

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 22nd day of December, 2016 with the following members present: Pedersen, Christianson, Reimers, Mattes and Haverly. Absent: None.

Moved by Reimers and seconded by Mattes to approve the agenda for the December 22, 2016 Board meeting. All voting aye.

Moved by Christianson and seconded by Mattes to approve the minutes for the December 19, 2016 Board meeting. 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 Mattes and seconded by Reimers to approve change order #1 for a smoothness incentive with Manatt's Inc. for Project #FM-CO46(64)--55-46. All voting aye.

Moved by Christianson and seconded by Reimers to approve change order #1 for a smoothness incentive with Manatt's Inc. for Project #FM-CO46(66)--55-46. All voting aye.

Moved by Mattes and seconded by Reimers to approve change order #1 for a smoothness incentive with Manatt's Inc. for Project #STP-S-CO46(67)--5E-46. All voting aye.

Moved by Christianson and seconded by Mattes to approve change order #2 for a reduction for thickness with Manatt's Inc. for Project #STP-S-CO46(67)--5E-46. All voting aye.

Moved by Pedersen and seconded by Reimers to approve the units completed on Voucher #5 to Manatt's Inc. for Project # STP-S-CO46(67)--5E-46. All voting aye.

Moved by Reimers and seconded by Christianson to approve the units completed on Voucher #5 to Manatt's Inc. for Project #FM-CO46(64)--55-64. All voting aye.

Moved by Reimers and seconded by Pedersen to accept, with regret, the resignation of Deputy Recorder Nancy Parsons effective April 30, 2017. All voting aye.

Moved by Reimers and seconded by Mattes to accept a quote in the amount of \$3,271.35 from Electronic Specialties, Inc. for microphones for the Board of Supervisor's Room. All voting aye.

Moved by Pedersen and seconded by Reimers to approve claims in the amount of \$101,245.86 and Drainage claims in the amount of \$11,127.58 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.

|  |                                |           |   |
|--|--------------------------------|-----------|---|
| 911 Custom                             | Supplies                       | 139.99    | 1 |
| Abens-Marty-Curran Agency              | Insurance                      | 2,883.00  | 1 |
| Access Systems                         | Copier Lease                   | 68.48     | 1 |
| Adkins, Henry M. & Son, Inc.           | Maintenance                    | 11,000.00 | 1 |
| Barker, Bob Co., Inc.                  | Supplies                       | 79.78     | 1 |
| Biederman, Dave                        | Services                       | 22.00     | 1 |
| Bomgaars                               | Supplies                       | 859.75    | 2 |
| Carpenter Uniform Company              | Uniforms                       | 192.56    | 1 |
| Central Iowa Distributing, Inc.        | Supplies                       | 421.10    | 2 |
| CenturyLink                            | Services                       | 230.24    | 1 |
| Christianson, John                     | School of Instruction/Mileage  | 562.02    | 1 |
| Cobblestone Hotel & Suites             | School of Instruction          | 221.76    | 1 |
| Computer Works & Vinyl Signs           | Services                       | 90.20     | 1 |
| Creative Product Sourcing, Inc.        | Supplies                       | 40.00     | 1 |
| D&M Drainage LLC                       | DD#15 - Repairs                | 5,024.52  | 1 |
| Dakota City, City of                   | Utilities                      | 263.41    | 1 |
| Data Imaging Supplies, Inc.            | Supplies                       | 647.25    | 1 |
| Des Moines Stamp Mfg. Co.              | Supplies                       | 68.00     | 1 |
| Dollar General                         | Supplies                       | 12.00     | 2 |
| Don's Truck Sales, Inc.                | Parts                          | 292.24    | 1 |
| Employee Benefit Systems               | Insurance Premium              | 2,038.99  | 1 |
| Fastenal Company                       | Supplies                       | 75.05     | 1 |
| Force America, Inc.                    | Parts                          | 27.40     | 1 |
| G&K Services                           | Supplies                       | 97.24     | 1 |
| Gateway Center                         | Lodging                        | 433.44    | 1 |
| Grout Scouts, Inc.                     | Culverts                       | 38,080.00 | 1 |
| Holiday Inn                            | School of Instruction          | 332.64    | 1 |
| Hotsy Equipment Co.                    | Supplies                       | 72.00     | 1 |
| Humboldt Co. Public Health             | Grant Reimbursement            | 12,078.24 | 1 |
| Humboldt Co. Secondary Roads           | Service                        | 250.00    | 1 |
| Humboldt Co. Secondary Roads           | DD#3 - Maintenance             | 731.73    | 1 |
| Humboldt Co. Sheriff                   | Service of Papers              | 206.55    | 1 |
| Humboldt Motor Sales, Inc.             | Repairs                        | 42.87     | 1 |
| Humboldt Newspapers                    | Notices                        | 51.00     | 1 |
| Humboldt Newspapers                    | DD#6 Main Tile, #114 - Notices | 2,106.63  | 2 |
| Humboldt Office Supply                 | Supplies                       | 214.62    | 1 |
| Hy-Vee Accounts Receivable             | Supplies                       | 1,117.20  | 2 |
| I + S Group, Inc.                      | DD#33 Br D - Engineering       | 912.20    | 1 |
| IBM Corporation                        | Computer Maintenance           | 82.00     | 1 |
| Institute of Iowa Certified Assessors  | Dues                           | 25.00     | 1 |
| Iowa Assn. County Conservation Board   | Training                       | 170.00    | 1 |
| Iowa Dept. of Transportation           | Supplies                       | 223.20    | 1 |
| Iowa State Sheriffs' & Deputies' Assn. | Dues                           | 250.00    | 1 |

|                                 |  |          |   |
|---------------------------------|--|----------|---|
| John's NAPA                     | Supplies                                   | 22.88    | 1 |
| Larson, Melody                  | Mileage                                    | 261.00   | 1 |
| Lyle Signs, Inc.                | Signs                                      | 168.60   | 1 |
| Mail Services, LLC              | Supplies                                   | 311.33   | 1 |
| Marco, Inc.                     | Copier Lease                               | 499.18   | 4 |
| Marco Technologies, Inc.        | Copier Lease                               | 146.53   | 1 |
| Martin Marietta Materials       | Rock                                       | 2292.81  | 3 |
| Mattes, Carl                    | School of Instruction/Mileage              | 387.36   | 1 |
| Mid Country Machinery, Inc.     | Parts                                      | 112.50   | 1 |
| MidAmerican Energy              | Utilities                                  | 2576.07  | 3 |
| Midland Power Cooperative       | Utilities                                  | 73.73    | 1 |
| Murphy Tractor & Equip. Co.     | Supplies                                   | 873.65   | 1 |
| National Emergency Number Assn. | Dues                                       | 137.00   | 1 |
| Office Depot                    | Supplies                                   | 26.39    | 1 |
| Pederson, Rick Excavation       | Repairs                                    | 800.00   | 1 |
| Pederson, Rick Excavation       | DD#2 - Repairs                             | 2,352.50 | 1 |
| Phillips, Tracie                | Services                                   | 113.50   | 1 |
| Pitney Bowes, Inc.              | Postage                                    | 73.59    | 1 |
| Rasmussen Landscaping           | Supplies                                   | 187.50   | 1 |
| Regional Landfill               | Service                                    | 164.85   | 1 |
| Ricklefs, Brian E.              | Supplies                                   | 23.83    | 1 |
| Saturn Service Center, LLC      | Tires                                      | 2,515.80 | 1 |
| Secure Benefits Systems         | Administration Fee                         | 58.25    | 1 |
| Solutions, Inc.                 | Data Processing & Supplies                 | 130.12   | 1 |
| Star Energy                     | Fuel                                       | 3,027.67 | 2 |
| SYNCB/AMAZON                    | Supplies                                   | 51.15    | 1 |
| Terry's Sign Co.                | Supplies                                   | 90.00    | 1 |
| Thompson Reuters                | Books                                      | 1,253.00 | 2 |
| Tritechforensics                | Supplies                                   | 113.22   | 1 |
| U.S. Bank                       | School of Instruction/Postage/Auto Repairs | 1062.34  | 3 |
| U.S. Bank Safebox Department    | Storage                                    | 52.40    | 1 |
| U.S. Cellular                   | Telephone Service                          | 14.52    | 1 |
| Verizon Wireless                | Telephone Service                          | 136.86   | 1 |
| Winkler, Sarah                  | School of Instruction                      | 106.16   | 1 |
| Ziegler, Inc.                   | Parts                                      | 304.59   | 1 |

All voting aye.

Committee Reports:

|          |               |  |
|----------|---------------|--|
| Pedersen | 12/12         | Public Safety (LEC) meeting                      |
|          | 12/14 & 12/20 | North Central Iowa Regional Landfill, Fort Dodge |
| Mattes   | 12/20         | Kiddie Cat Day Care                              |
| Haverly  | 12/20         | E911 meeting                                     |

Moved by Christianson and seconded by Reimers to adjourn at 9:25 a.m. All voting aye.

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Peggy J. Rice  
Auditor

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Jerry R. Haverly  
Chairman