

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 12th day of December, 2016 with the following members present: Pedersen, Christianson, Reimers, Mattes and Haverly. Absent: None.

Moved by Christianson and seconded by Reimers to approve the amended agenda for the December 12, 2016 Board meeting. All voting aye.

Moved by Mattes and seconded by Reimers to approve the minutes for the December 5, 2016 and December 9, 2016 Board meetings. All voting aye.

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

Moved by Christianson and seconded by Reimers to approve claims in the amount of \$239,703.82 and Drainage claims in the amount of \$32,061.10 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	225.06	1
Adkins, Henry M. & Son, Inc.	Printing & Support	11,105.09	1
Algona Glass Co.	Repairs	6,121.54	1
Algona Machine & Supply	Labor	340.00	1
American Legion	Rent	230.00	1
Amundson, Diane K.	School of Instruction	619.46	1
Anderson, T.P. Company, P.C.	Audit Services	4,010.00	1
Armstrong Plumbing	Repairs	114.01	1
Arnold Motor Supply	Parts	268.09	2
Ayres, Janell	Election Official	28.88	1
Ayres, Merle	Election Official	32.38	1
Baker, Johnsen & Sandblom	Services	144.00	1
Bancroft, Jay	Election Official	94.88	1
Bank Iowa	Interest on Loan	11,874.03	3
Barker, Bob Co., Inc.	Supplies	79.78	1
Beaver Creek Properties, LLC	Rent	650.00	1
Biederman, Dave	Mileage	22.00	1
Bode, City of	Transfer of Jurisdiction	5,890.66	1
Boone Valley Implement, Inc.	Supplies	68.64	1
Bradgate, City of	Transfer of Jurisdiction	2,123.73	1
Breden, Inc.	Garbage Service	67.00	1
Brown Supply Co. Inc.	Supplies	247.20	1
Card Services	Postage/Supplies	91.62	1
Carlson Duffy Enterprises, LLC	Door Repair	470.00	1
Carpenter Uniform Company	Uniforms	156.61	1
CC Enterprises	Supplies	300.00	1
Central Iowa Distributing, Inc.	Supplies	61.00	1
CenturyLink	Telephone Service	201.38	1
Cintas Corporation	Supplies	99.45	1
Citi Cards	Supplies	79.83	1
Computer Works & Vinyl Signs	Services	2,989.64	3
Creative Product Sourcing, Inc.	Supplies	676.95	1
Dakota City Postmaster	Postage	431.00	2
Dakota City, City of	Utilities	151.88	2
DAMEG, Inc.	Medical Examiner	100.00	1
Day, Karen	Election Official	118.38	1
District II Supervisors Assn.	School of Instruction	45.00	1
Domestic/Sexual Assault Outreach	Allocation	5,000.00	1
Don's Truck Sales, Inc.	Parts	146.34	1
Dunbar Power Equipment	Maintenance	102.09	1
Eck, Kathy	Election Official	94.88	1
Eckberg, Will	Rent	485.00	2
Emergency Management Fund	Allocation	60,000.00	1
Erickson, Kathy	Mileage	161.50	1
Ewoldt, Dean	Supplies	45.10	1
Executive Technologies	Copier Lease	116.72	1
Fallesen, Linda	Mileage/Training	134.00	1
Fareway	Supplies	464.72	2
Fastenal Company	Supplies	182.85	1
Force America, Inc.	Parts	16.84	1
Forterra Pipe & Precast	Crosspipe	217.20	1
Fredin, Judy Cleaning Services	Services	160.00	1
GCC Alliance Concrete	Pipe Culvert	3,085.00	1
Gilmore City, City of	Utilities	115.50	1
Goldfield Access Network	Telephone Service	1,433.44	6
Goldfield Telephone	Telephone Service	119.12	1
Hamand, Lori	Mileage	79.75	1
Hardy, City of	Transfer of Jurisdiction	1,592.50	1

Humboldt Cleaners	Laundry	281.50	1
Humboldt Co. Public Health	Grant Reimbursement	1,499.71	1
Humboldt Co. Sheriff	Service of Papers	334.70	3
Humboldt Homes, Ltd.	Rent	803.00	1
Humboldt Motor Sales, Inc.	Repairs	45.30	1
Humboldt Newspapers	Notices/Board Proceedings	1,871.12	3
Humboldt Office Supply	Supplies	508.11	3
Humboldt Veterinary Clinic	Services	94.10	1
Humboldt, City of	Utilities/Rent	904.25	4
Iowa D.A.R.E Assn.	Dues	50.00	1
Iowa Drainage District Assn.	School of Instruction	100.00	2
Iowa State Assn. of Counties	Training	175.00	1
Iowa State Assn. of County Auditors	Dues	20.00	1
Iowa Workforce Development	Unemployment	2,398.10	1
Jack's OK Tire Service	Tires & Tubes	6,300.00	1
Jacobson, Paul	Parking Fee	8.00	1
Jacobson-Westergard & Assoc., Inc.	Drainage Maps	750.00	1
Jacobson-Westergard & Assoc., Inc.	DD#2, #HumKos 2 Lat E, #3, #HumWri 3-47, #4, #4 Lat 4&6, #6 Main, #11 Sub 5, #18, #114, #125 - Engineering	21,466.30	11
John's NAPA	Parts	524.75	1
Johnson, Mary Ann	Election Official	117.25	1
Jones, Elisabeth	Election Official	82.50	1
Kapler, Gerald	Rent	470.00	1
KHBT	Notices	187.68	2
Kruger, Dean	Mileage/School of Instruction	169.55	1
Larson, Melody	School of Instruction	222.00	1
Livermore, City of	Transfer of Jurisdiction	5,756.79	1
Maier Farm Drainage	DD#54, #89 Br 6 - Repairs	5,840.70	2
Mail Services, LLC	Supplies	543.38	1
Marchant, Donna	Election Official	104.88	1
Marco, Inc.	Copier Lease	758.27	5
Marso Excavating Co.	DD#4 Lat 4 - Repairs	4,754.10	1
Martin Marietta Materials	Rip Rap	1,289.15	1
Menards	Supplies	9.37	1
Merrill, Lori	Election Official	95.50	1
Mickelson, Kristine L.	School of Instruction	82.00	1
MidAmerican Energy	Utilities	1,190.36	4
MIDAS Council of Governments	Allocation	1,884.50	1
Midwest Contracting, LLC	Box Culvert	3,313.05	1
MS & Sons Corp.	Parts & Labor	437.17	1
Murphy Tractor & Equip. Co.	Supplies	903.01	1
New Cooperative, Inc.	Supplies	28.80	1
Nielsen, K.C., Ltd.	Parts	31.41	2
North Central Iowa Service, LLC	Repairs	199.00	1
Northern IA Const. Prod.	Supplies	120.00	1
Northwest Materials	Sand	8,646.08	1
O.K. Tire Store	Repairs	40.70	1
Ottosen, Town of	Transfer of Jurisdiction	1,513.66	1
Phillips, Tracie	Mileage	115.50	1
Probuild	Repairs	267.52	1
Productivity Plus	Parts & Labor	276.04	1
Public Safety Fund	Allocation	21,579.42	1
R & J Materials	Parts	559.22	1
Radio Accounting Service	Advertising	398.00	1
Renwick, City of	Transfer of Jurisdiction	3,175.85	1
Rice, Peggy J.	Mileage/School of Instruction	149.15	2
Ricklefs, Brian E.	Service	9.29	1
Rutland, City of	Transfer of Jurisdiction	4,127.87	1
Sampson, Eloise	Services	60.00	1
Sande Construction Inc.	Supplies	2,380.99	2
Satern Service Center, LLC	Tires & Tubes	6,141.10	1
Sexe, Chereese	Mileage	210.62	1
Shimkat Motor Company	Repairs	260.20	1
Solutions, Inc.	Data Processing & Maintenance	10,663.23	1
Stratford Gravel, Inc.	Roadstone	163.49	1
Syntex Industries Inc.	Postage	34.04	1
Thor, City of	Transfer of Jurisdiction	7,906.48	1
U.S. Bank	Supplies/Training	107.92	2
U.S. Cellular	Telephone Service	61.43	2
Verizon Wireless	Telephone Service	830.64	3
Vorland, Kenneth	Service	240.00	1
W & H Coop	Fuel	9,276.16	1

Webster-Calhoun Coop	Telephone Service	118.68	1
Whipple, Mary	Well Plug	245.03	1
Zabel, Barbara	Election Official	106.38	1
Zeman, Eleanor	Election Official	94.50	1
Ziegler, Inc.	Parts	1,199.65	1

All voting aye.

Alissa O'Connor, Humboldt County Development Director was present to give the Board an update on Economic Development Projects and to request funding for FY 2017-2018. No official Board action was taken.

Moved by Christianson and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for DD#114 and DD#6 Main Tile. All voting aye.

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

Moved by Mattes and seconded by Christianson to approve a Humboldt County Secondary Roads job posting for a laborer position. All voting aye.

Moved by Reimers and seconded by Christianson to approve Voucher #3 (final) in the amount of \$3,313.05 to Midwest Contracting LLC for work completed on Project #BROS-CO46(61)--8J-46. All voting aye.

Moved by Pedersen and seconded by Mattes to go into closed session per Iowa Code Section 21.5 (1c) "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent . . ." All voting aye.

Moved by Mattes and seconded by Reimers to come out of closed session and go back into regular Board session. All voting aye.

Moved by Pedersen and seconded by Christianson to select Option #1 discussed in closed session. All voting aye.

Committee Reports:

Pedersen	12/6	Insurance meeting
Pedersen, Mattes	12/8	District 2 Supervisors meeting, Charles City
Pedersen, Christianson, Reimers, Mattes	12/9	Iowa Drainage District Association meeting
Christianson	12/9	Hazmat, Fort Dodge
Reimers	11/29	Community & Family Resources, Fort Dodge
	11/30-12/2	Iowa State Association of Counties, Des Moines
	12/8	Community & Family Resources
Mattes	12/5	Workforce Development, Fort Dodge
	12/6	Kiddie Cat Day Care
	12/7	MIDAS, Fort Dodge

Moved by Reimers and seconded by Pedersen to adjourn at 11:31 a.m. All voting aye.

Peggy J. Rice
Auditor

Jerry R. Haverly
Chairman