
Iowa State Assn. of County Auditors	School of Instruction	125.00	1
Iowa State County Treasurers Assn.	School of Instruction	140.00	1
Iowa Workforce Development	Unemployment	3,983.90	1
Jacobson-Westergard & Assoc., Inc.	DD #4, #6 Main, #6 Br A, #10, #11 Sub 5, #18, #35, #35 Br C, #88, #103 - Engineering	11,200.00	10
John's Ag Service, Inc.	Parts/Labor	693.88	1
Johns NAPA	Supplies	12.07	1
Johnson, Denise J.	Animal Shelter	1,157.35	1
Johnson, Kramer, Mulholland & Cochrane, PLC	Services	3,000.00	1
Larry's Pharmacy	Supplies	15.60	1
Lee, Todd	DD#10 - Beaver Removal	50.00	1
Marco, Inc.	Copier Lease	430.24	1
Martin Marietta Materials	Rock	20,829.33	2
McClure Engineering Co.	DD#HumWeb 3-9 - Engineering	2,410.00	1
Messenger	Notices	25.00	1
MidAmerican Energy	Utilities	1,373.45	2
Mid Country Machinery, Inc.	Parts	7.24	1
MIDAS Council of Governments	Allocation	961.08	1
Murphy Tractor & Equip. Co.	Parts	850.10	1
National Sheriffs' Assn.	Training	138.53	1
Nielsen, K.C., Ltd.	Parts	8,480.81	1
Northland Chrysler Dodge Jeep	Repairs	1,757.16	1
Northwest Materials	Sand	482.46	1
Office Depot	Supplies	268.86	2
Pavement Doctor	Road repairs	2,280.00	1
Pederson, Rick Excavation	DD#HumWeb 3-9 Br 1 - Repairs	3,630.73	1
Sande Builder's Mart	Supplies	21.41	1
Schumacher Elevator Co.	Elevator Maintenance	282.32	1
Secure Benefits Systems	Administration Fee	53.75	1

Sexe, Cherese	Mileage	305.28	1
Solutions, Inc.	Data Processing	289.30	1
Star Energy	Fuel	3,349.03	3
State Medical Examiner	Autopsy Services	2,034.00	1
Syntex Industries Inc.	Postage	17.36	1
Thomson Reuters	Books	2,153.74	2
U.S. Bank	School of Instruction/Supplies	1,113.43	2
U.S. Cellular	Telephone Service	113.58	2
Underground Vaults & Storage	Storage	212.03	1
Upper Des Moines Opportunity	Allocation	4,553.50	1
Verizon Wireless	Telephone	392.25	2
Vote House Moving	Service	3,500.00	1
Webster-Calhoun Coop	Internet Service	89.04	1
YohnCo Inc.	Cement	357.00	1

All voting aye.

Moved by Pedersen and seconded by Loney to accept and place on file the Auditor's Quarterly Report for the quarter ended March 31, 2019. All voting aye.

Moved by Loney and seconded by Reimers to hire Dave Dodgen to fly the Drainage Ditch open ditches for Humboldt County to look for possible damages to our drainage tiles. All voting aye.

Committee Reports:

Pedersen	4/16	Humboldt County Landfill
Loney	4/16	Kiddie Cats Day Care
	4/17	County Social Services, West Union
Lee	4/16	Iowa State University Workshop on Zoning, Fort Dodge
	4/17	Board of Health

Moved by Pedersen and seconded by Reimers to adjourn at 9:39 a.m. All voting aye.

/s/Peggy J. Rice
Auditor

/s/David Lee
Chairman, Board of Supervisors