

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 9th day of September 2019 with the following members present: Pedersen, Reimers, Loney and Lee. Absent: Underberg.

The Chairman called the meeting to order.

Moved by Reimers and seconded by Pedersen to approve the amended agenda for the September 9, 2019 Board meeting. All voting aye.

Moved by Loney and seconded by Reimers to approve the minutes for the August 26, 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.

Wayne Judkins and Lori Lawman with Community & Family Resources were present to ask the Board to sign a Proclamation for National Recovery Month in September. Moved by Reimers and seconded by Loney to authorize the Chairman to sign a Proclamation for National Recovery Month. All voting aye.

Moved by Pedersen and seconded by Reimers to accept and place on file the Humboldt County FY 2019 Official Report of the County Highway Engineer. All voting aye.

Moved by Reimers and seconded by Loney to approve an application to work in the county right-of-way for Midland Power on Washington Avenue, South of 140th Street. All voting aye.

Moved by Loney and seconded by Pedersen to approve a quote from Electronic Specialties for entry door security at Secondary Roads in the amount of \$1,297.85. All voting aye.

Moved by Pedersen and seconded by Reimers to approve a quote from Fort Dodge Asphalt for slurry leveling in the spring and to remove the coverage for P56 until next year leaving a total cost of \$88,127.00. All voting aye.

Moved by Reimers and seconded by Pedersen to set a hearing date for proposed No Snow Removal Routes for September 23, 2019 at 8:45 a.m. All voting aye.

The Board discussed with the County Engineer the Safety Committee and safety training. No official Board action was taken.

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. All voting aye.

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

Bruce Hefty discussed with the board the need to cut through a county road to put in a private tile. No official Board action was taken.

Moved by Loney and seconded by Reimers to authorize the Chairman to sign the 509A filing for Humboldt County for FY 2018-2019.

Moved by Pedersen and seconded by Reimers to approve claims in the amount of \$251,797.79 and Drainage claims in the amount of \$36,845.64 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:

Abens-Marty-Curran Agency	Insurance Premium	86,887.40	2
Access Systems Leasing	Copier Lease	239.05	1
Advanced Drainage Systems Inc.	Tile & Intakes	1,111.17	1
Amundson, Diane K.	School of Instruction	150.05	1
Arnold Motor Supply	Parts	132.90	2
AT&T Mobility	Telephone Services	34.17	1
B & W Control Specialists	Spraying Weeds	7,837.84	1
Benz Tiling & Excavation	DD#3, #18 - Repairs	4,841.42	2
Biederman, Dave	Mileage	22.00	1
Bode Public Library	Allocation	3,611.00	1
BT Auto Repair	Repairs	52.12	1
Card Services	Training/Postage/Fuel/Supplies	956.07	1
Casey's Business Mastercard	Fuel	21.36	1
CC Enterprises	Vehicle Wash	50.00	1
Central Iowa Distributing, Inc.	Supplies	352.20	2
CenturyLink	Telephone Services	258.23	1
Certified Fire Extinguisher	Inspection	345.50	1
Cintas Corporation	Supplies	48.88	1
Coast to Coast Computer Prod.	Supplies	275.98	1
Community & Family Resources	Services	4,683.60	1
Computer Works & Vinyl Signs	Services	190.00	1

Dad's Enterprise, LLC	Garbage	67.00	1
Dakota City, City of	Utilities	166.81	2
Don's Truck Sales, Inc.	Parts	1,928.50	1
Eckberg, Will	Rent	380.00	2
Electronic Engineering	Repairs	1,396.00	1
Electronic Specialties Inc.	Repairs	150.00	1
Elling Technologies	Services	50.00	1
Erickson, Kathy	Mileage & Expense	464.20	1
Farmers Coop Elevator	Supplies	75.69	1
Fastenal Company	Supplies	13.42	1
Forterra Pipe & Precast	Concrete Pipe	2,056.00	1
Foster's Frame & Alignment	Repairs	376.60	2
Galls, LLC	Uniforms	37.62	1
Goldfield Access Network	Telephone Services	879.77	6
Goldfield Telephone	Telephone Services	119.12	1
Hjelmeland Excavating & Farm Drainage LLC	DD#33 - Repairs	23,375.00	1
Humboldt Cleaners	Laundry	216.25	1
Humboldt Co. Sheriff	Service of Papers	978.26	1
Humboldt Co. Treasurer	Taxes	70.00	1
Humboldt Newspapers	Notices/Board Proceedings/Subscriptions	2,130.86	2
Humboldt Newspapers	DD#11 Sub 5 - Notices	1,012.97	1
Humboldt Public Library	Allocation	8,723.75	1
Humboldt Veterinary Clinic	Services	339.00	1
Humboldt, City of	Utilities	328.12	1
Inspired Creations & Solutions	Salary & Mileage	475.00	1
Iowa Assn. of Co. Comm. & Vet. Srvc. Officers	Training	60.00	1
Iowa Co. Engineer's Office Org.	Training	200.00	1
Iowa Homeland Security & Emergency Mgmt..	Training	125.00	1
Iowa State Assn. of Counties	School of Instruction	25.00	1
Iowa State Sheriffs' & Dep. Assn.	Dues	150.00	1
Jacobson-Westergard & Assoc., Inc.	DD#3, #6 Br A, #84, #11 Sub 5, #35 Br C, #10, #88 - Engineering	5,116.25	7
JJG Grant Management	#11, #18, #2 Lat C, #Jt. HumKos 2, #3, #33 Br E, #Jt. HumWri 3-47, #35 Br M, #37, #Jt. HumWeb 3-9, #Jt. HumWeb 4-59, #6, #89 - FEMA	2,500.00	13
John's Ag Service, Inc.	Parts & Labor	684.28	1
Johns NAPA	Parts/Supplies/Repairs	183.86	1
Ken's Wood Products	Supplies	396.00	1
KHBT	Notices	102.00	1
Kiddie Cats Child Care	Allocation	15,379.55	1
Lee, Todd	Training	158.07	1
Livermore Public Library	Allocation	3,611.00	1
Livermore Telephone & Comm.	Repairs	124.99	1
Loots, Ben	Parking Fee	10.00	1
LuVerne Public Library	Allocation	1,805.50	1
Mail Services, LLC	Supplies	322.61	1
Marco Technologies LLC	Copier Lease	878.65	6
Marco, Inc.	Copier Lease	425.13	3
Martin Marietta Materials	Roadstone	14,345.10	1
May, Gloria	Rent	375.00	1
Menards	Supplies	38.94	1
MidAmerican Energy	Utilities	2,901.19	3
Midwest Radar & Equip.	Equipment	400.00	1
Murphy Tractor & Equip. Co.	Parts & Labor	2,171.90	1
Northland Auto	Repairs	1,870.69	1
O.K. Tire Store	Repairs	285.39	2
Office Depot	Supplies	26.01	1

Olson, Don	Rent	250.00	1
Phillips, Tracie	Mileage	111.00	1
Pitney Bowes Global Fin. Inc.	Postage	358.92	1
Public Safety Fund	Allocation	26,895.25	1
R Comm Wireless	Supplies	1,524.00	1
Railroad Yard, Inc. The	Pipe Culvers	15,000.00	1
Renwick Public Library	Allocation	3,611.00	1
Rice, Peggy J.	School of Instruction	154.26	1
Sampson, Eloise	Cleaning	149.00	1
Sande Construction Inc.	Garage Doors	339.79	1
Saturn Service Center, LLC	Repairs	257.95	2
Solutions, Inc.	Computer Maintenance	1,869.91	1
Southwest Solutions Group Inc.	Supplies	1,818.24	1
Stiawalt, Tracy	Training	20.90	1
TestAmerica, Laboratories Inc.	Services	52.50	1
Thor, City of	Utilities	70.70	1
U.S. Bank	Training/Supplies/Comp. Maint.	1,269.24	1
U.S. Cellular	Telephone Services	155.00	1
Verizon Wireless	Telephone Services	918.57	3
Veteran Information Services	Office Supplies	60.00	1
W & H Coop	Fuels	18,227.28	1
Walker, Clint D.	Interpreter Service	50.00	1
Webster-Calhoun Coop	Telephone Services	108.80	1
Woolstock Mutual Telephone Assn.	Telephone Services	49.95	1
Ziegler, Inc.	Parts & Supplies	800.70	1

All voting aye.

Moved by Reimers and seconded by Pedersen to accept with regret the resignation of Jailer Tracy Stiawalt effective September 6, 2019. All voting aye.

Committee Reports:

Pedersen	8/27	North Central Iowa Regional Landfill, Fort Dodge
Reimers	8/27	Upper Des Moines Opportunity, Fort Dodge
	8/30	Central Iowa Juvenile Detention Center, Eldora
Loney	8/26	County Social Services, Mason City
	8/27	County Social Services Quad Planning Session, Pocahontas
	8/28	County Social Services Quad Meeting, Fort Dodge
		Lifeworks
Lee	8/27	Food Pantry
		Veteran Affairs Meeting
		Dog pound inspection
	8/28	MIDAS, Fort Dodge

Moved by Reimers and seconded by Pedersen to adjourn at 10:17 a.m. All voting aye.

/s/Peggy J. Rice
Auditor

/s/David Lee
Chairman, Board of Supervisors