

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 25th 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 amended agenda for the February 25, 2019 Board meeting. All voting aye.

Moved by Underberg and seconded by Loney to approve the minutes for the February 11, 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 the First Reading of Humboldt County Ordinance #69, an Ordinance concerning Animal Protection and Control for Humboldt County. All voting aye.

Moved by Pedersen and seconded by Reimers to approve claims in the amount of \$42,059.49 and Drainage claims in the amount of \$19,771.90 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.

Airgas USA, LLC	Supplies	13.49	1
Bomgaars	Supplies	43.58	1
Brown Supply Co. Inc.	Supplies	147.00	1
BT Auto Repair	Repairs	425.67	1
Central Iowa Distributing, Inc.	Supplies	117.00	1
CenturyLink	Services	352.46	2
Computer Works & Vinyl Signs	Services	675.50	1
Dakota City, City of	Utilities	109.44	1
Data Imaging Supplies LLC	Supplies	449.85	1
Don's Truck Sales, Inc.	Parts, Supplies	303.88	1
Employee Benefit Systems	Insurance Premium	2,274.05	1
Executive Technologies	Copier Maintenance	153.60	1
Fareway	Supplies	584.47	1
Fastenal Company	Supplies	110.70	1
Galls, LLC	Uniforms	165.74	1
Goldfield Access Network	Telephone Services	530.85	3
Hennigar Construction	DD#HumbWri 1-27 - Repairs	19,371.90	1
Holiday Inn	Lodging	235.20	1
Humboldt Co. Memorial Hospital	Services	80.00	1
Humboldt Co. Sheriff	Service of Papers	487.85	2
Humboldt Newspapers	Notices	243.96	2
Humboldt Red Power Inc.	Repairs	308.25	1
Hy-Vee Accounts Receivable	Supplies	44.00	2
Iowa Drainage Dist. Assn. Div. of Soil Conservation	Registration Fees	35.00	1
Iowa State Assn. of Counties	Training	380.00	2
Johns NAPA	Supplies	267.64	1
Loney, Sandy	School of Instruction	474.66	1
M.D. Products, Inc.	Supplies	19.32	1
Marco Technologies LLC	Copier Lease	808.32	2
Marco, Inc.	Copy Machine Lease	289.13	1
Marso Excavating Co.	Snow Removal	531.25	1
Menards	Supplies	241.72	1
Mid Country Machinery, Inc.	Supplies	1,710.65	2
MidAmerican Energy	Utilities	3,999.28	3
MIDAS Council of Governments	Allocation	961.08	1
Midland Power Cooperative	Utilities	86.05	1
Modern Sound Engineering, Inc.	Security System	115.50	1
Nielsen, K.C., Ltd.	Parts	826.78	1
North Central IA Regional Solid Waste	Recycling	150.80	1
North Central Vac Service	DD#HumbWri 1-27 - Repairs	400.00	1
Reiff Family Center Inc.	Transportation Fee	797.00	1
Rice, Peggy J.	Supplies	24.20	1
Sande Construction Inc.	Repairs	204.00	1
Schumacher Elevator Co.	Elevator Maintenance	282.32	1
Secure Benefits Systems	Administration Fee	53.75	1
Solutions, Inc.	Data Processing	480.90	3
Star Energy	Fuel	471.23	1
SYNCB/AMAZON	Supplies	159.56	1
Thomas, RJ Mfg. Co. Inc.	Supplies	5,380.40	1
Thomson Reuters	Books	292.74	1
Tritechforensics	Services	117.68	1
U.S. Bank	School of Instruction, Fuel	513.79	2
U.S. Cellular	Telephone Service	39.11	1
Unitypoint-Health - Fort Dodge	Services	351.00	1
Upper Des Moines Opportunity	Allocation	4,553.50	1
Verizon Wireless	Telephone Service	232.06	1
Vitzthum Electric	Repairs	703.43	1
Von Bokern Associates, Inc.	Services	4,450.00	1

Wapiti Medical Staffing	Med Examiner Fee	825.00	1
Webster County Sheriff	Service of Papers	78.84	1

All voting aye.

Moved by Pedersen and seconded by Loney to approve a transfer from DD#35, Branch C to DD#35, Lateral M for \$7,478.15. All voting aye.

Moved by Pedersen and seconded by Reimers to approve a transfer from DD#35, Branch C to DD#35, Lateral M6 for \$89,922.50. All voting aye.

Moved by Reimers and seconded by Loney to approve the hire of Cory Lampe as Chief Deputy for the Sheriff's Office, effective retroactive to February 13, 2018 at the rate of 85% of the Sheriff's Salary. All voting aye.

Moved by Loney and seconded by Underberg to approve the hire of Andrew Shillington as a Deputy Sheriff. All voting aye.

Moved by Reimers and seconded by Loney to accept and place on file the Grand Jury Report. All voting aye.

Moved by Pedersen and seconded by Underberg to approve for filing and publication the calendar year 2018 Salary Report per Iowa Code Section 349.18(2b) as follows:

Humboldt County 2018 Calendar Year Salary Report

Diane K Amundson	56,523.82	Cory J Lampe	64,916.63
Kerry L Anderson	48,040.54	Melody J Larson	50,487.22
Daniel J Anliker	30,552.38	Robert L Larson	80.00
Jonathan S Beaty	94,645.99	Delayna M Lawman	40,700.05
Roger D Bennett	64,062.31	David W Lee	31,299.74
Cindy M Berger	45,020.60	David W Lee	499.14
Robert R Bleuer	48,527.21	Todd O Lee	56,595.33
Carlene S Blomker	39,519.83	Dennis C Lippolt	51,394.70
Stephanie D Bohan	10,638.30	Benjamin D Loots	100,350.49
Shirley A Boomgarden	22,334.90	Steven E Loux	160.00
Jana S Bratland	56,517.40	Mike Ludwig	55.00
Martin C Brown	50.00	Donald S Madsen	55.00
Kevin L Buhs	50,832.18	Carl F Mattes	31,449.46
Michael G Carpenter	49,848.58	Michael W Mayall	50,234.27
Christopher W Clarcken	51,476.63	Kristine L Mickelson	33,516.25
Joseph A Collins	47,203.63	Jean M Moss	45,572.72
Thomas F Collins	53,091.49	Brian D Nelson	48,705.36
Sheila D Cordero	37,771.74	Jay A Nelson	6,776.00
Ashlyn J Davis	21,570.91	Paul D Nielsen	50.00
Donald D Day	50.00	Michael J Nilles	18,015.40
Kenneth A Day	55.00	Mary B Olson	48,049.75
Mark R Dickey	50.00	Megan N Olson	23,200.87
Ronald A Eckman	6,050.00	Kurt G Paeper	499.14
Patricia L Egli	38,380.25	Richard A Pedersen	31,440.92
David J Erdman	47,138.23	Richard L Pederson	80.00
Corie D Erickson	25.00	Jana E Pettinger	48,040.54
Katherine J Erickson	56,727.41	William J Poutre	13,414.66
Dean R Ewoldt	21,770.13	David L Powell	69,094.57
Linda P Fallesen	64,766.58	Bruce M Reimers	31,275.96
Timothy J Fisher	66,461.53	Peggy J Rice	56,539.18
Christine R Freund	48,046.63	Brian E Ricklefs	70,584.33
DeAnn K Friesth	22,728.20	Candace S Robinson	300.00
Jeffrey D George	53,870.07	Kenneth C Rossing	47,479.23
Roger T Gochenour	507.68	David T Rundle	42,637.40
Merlin D Graaf	499.14	Cherese M Sexe	33,379.98
Jennifer J Green	43,725.50	Jason Simonsen	55.00
Paula R Greene	40,765.30	William B Spellmeyer	25.00
Steven J Gregory	55.00	Benjamin N Stalzer	19,113.91
Gary L Halsrud	29,915.85	Mathew J Steil	63,172.13
Clayton L Hansen	160.00	Ryan T Stein	64,172.31
Mickey L Hatcher	539.42	Diana D Stern	37,932.87
Calvin O Haug	300.00	Tracy D Stiawalt	33,649.59
Monte L Haukoos	7,317.00	Jana N Terwilliger	48,161.97
Patricia S Hill	80.00	Timothy L Terwilliger	39,553.34
Patricia S Hill	300.00	David E Thilges	24,074.10
Margaret L Hols	21,824.02	Blaine A Thompson	55.00
Mark W Holtan	160.00	Dave A Torkelson	80.00
Mark W Holtan	300.00	John G Ulrich	13,510.34
Robert L Hughes	25.00	Erik C Underberg	31,764.94
Steven H Illg	48,662.51	Luann R Vainreb	17,540.49
Thomas L Jacobson	55.00	Michael P Vinsand	67,145.10
Susan M Jennings	47,950.01	Rhonda B Vinsand	6,050.00
Larry J Jenson	47,413.53	Kenneth A Vorland Jr	65,395.25
Robert A Johnson	25.00	John A Weydert	48,789.63
Christopher J Kampen	55.00	Michael D Weydert	49,293.57
Pamela J Kirsch	48,040.54	Maynard B Wiemers	150.00
Anita C Kist	36,680.78	Craig G Wigans	47,790.54
Christine L Kleiss	40,146.22	Robert H Wolf	47,333.04
Paul A Knudtson	160.00		
Dean A Kruger	78,145.54	Grand Total	3,619,892.92

All voting aye.

Moved by Pedersen and seconded by Loney to approve the destruction of outdated records in the Auditor's Office. All voting aye.

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

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

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

The Board met with Dan Scholl the Emergency Management Commission Chairperson to discuss the Emergency Management Budget allocation for FY18-19. Moved by Underberg and seconded by Pedersen to leave the allocation for FY18-19 to the Emergency Management Budget as it currently is. All voting aye.

Chairman Lee informed the Board that he had visited with Todd Lee about the Boone River Watershed Authority 28E Agreement. This item will be placed on next week's agenda for discussion.

Committee Reports:

Lee, Reimers, Underberg	2/19	Farm Bureau Meeting
Lee, Loney, Underberg, Reimers	2/20	Conference Board Meeting
Lee, Pedersen	2/21-2/22	Iowa Governmental Health Care Plan, Des Moines
Loney	2/19	Kiddie Cat Day Care Meeting
Lee	2/12	Met with County Attorney
		Met with County Engineer
	2/13	Region V Hazmat, Fort Dodge
		E911 Meeting
		Food Pantry
	2/20	Emergency Management Meeting

Moved by Reimers and seconded by Underberg to adjourn at 10:46 a.m. All voting aye.

/s/Peggy J. Rice
Auditor

/s/David Lee
Chairman, Board of Supervisors