

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 11th day of February 2019 with the following members present: Loney, Reimers, Pedersen, Underberg and Lee. Absent: None.

The Chairman called the meeting to order.

Moved by Reimers and seconded by Pedersen to approve the agenda for the February 11, 2019 Board meeting. All voting aye.

Moved by Underberg and seconded by Loney to approve the minutes for the February 4, 2019 Board meeting. All voting aye.

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

Moved by Pedersen and seconded by Reimers to approve claims in the amount of \$124,530.27 and Drainage claims in the amount of \$31,655.68 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	239.05	1
American Legion	Rent	230.00	1
Amlie, Rodney	Rent	560.00	1
Anderson, T.P. Company, P.C.	Audit Services	3,500.00	1
Arnold Motor Supply	Parts & Supplies	474.26	1
Boone Valley Elec. Coop	Electricity	240.00	1
Brown Supply Co. Inc.	Supplies	73.50	1
Card Services	Supplies, Training, Postage, Fuel	1,824.60	1
Casey's	Fuel	10.97	1
Central Iowa Distributing, Inc.	Supplies	961.50	1
CenturyLink	Telephone Service	240.70	1
Certified Fire Extinguisher	Inspection	28.50	1
Cintas	Custodial Supplies	81.31	1
Cintas Corporation	Supplies	125.90	1
Computer Works & Vinyl Signs	Services	56.45	1
Dad's Enterprise, LLC	Garbage Service	67.00	1
Dakota City, City of	Utilities	23.00	1
Detrick Electric, Inc.	Repair	132.52	1
Don's Truck Sales, Inc.	Parts	599.17	1
Ekberg, Will	Rent	380.00	2
Electronic Engineering	Repairs	692.50	1
Electronic Specialties Inc.	Radios	2,835.82	1
England Disposal	Garbage Service	720.00	1
Farmers Coop Elevator	Supplies	135.00	1
Fastenal Company	Parts & Supplies	199.33	1
Fisher, Tim	School of Instruction	43.09	1
Fredin, Judy Cleaning Services	Services	200.00	1
Galls, LLC	Uniforms	1,953.81	2
Goldfield Access Network	Telephone Service	641.70	4
Goldfield Telephone	Telephone Service	119.12	1
Harmony Animal Hospital	Service	412.50	1
HD Supply Facilities Main.	Supplies	136.11	1
Humboldt Cleaners	Laundry	267.75	1
Humboldt Co. San. Landfill Comm.	Assessment	9,270.00	1
Humboldt Co. Sheriff	Service of Papers	1,549.52	3
Humboldt County Engineer	DD#18 - Repairs	597.00	1
Humboldt Homes, Ltd.	Rent	429.00	1
Humboldt Newspapers	Notices	2,793.26	4
Humboldt Recreation Center	Wellnes Program	1,045.00	1
Humboldt V & S Variety	Supplies	124.75	1
Humboldt Veterinary Clinic	Services	405.36	1
Humboldt, City of	Utilities	385.03	1
Iowa Assn. of Co. Comm. & Vet. Srv. Officers	Dues	60.00	1
Iowa Dept. of Trans.	Training	360.00	1
Iowa Law Enforcement Academy	School of Instruction	200.00	1
Iowa Prison Industries	Supplies	34.75	1
Iowa State Assn. of Counties	School of Instruction	190.00	1
Jacobson-Westergard & Assoc., Inc.	Consultant Fees	1,266.00	1
Jacobson-Westergard & Assoc., Inc.	DD#11 Sub 5, #35 Outlet, #35 Br C - Engineering	16,617.20	3
Jensen Drainage & Exc. Inc.	DD#2 OD, #39 - Repairs	8,838.78	2
Johns NAPA	Parts & Supplies	399.25	1
Johnson, Kramer, Mulholland	Services	1,937.50	1
KHBT	Notices	102.00	1
Kruger, Dean	Meal Reimbursement	15.31	1
Mailing Services Inc.	Postage	2,400.00	1
Marco Technologies LLC	Copier Lease	747.21	5
Marco, Inc.	Copier Lease	377.02	3

Marso Excavating Co.	Snow Removal	718.75	1
May, Gloria	Rent	375.00	1
McClure Engineering Co.	DD#HumWeb 3-9 - Engineering	4,962.70	1
MidAmerican Energy	Utilities	1,879.01	4
Murphy Tractor & Equip. Co.	Parts & Supplies	2,066.91	1
New Cooperative, Inc.	Supplies	181.28	1
Nielsen, K.C., Ltd.	Parts	1,022.75	2
North Central Iowa Reg. Solid Waste	Quarterly Allocation	2,957.63	1
North Central Iowa Serv., LLC	Repairs	98.98	1
O.K. Tire Store	Repairs	1,458.66	1
Office Depot	Supplies	1,291.15	2
Pals, Kendall	Service	200.00	1
Pederson, Nels Co. Inc.	DD#6 Main Tile - Repairs	640.00	1
Pottawattamie County Sheriff	Service of Papers	35.00	1
Productivity Plus	Parts	29.98	1
Public Safety Fund	Allocation	23,581.37	1
Rexco Equipment, Inc.	Supplies	500.48	1
Sampson, Eloise	Cleaning	120.00	1
Sande Builder's Mart	Supplies	102.00	1
Sande Construction Inc.	Parts	92.57	1
Satarn Service Center, LLC	Tires, Tubes & Repairs	315.00	1
SHOPKO	Supplies	149.43	1
Shuck-Britson Inc.	Bridge Inspection	21,292.00	1
Solutions, Inc.	Maintenance, Data Processing	1,679.66	2
Spencer Steel LLC	Equipment	659.56	1
Star Energy	Fuel	2,529.20	2
Syntex Industries Inc.	Supplies & Postage	278.19	2
Thor, City of	Utilities	70.70	1
U.S. Cellular	Telephone Service	190.21	2
UnityPoint Health Trinity Reg.	Consortium Fee	50.00	1
Verizon Wireless	Telephone Service	1,064.70	4
W & H Coop	Fuels	12,891.20	1
Webster-Calhoun Coop	Telephone Service	89.04	1
West, Anne	Service	25.00	1
Woolstock Mutual Telephone Assn.	Telephone Service	10.05	1
Ziegler, Inc.	Parts	101.43	1

All voting aye.

Moved by Pedersen and seconded by Underberg to cancel the Board of Supervisors Meeting for the week of February 18, 2019 because of the President's Day holiday. All voting aye.

Moved by Reimers and seconded by Loney to approve Humboldt County as the Fiscal Agent for the Ministerial Association/Food Pantry Grant Application. All voting aye.

Moved by Underberg and seconded by Pedersen to approve a transfer from the General Basic Fund to the Secondary Road Fund for \$80,000.00. All voting aye.

Moved by Reimers and seconded by Loney to approve a transfer from the Rural Services Fund to the Secondary Road Fund for \$900,000.00. All voting aye.

Moved by Pedersen and seconded by Underberg to approve a transfer from the Community Betterment LOST Fund to the Rural Services Fund for \$88,259.00. All voting aye.

Moved by Loney and seconded by Pedersen to approve a transfer from the Community Betterment LOST Fund to the General Basic Fund for \$70,900.00. All voting aye.

Kyle Ament, Watershed Basin Coordinator for the Iowa Department of Natural Resources was present to discuss with the Board the Boone River Watershed Authority 28E Agreement. No official Board action was taken.

Committee Reports:

Pedersen, Underberg	2/04	Public Safety Commission (LEC)
Lee, Underberg, Reimers	2/06	Discovery Meeting, Des Moines River Watershed
Pedersen	2/05	North Central Iowa Regional Landfill, Fort Dodge
	2/06	Iowa Drainage District Association, Fort Dodge
Lee, Pedersen	2/06	Animal Shelter
Reimers	2/04	Food Pantry Truck
Loney	2/06	County Social Services, Cedar Falls
Lee	2/04	Emergency Management Association
	2/07	Emergency Management Association

Moved by Loney and seconded by Reimers to adjourn at 9:17 a.m. All voting aye.

/s/Peggy J. Rice
Auditor

/s/David Lee
Chairman, Board of Supervisors