

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 14th day of November, 2016 with the following members present: Pedersen, Christianson, Reimers, Mattes and Haverly. Absent: None.

Moved by Christianson and seconded by Pedersen to approve the amended agenda for the November 14, 2016 Board meeting. All voting aye.

Moved by Mattes and seconded by Reimers to approve the minutes for the November 7, 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 Reimers and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for Drainage. 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 Pedersen and seconded by Mattes to approve the following provision concerning the proposed hog confinement unit north of Bradgate:

Per a letter from the landowner of Grekur, LLC across the road from the Elmer Finishing Site with the open waterway, it is the recommendation of the Humboldt County Board of Supervisors to follow the landowner's terms as stated. Due to the concerns of the landowner and restrictions addressed, it is recommended that the terms/conditions in the attached letter for the future closure of the open waterway follow his terms and conditions.

All voting aye.

Moved by Christianson and seconded by Reimers to approve claims in the amount of \$179,024.02 and Drainage claims in the amount of \$22,101.22 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	1,642.79	1
Access Systems Leasing	Copier Lease	284.56	1
American Legion	Rent	230.00	1
American Resource Consultants	Supplies	543.67	1
Andersen, Karen	Election Official	129.25	1
Anderson, T.P. Company, P.C.	Audit Services	1,200.00	1
APCO International, Inc.	Dues	69.00	1
Arnold Motor Supply	Parts	110.20	2
Ayres, Janell	Election Official	206.00	1
Ayres, Merle	Election Official	90.75	1
Bancroft, Jay	Election Official	23.13	1
Barker, Bob Co., Inc.	Supplies	245.61	1
Beaver Creek Properties, LLC	Rent	650.00	1
Benz Tiling	DD# HumWeb 3-9 Br B - Repairs	4,182.22	1
Biederman, Dave	Transportation	142.00	1
Bomgaars	Supplies	125.43	1
Boone Valley Implement, Inc.	Supplies	221.85	1
Breeden, Inc.	Garbage Service	67.00	1
Buscher Brothers Corp.	Repairs	342.25	2
Card Services	Training/Fuel/Postage/Supplies	1,315.41	1
Carlson, Mary	Election Official	160.88	1
Carpenter Uniform Company	Uniforms	71.96	1
Casey's	Fuel	33.92	1
Central Iowa Detention	Juvenile Shelter	554.97	1
Central Iowa Distributing, Inc.	Supplies	1,638.47	2
CenturyLink	Telephone Service	230.24	1
Cintas Corporation	Supplies	83.85	1
Coleman Farms	Crop Damage	41.00	1
Computer Works & Vinyl Signs	Services	471.75	2
Cost Advisory Services, Inc.	Cost Allocation Plan	4,125.00	1
Dakota City, City of	Utilities	142.86	2
Day, Karen	Election Official	197.13	1
Dix, Dan	Well Plug	500.00	1
Don's Truck Sales, Inc.	Parts	86.14	1
Dorhout, Loretta	Election Official	160.88	1
Eck, Andy	Election Official	81.50	1
Eck, Kathy	Election Official	173.44	1
Eckberg, Will	Rent	485.00	2
Electronic Engineering	Repairs	112.90	1
EmergiTech LLC	Maintenance	16,447.53	1
Ersland, Patty	Election Official	160.88	1
Ewoldt, Dean	Postage	82.11	1
Fallesen Auto & Electric	Repairs	67.50	1
Fallesen, Linda	Mileage	126.00	1
Farmers Coop Elevator	Oil	1,825.00	1
Fastenal Company	Supplies	22.30	1

Fevold, Marilyn	Election Official	90.75	1
Fisher, Vic	Right of way	320.25	1
Foley, Mary Lou	Election Official	154.69	1
Fort, Bill	Election Assistance	149.00	1
Fredin, Judy Cleaning Services	Services	160.00	1
Freund, Chris	Mileage	28.00	1
Freund, Maribeth	Election Assistance	23.13	1
G&K Services	Supplies	97.24	1
GDL Properties Mgmt., LTD	Rent	300.00	1
Geitzenauer, Janeice L.	Election Official	154.69	1
Gilmore City, City of	Utilities	102.45	1
Gold Eagle Coop	Supplies	277.28	1
Goldfield Access Network	Telephone & Internet Service	1,839.76	8
Goldfield Telephone	Telephone Service	119.12	1
Harklau, Jeff	Election Official	160.88	1
Helvick, James	Election Official	164.88	1
Henrichs, Joanne	Election Official	166.63	1
Hill, Pat	Election Official	148.63	1
Humboldt Cleaners	Laundry	261.75	1
Humboldt Co. Sheriff	Service of Papers	390.97	1
Humboldt Homes, Ltd.	Rent	803.00	1
Humboldt Motor Sales, Inc.	Repairs	42.36	1
Humboldt Newspapers	Notices	3,222.84	2
Humboldt Office Supply	Supplies	310.11	2
Humboldt Veterinary Clinic	Services	80.55	1
Humboldt, City of	Utilities & Rent	704.04	2
IDALS-Pesticide Bureau	Updates	150.00	1
Iowa Dept. of Transportation	Sign Posts	1,214.73	1
Iowa Law Enforcement Academy	Training	270.00	1
Iowa NENA	Training	85.00	1
Iowa State Assn. of Counties	School of Instruction	200.00	1
Iowa State Sheriffs' & Deputies' Assn.	Dues	150.00	1
Jacobson-Westergard & Assoc., Inc.	DD#2, #3, #HumWri 3-47, #4, #6, #114, #125 - Engineering	15,949.20	7
JCL Solutions	Supplies	390.01	1
Jergens Body & Alignment	Repairs	417.41	1
John's NAPA	Supplies	287.14	1
Johnson, Marlys	Election Official	164.56	1
Johnson, Mary Ann	Election Official	180.38	1
Jones, Elisabeth	Election Official	178.63	1
Kapler, Gerald	Rent	470.00	1
Kellner, Joan	Election Official	191.75	1
Kirchhoff, Bert	Election Official	171.88	1
Kuehnast, Marilyn	Election Official	165.88	1
Lanning, Ronald	Election Official	156.75	1
Larson, Caroline	General Election	144.19	1
Larson, Melody	Mileage	352.00	1
Lee, Sandi	Election Official	245.26	1
Lenning, Carol	Election Official	169.25	1
Lenning, Janet	Election Official	183.57	1
Lippolt, Dennis	Parts	109.00	1
Maier Farm Drainage	DD#HumKos 1 - Repairs	1,969.80	1
Mail Services, LLC	Supplies	293.36	1
Marco Technologies LLC	Copier Lease	219.79	2
Marco, Inc.	Copier Lease	1,049.44	8
Martin Marietta Materials	Roadstone/Frost Boils	15,047.52	1
McKee, Margaret I.	Election Official	170.88	1
Mercy Medical Center North IA	Services	842.61	1
Merrill, Lori	Election Official	162.94	1
Messenger	Notices	100.00	1
Mickelson, Kristine L.	Mileage	54.00	1
MidAmerican Energy	Utilities	2,400.50	6
Midland Power Cooperative	Utilities	60.00	1
Midwest Contracting, LLC	Box Culverts	8,878.26	1
Modern Sound Engineering, Inc.	Security System	115.50	1
Murphy Tractor & Equip. Co.	Supplies	178.84	1
National Assn. of Co. Vet. Service Officers	Dues	30.00	1
National Assn. of Counties	Dues	450.00	1
Newton, Janet	Election Official	160.88	1
Nielsen, K.C., Ltd.	Parts	497.91	2
O.K. Tire Store	Repairs	222.89	1
Olson, Beverly	Election Official	191.38	1
Pathology Associates of Mason City	Autopsy	1,500.00	1

Peterson, Janice	Election Official	90.75	1
Pitney Bowes Inc.	Postage	2,861.05	2
Productivity Plus	Supplies	502.05	1
Public Safety Fund	Allocation	21,579.42	1
R & J Materials	Supplies	101.84	1
Ramada Northwest Inn & Suites	Training	61.60	1
Ramaekers, Chris	Election Assistance	39.63	1
Rice, Peggy J.	Mileage	91.00	1
Ricklefs, Brian E.	Meal	13.25	1
Rowe, Leone	Right of way	320.25	1
Safelite Fulfillment, Inc.	Parts	49.95	1
Sampson, Eloise	Services	75.00	1
Satarn Service Center, LLC	Repairs	370.45	2
Schmieder, Janice	Election Official	169.25	1
Schultz, Joyce	Election Official	90.75	1
Schumacher Elevator Co.	Elevator Maintenance	252.92	1
Secretary of State	Notary Renewal	30.00	1
Sexe, Cherese	Training	269.32	1
Shiflett, Ethan	Election Assistance	23.63	1
SHOPKO	Supplies	95.42	2
Shuck-Britson Inc.	Consultant Fees	804.00	1
Simpson, Thomas	Election Official	156.75	1
Solutions, Inc.	Data Processing	649.43	2
Spencer Steel LLC	Pipe Culverts & Tile ties	1,339.43	1
Star Energy	Fuel	250.30	1
Storey Kenworthy	Printing Ballots	661.76	1
Stringer, Bonnie	Election Official	184.75	1
Terry's Sign Co.	Supplies	45.00	1
Thompson Reuters	Books	317.73	1
Thul, Verla	Election Official	210.38	1
U.S. Bank	Training, Supplies	601.30	1
U.S. Cellular	Telephone Service	88.99	3
VanGorp, Richard	Election Assistance	66.00	1
Verizon Wireless	Telephone Service	1,057.79	4
Vernon Company, The	Supplies	186.12	1
Vitzthum Electric	Repairs	50.00	1
W & H Coop	Fuel	10,552.15	1
Waller, Troy Auto Body	Repairs	850.00	1
Walters, Beverly	Election Official	140.25	1
Warren, Phyllis	Election Official	185.00	1
Webster County Engineer	Right of way & Box Culverts	38,903.00	1
Webster-Calhoun Coop	Telephone Service	118.68	1
Weinert, Jeanne	Election Official	139.00	1
WMG Red Hawthorne LLC	Medical Examiner Fee	825.00	1
Woolstock Mutual Telephone Assn.	Telephone Service	59.95	1
Youth Shelter Care	Juvenile Shelter	1,295.80	1
Zabel, Barbara	Election Official	180.38	1
Zeman, Eleanor	Election Official	198.38	1

All voting aye.

Moved by Mattes and seconded by Reimers to appoint Kirk Whittlesey to the Eminent Domain Board as an owner of city or town property. All voting aye.

Moved by Pedersen and seconded by Reimers to recess as the Board of Supervisors and convene as the Board of Canvassers for the purpose of canvassing the votes cast for various federal, state and county offices at the November 8, 2016 General Election. All voting aye.

After canvassing the votes, it was moved by Reimers and seconded by Pedersen that the Board determined the votes cast as follows:

<u>OFFICE</u>	<u>CANDIDATE</u>	<u>VOTES</u>
President and Vice President	Donald J. Trump/Michael R. Pence	3,568
	Hillary Clinton/Tim Kaine	1,252
	Darrell L. Castle/Scott N. Bradley	13
	Jill Stein/ Ajamu Baraka	20
	Dan R. Vacek/Mark G. Elworth	6
	Gary Johnson/Bill Weld	127
	Lynn Kahn/Jay Stolba	8
	Gloria La Riva/ Dennis J. Banks	2
	Rocky Roque De La Fuente/Michael Steinberg	2
	Evan McMullin/Nathan Johnson	40
	Scattering	49

United States Senator	Charles E. Grassley	3,860	
	Patty Judge	999	
	Charles Aldrich	110	
	Jim Hennager	46	
	Michael Luick-Thrams	18	
	Scattering	6	
United States Representative	Steve King	3,522	
District 4	Kim Weaver	1,344	
	Scattering	10	
State Representative District 010	Mike Sexton	4,236	
	Scattering	24	
County Supervisor District 4	Erik Underberg	571	
	John Morton Christianson	197	
	Christine Bothne	89	
	Randy R. Foth	90	
	Scattering	1	
County Supervisor District 5	Jerry R. Haverly	391	
	David Lee	451	
	Scattering	3	
County Auditor	Peggy J. Rice	4,482	
	Scattering	25	
County Sheriff	Dean A. Kruger	4,594	
	Scattering	60	
Avery Township Trustee	Martin Brown	59	
	Mark Dickey		
	Scattering	7	
Beaver Township Trustee	Dave Torkelson	126	
	Richard L. Pedersen	3	
	Scattering	5	
Corinth Township Trustee	Doug Bacon	3	
	Brian Thompson	1	By lot
	Scattering	6	
Delana Township Trustee	Norman Olson	69	
	Jim Lonning	1	By lot
	Scattering	4	
Grove Township Trustee	Rob Hughes	110	
	Robert Johnson	115	
Humboldt Township Trustee	Michael Crahan	1	
Lake Township Trustee	Matthew Nervig	2	
	Robert Bob Rasmussen	4	
	Scattering	6	
Norway Township Trustee	Clayton Hansen	87	
	Mark Holtan	7	
Rutland Township Trustee	Steve Gregory	133	
Vernon Township Trustee	William A. Nielsen	41	
	Roger Schipull	34	
	Scattering	2	
Wacousta Township Trustee	Chris Kampen	5	
	Tom Jacobson	3	
	Scattering	8	
Weaver Township Trustee	Randy A. Davis	72	
	Doug Adams	1	By lot
	Scattering	2	

County Hospital Board of Trustees (Elect 3)	Ashley Emick		3,290		
	Kevin W. Bornhoft		2,674		
	David Boswell		2,920		
	Scattering		32		
County Soil & Water Conservation District Commissioner (Elect 3)	Robert Lynch		2,737		
	Tim Terwilliger		2,949		
	Pat Hill		2,863		
	Scattering		37		
County Agricultural Extension Council (Elect 4)	Jeffery Goodell		3,059		
	Scott Lerdal		2,840		
	Jenna Bormann		2,663		
	Jill Soenen		2,403		
	Scattering		26		
County Agricultural Extension Council Vacancy	Tyler Lane		3,383		
	Scattering		18		
Public Measure B (City of Bode)	Yes		76		
	No		51		
Public Measure C (City of Bradgate)	Yes		20		
	No		6		
Public Measure D (City of Dakota City)	Yes		212		
	No		140		
Public Measure E (City of Hardy)	Yes		6		
	No		6	Did Not Pass	
Public Measure F (City of Livermore)	Yes		86		
	No		80		
Public Measure G (City of Pioneer)	Yes		2		
	No		3	Did Not Pass	
Public Measure H (City of Thor)	Yes		43		
	No		26		
Retention of Judges – Supreme Court	Brent R. Appel	Yes	2,008		
		No	1,662		
	Mark S. Cady	Yes	2,202		
		No	1,539		
	Daryl L. Hecht	Yes	1,916		
		No	1,632		
Retention of Judges – Court of Appeals	Richard H. Doyle	Yes	2,282		
		No	1,078		
	Amanda Potterfiel	Yes	2,206		
		No	1,087		
	Gayle Vogel	Yes	2,207		
		No	1,092		
	David R. Danilson	Yes	2,199		
		No	1,087		
	Retention of Judges – District Court 2B	Thomas J. Bice	Yes	2,556	
			No	954	
		John J. Haney	Yes	2,269	
			No	1,030	
Steven Van Marel		Yes	2,344		
		No	1,004		

All voting aye.

Moved by Pedersen and seconded by Mattes to adjourn as the Board of Canvassers and reconvene as the Board of Supervisors. All voting aye.

Committee Reports:

Christianson, Pedersen	11/7	Law Enforcement Center Meeting
Pedersen	11/10	Humboldt County Economic Development
Mattes, Christianson, Pedersen	11/11	Veteran Bridge dedication
Reimers	11/9	Mobile Food Pantry
Mattes	11/8	Kiddie Cat Daycare
Haverly	11/10	Board of Health

Moved by Reimers and seconded by Christianson to adjourn at 11:34 a.m. All voting aye.

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Peggy J. Rice  
Auditor

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Jerry R. Haverly  
Chairman