

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 10th day of June 2019 with the following members present: Underberg, Pedersen, Reimers, Loney and Lee. Absent: None.

The Chairman called the meeting to order.

Moved by Reimers and seconded by Loney to approve the agenda for the June 10, 2019 Board meeting. All voting aye.

Moved by Underberg and seconded by Pedersen to approve the minutes for the June 3, 2019 Board meeting. All voting aye.

Chairman Lee opened the meeting up for public concerns. No one was present to speak so the Board continued with their regular meeting. After discussing the quote for the 2nd floor courtroom air conditioner the Board tabled approval to await further quotes.

Todd Lee, Conservation Director, was present to inform the Board of funding for the high school building trades program to erect two cabins at Sheldon Park. No official Board action was taken.

Moved by Underberg and seconded by Loney to approve an application to work in the county right-of-way for a private tile crossing and \$1,500 reimbursement to Tom Brown. All voting aye.

Moved by Underberg and seconded by Pedersen to approve an application to work in the county right-of-way for a private tile crossing and \$1,500 reimbursement to Brent Kuehnast. All voting aye.

Moved by Underberg and seconded by Reimers to approve an application to work in the county right-of-way for John Larson/Manske Tiling. All voting aye.

Moved by Reimers and seconded by Pedersen to approve claims in the amount of \$324,847.96 and Drainage claims in the amount of \$33,973.77 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
American Legion	Rent	230.00	1
Amlie, Rodney	Rent	650.00	1
Arends, Lee, Emick & Legvold	Services	120.00	1
Arnold Motor Supply	Parts	18.58	1
B & W Control Specialists	DD#Jt. HumWeb 1-10, #2, #Jt. HumWeb 3-9, #3, #3 Br A, #Jt. HumWeb 4-59, #6, #6 Br A, #10, #10 Br 1, #19, #20 - Weed Control	18,043.21	12
BANK IOWA	Principal & Interest	77,549.48	2
Barker, Bob Co., Inc.	Supplies	131.52	1
Biederman, Dave	Mileage	33.00	1
Blacktop Service Co., Inc.	Asphalt Patches	15,367.50	1
Bode, City of	FM Transfers	5,139.65	1
Bradgate, City of	FM Transfers	1,852.98	1
Card Services	Training/Fuel/Postage/Supplies	1,537.49	1
Casey's Business Mastercard	Fuel	21.13	1
CC Enterprises	Vehicle Wash	50.00	1
Central Iowa Distributing, Inc.	Supplies	667.64	1
CenturyLink	Telephone Service	251.78	1
Cintas Corporation	Safety Supplies	83.42	1
Computer Works & Vinyl Signs	IT Services	95.00	1
Dad's Enterprise, LLC	Garbage	67.00	1
Dakota City, City of	Utilities	164.39	2
Data Imaging Supplies LLC	Supplies	227.90	1
Eckberg, Will	Rent	380.00	2
Elifrits, Steven C.	Jail Services	2,150.00	1
ESRI, Inc.	Data Processing	2,500.00	1
Farmers Coop Elevator	Weed Spray	62.20	1
Fastenal Company	Supplies	307.36	1
Fredin, Judy Cleaning Services	Services	200.00	1
Galls, LLC	Uniforms	262.93	1
Goldfield Access Network	Telephone Service	924.97	6
Goldfield Telephone	Telephone Service	119.12	1
Hardy, City of	FM Transfers	1,389.46	1
Hjelmeland Excavating	DD#33, #33 Br D - Repairs	595.00	2
Hotsy Equipment Co.	Supplies	130.50	1
Humboldt Cleaners	Laundry	284.75	1
Humboldt Co. Memorial Hospital	Services	766.40	1
Humboldt Co. Public Health	Grant Reimbursement	4,117.35	1
Humboldt Co. Sheriff	Service of Papers	819.57	2
Humboldt Motor Sales, Inc.	Repairs	73.59	1
Humboldt Newspapers	Notices	1,095.78	2
Humboldt Newspapers	DD# 11 Sub 5 - Legal Notice	47.63	1
Humboldt Veterinary Clinic	Services	755.80	1
Humboldt, City of	Utilities	252.47	1
Inspired Creations & Solutions	Salary/Mileage	273.00	1
Iowa Counties Information Technologies	School of Instruction	325.00	1
Iowa Law Enforcement Academy	School of Instruction	400.00	1
Iowa State Assn. of Counties	Training	210.00	1
Iowa State County Treasurers Assn.	Dues	250.00	1
Jacobson-Westergard & Assoc., Inc.	DD#10, #11 Sub 5, #35 Br C - Engineering	11,860.80	4
JIG Grant Management	DD#Jt. HumWeb 3-9, #Jt. HumWeb 3-9 Sub, #2 Lat C, #3, #4, #5 Sub 1, #7 Lat 2, #10, #11, #16-55, #18, #29 Lat H, #37, #48 N, #54, #66, #117, #Jt. HumKos 8, #Jt. HumWeb 9-192 - FEMA	3,200.00	20
John's Ag Service, Inc.	Parts/Labor	362.25	1
Johns NAPA	Parts	285.55	1

KHBT	Notices	193.80	1
Kruger, Dean	Supplies	8.65	1
LiftOff, LLC	Supplies	300.00	1
Livermore Swimming Pool	Allocation	1,600.00	1
Livermore, City of	FM Transfers	5,022.85	1
Mail Services, LLC	Supplies	369.17	1
Marco Technologies LLC	Copier Lease	978.15	6
Marco, Inc.	Copier Lease	151.28	2
Martin Marietta Materials	Roadstone	35,125.21	1
May, Gloria	Rent	375.00	1
Menards	Supplies	454.97	2
Messenger	Notices/Subscriptions	249.60	1
MidAmerican Energy	Utilities	1944.29	5
MIDAS Council of Governments	Allocation	961.08	1
Midland Power Cooperative	Utilities	450.00	1
Modern Sound Engineering, Inc.	Repairs	158.40	1
Murphy Tractor & Equip. Co.	Supplies	407.74	1
Nielsen, K.C., Ltd.	Oil/Labor	2,234.23	1
North Central IA Reg. Solid Waste	Appliance Disposal	525.00	1
O.K. Tire Store	Repairs	664.09	1
Office Depot	Supplies	128.93	1
Opheim, Mike Painting	Painting	2,575.53	1
Ottosen, City of	FM Transfers	1,320.67	1
Pitney Bowes Global Fin. Inc.	Postage	432.51	1
Polk County Sheriff's Office	Service of Papers	89.00	1
Polk County Treasurer	Medical Examiner Fees	509.70	1
Productivity Plus	Parts	19.17	1
Public Safety Fund	Allocation	23,581.33	1
R Comm Wireless	Supplies	2,880.00	1
Renwick, City of	FM Transfers	2,770.95	1
Rice, Peggy J.	School of Instruction	69.00	1
Rutland, City of	FM Transfers	3,601.60	1
Safety Xtreme	Barricades/Signs	7,162.68	1
Sampson, Eloise	Cleaning	120.00	1
Sande Construction Inc.	Bridge Repairs	205.09	1
Satern Service Center, LLC	Repairs	245.94	2
Shillington, Andrew	Uniform Services	35.00	1
Solutions, Inc.	Data Processing/Equipment	23,995.88	2
Star Energy	Fuel	2,914.26	1
Stratford Gravel, Inc.	Roadstone	32,607.81	1
SYNCB/AMAZON	Supplies/Equipment	435.30	1
Terry & Bob's Sign Company LLC	Supplies	29.88	1
Thompson, Ronald D.	DD#97 - Re-Seed	227.13	1
Thor, City of	FM Transfers/Utilities	6,969.53	2
U.S. Bank	Training/Supplies/IT Support	596.25	2
U.S. Cellular	Telephone Service/Supplies	154.80	1
United States Treasury Department	PCORI Fees	164.91	1
Vanguard Appraisals, Inc.	Services	12,575.00	1
Verizon Wireless	Telephone Service	1,037.98	4
Visa	Supplies	8.00	1
W & H Coop	Gas/Fuels	17,783.56	1
Webster County Sheriff	Service of Papers	63.00	1
Webster-Calhoun Coop	Telephone Service	89.04	1
West, Anne	Services	20.00	1
Woolstock Mutual Telephone Assn.	Telephone Service	49.95	1

All voting aye.

Moved by Reimers and seconded by Loney to recess as the Board of Supervisors and convene as the Board of Trustees for DD#11 Sub 5, DD#35 Branch C and DD#10. All voting aye.

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

Committee Reports:

Underberg, Pedersen	6/3	LEC Meeting
Underberg	6/3	Met in Bradgate regarding flood issues
Pedersen	6/5	Landfill Commission, Fort Dodge
Loney	6/6	Iowa Workforce Development

Moved by Loney and seconded by Reimers to adjourn at 10:03 a.m. All voting aye.

/s/Christine Freund
Deputy Auditor

/s/David Lee
Chairman, Board of Supervisors