

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 24th 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 Pedersen and seconded by Loney to approve the agenda for the June 24, 2019 Board meeting. All voting aye.

Moved by Underberg and seconded by Reimers to approve the minutes for the June 17, 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.

J.D. Myers was present to discuss some Assessor concerns. No official Board action was taken.

Moved by Reimers and seconded by Underberg to abate the taxes on the following parcels in the City of Ottosen:

Parcel #0103332013	Lot 3, Block 3
Parcel #0103332014	West 26' of Lot 4, Block 3
Parcel #0103332015	East 26' of Lot 4, Block 3
Parcel #0103332016	Lot 5, Block 3
Parcel #0103329003	Lot 13, Block 9
Parcel #0103329002	Lot 14, Block 9
Parcel #0103329001	Lot 15, Block 9

All voting aye.

Moved by Pedersen and seconded by Underberg to abate the penalties, interest, and \$3,004.00 in taxes and assign the tax sale certificates to Andrew J. Flurey on the following parcel in the City of Livermore:

Lot 5 and 6, Block 7, McCauley's 2nd Addition

All voting aye.

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

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

Moved by Reimers and seconded by Pedersen to approve claims in the amount of \$218,343.09 and Drainage claims in the amount of \$63,616.13 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:

A. Rifkin Co.	Supplies	1,088.18	1
Agsources Cooperative Services	Water Testing	59.00	1
Amundson, Diane K.	School of Instruction/Supplies	209.71	1
Beebe Plumbing & Heating, Inc.	Repairs	360.01	2
Bomgaars	Supplies	1,231.19	3
CC Enterprises	Vehicle Wash	50.00	1
CenturyLink	Telephone Service	347.14	2
Computer Works & Vinyl Signs	Services	71.25	1
Crahan Electric	Repairs	10,953.36	1
Custom Products Corporation	Supplies	150.44	1
Dakota City Postmaster	Postage	222.00	1
Dakota City, City of	Utilities	109.44	1
Data Imaging Supplies LLC	Supplies	220.90	1
Davis Farm Supply, Ltd.	Supplies	140.00	1
Des Moines Stamp Mfg. Co.	Supplies	129.00	1
Electronic Engineering	Repairs	572.90	1
Electronic Specialties Inc.	Repairs	375.00	1
Elifrits, Steven C.	Wages	2,350.00	1
Employee Benefit Systems	Insurance Premium	2,364.78	1
Engman Disposal	Garbage Service	1,148.00	1
Erickson, Kathy	Mileage	465.50	1
Ewoldt, Dean	Office Supplies	9.42	1
Fareway	Supplies	227.12	1
Farm & Home Publishers	Books	840.00	1
Fastenal Company	Parts	598.16	2
Galls, LLC	Uniforms	243.51	1
Gehrke, Inc.	DD#11 Sub 5 - Pay Est #2	55,649.25	1
Government Forms & Supplies LLC	Supplies	342.00	1
Grout Scouts, Inc.	Culvert Repairs	43,420.00	1
Haug, Cal	Mileage	120.00	1
Hill, Pat	Mileage	36.00	1
Holtan, Mark W.	Mileage	62.50	1
Humboldt Co. Sheriff	Service of Papers	30.00	1
Humboldt County Engineer	DD#35 Br C - Reshape Ditch	3,143.38	1
Humboldt Newspapers	Notices	472.50	2
Humboldt Postmaster	Postage	443.40	3
Hy-Vee Accounts Receivable	Supplies	1,118.81	3
Iowa Freedom of Information Council	Supplies	105.00	1
Iowa Law Enforcement Academy	School of Instruction	400.00	1
Iowa Secretary of State	Services	1,271.35	1
Iowa State Assn. of Counties	Training	640.00	1
Iowa State University	Registration Fee	65.00	1
Iowa's Co. Conservation System	Membership	1,500.00	1
Janssen, Betty & Family Trust	DD#11 Sub 5 - Crop Loss	1,443.24	1
Jensen Trailers	Repairs	195.00	1

John's Ag Service, Inc.	Parts/Labor	118.61	1
Johns NAPA	Supplies	59.24	1
Johnson, Kramer, Mulholland, Cochrane & Cochrane	Services	3,457.25	2
Kirsch, Pam	School of Instruction	107.00	1
Kruger, Dean	Meal	9.41	1
Kruger, Julie	Transport	80.00	1
Lyle Signs, Inc.	Signs	4,155.57	1
Marco, Inc.	Copier Lease	434.02	1
Martin Marietta Materials	Rock	33,590.13	2
McClure Engineering Company	DD#Jt. HumbWeb 3-9 - Repairs	277.50	1
Menards	Supplies	198.40	1
Messenger	Notices	30.00	1
Mickelson, Kristine L.	School of Instruction	82.00	1
MidAmerican Energy	Utilities	3,374.79	4
Midland Power Cooperative	Utilities	98.32	1
Murphy Tractor & Equip. Co.	Supplies	846.70	1
New Cooperative, Inc.	Supplies	186.89	1
Nielsen, Heather	Well Plug	500.00	1
Nielsen, K.C., Ltd.	Parts	383.74	1
North Cent. Dist. of Assessors	Dues	250.00	1
Office Depot	Supplies	244.24	2
Olson, Mary Beth	Supplies	37.44	1
Pictometry International	Mapping Maintenance	35,877.16	1
Power Co-op Employees Credit Union	Research Fee	120.00	1
Proforma B.O.S.S.	Supplies	488.59	1
Rice, Peggy J.	Mileage	120.00	1
Ron's Gun Repair	Repairs	261.92	1
Sande Builder's Mart	Supplies	138.43	1
Satarn Service Center, LLC	Repairs	1,763.23	1
Schneider Corporation, The	Mapping Maintenance	16,375.00	1
Schumacher Elevator Co.	Elevator Maintenance	282.32	1
Secure Benefits Systems	Administration Fee	53.75	1
Sexe, Chere	Mileage	264.00	1
Sirchie	Supplies	90.50	1
Solutions, Inc.	Data Processing	11,140.60	3
Star Energy	Fuel	1,496.06	1
Stern, Diana	Mileage/Office Supplies	547.55	1
Stratford Gravel, Inc.	Roadstone	12,339.51	1
Terry & Bob's Sign Company LLC	Supplies	108.26	1
Thomson Reuters-West	Books	430.74	1
TMDE Calibration Labs, Inc.	Supplies	143.44	1
Tote-a-Vote	Election Supplies	948.00	1
U.S. Bank	Supplies/Equipment/Training	1,117.11	3
U.S. Cellular	Telephone Service	74.30	2
Vanguard Appraisals, Inc.	Services	2,800.00	1
Verizon Wireless	Telephone Service	501.08	2
Visa	School of Instruction	712.06	1
Watson & Ryan, P.L.C.	Services	1,250.65	1
Webster County Auditor	DD#Jt. HumbWeb 3-9 - Repairs	3,102.76	1
Wempen's Garden Center	Supplies	3,574.87	1
Western Iowa Tourism Region	Dues	500.00	1
Wiemers, Maynard B.	Mileage	75.00	1
Youth Shelter Care	Juvenile Shelter	1,119.60	1

All voting aye.

Moved by Reimers and seconded by Loney to approve Resolution #2019-14, a Resolution authorizing final departmental appropriation transfers for FY 18-19 as follows:

RESOLUTION #2019-14
APPROPRIATIONS TRANSFER

WHEREAS, Section 331.434 (6) Code of Iowa, authorizes the Board of Supervisors to transfer appropriated monies within a service area, without amending the budget and;

WHEREAS, such a transfer is necessary to correct current budget expenditures within certain departments;

NOW, THEREFORE, BE IT RESOLVED by the Humboldt County Board of Supervisors to authorize the appropriation transfers within the same service area as follows:

<u>INCREASE APPROPRIATION</u>		<u>DECREASE APPROPRIATION</u>	
Unified Law Enforcement (01020)	100.00	Criminal Prosecution (01100)	100.00

Adopted this 24th day of June, 2019, by the Humboldt County Board of Supervisors.

/s/David Lee
David Lee
Chairman, Board of Supervisors

ATTEST:

/s/Peggy J. Rice
Peggy J. Rice
Humboldt County Auditor

All voting aye.

Moved by Underberg and seconded by Reimers to appropriate budgets at 100% for FY 19-20. All voting aye.

Moved by Loney and seconded by Pedersen to authorize the Chairman to sign the Library Contract for FY 19-20.

All voting aye.

Moved by Reimers and seconded by Loney to approve Deputy Salary Certifications for elected officials for FY 19-20. All voting aye.

Moved by Pedersen and seconded by Underberg to authorize the Chairman to sign the Licensed Code Support Agreement and Information Technology Services Agreement with Solutions for FY19-20. All voting aye.

Moved by Underberg and seconded by Reimers to appoint Peggy Rice as a representative to the Homeward Housing Trust Fund Board. All voting aye.

Committee Reports:

Underberg	6/21	Second Judicial District, Webster City
Pedersen	6/18	North Central Iowa Regional Landfill, Fort Dodge
Reimers	6/21	Ministerial Association
Loney, Lee	6/18	FEMA Kickoff
Loney	6/17	Kiddie Cat Day Care Finance Meeting
	6/18	Kiddie Cat Day Care
	6/19	Iowa Workforce Development conference call
Lee	6/18	Emergency Managers Meeting
	6/19	Emergency Managers Executive Board Meeting
	6/20	Animal Shelter

Moved by Reimers and seconded by Underberg to adjourn at 10:18 a.m. All voting aye.

/s/Peggy J. Rice
Auditor

/s/David Lee
Chairman, Board of Supervisors