

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 10th day of October, 2016 with the following members present: Christianson, Reimers, Mattes and Haverly. Absent: Pedersen.

Moved by Reimers and seconded by Christianson to approve the agenda for the October 10, 2016 Board meeting. All voting aye.

Moved by Mattes and seconded by Christianson to approve the minutes for the October 3, 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 Christianson and seconded by Mattes to approve claims in the amount of \$83,811.49 and Drainage claims in the amount of \$29,600.21 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.

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|---------------------------------|-------------------------------------|-----------|---|
| Abens-Marty-Curran Agency | Insurance | 1,561.08 | 1 |
| American Legion | Rent | 230.00 | 1 |
| Amundson, Diane K. | School of Instruction | 53.00 | 1 |
| Arnold Motor Supply | Parts | 134.55 | 2 |
| Automatic Door Group, Inc. | Building Repairs | 1,158.95 | 1 |
| BC Enterprises | Supplies | 111.62 | 1 |
| Beaty, Jonathan | School of Instruction | 297.00 | 1 |
| Bode, City of | Utilities | 192.66 | 1 |
| Bomgaars | Supplies | 20.16 | 1 |
| Boomgarden, Shirley | School of Instruction | 174.82 | 1 |
| Boone Valley Implement, Inc. | Parts | 359.94 | 2 |
| Brandhoj Construction | DD#84 - Repairs | 13035.76 | 2 |
| Breden, Inc. | Garbage Service | 67.00 | 1 |
| Card Services | Supplies/Postage/Fuel | 1,229.00 | 1 |
| Carpenter Uniform Company | Uniforms | 169.65 | 1 |
| Casey's | Fuel | 34.56 | 1 |
| Central Iowa Detention | Juvenile Shelter | 1,367.00 | 1 |
| Central Iowa Distributing, Inc. | Supplies | 37.20 | 1 |
| CenturyLink | Telephone Service | 237.58 | 1 |
| Computer Works & Vinyl Signs | Supplies | 2,439.35 | 3 |
| Crop Production Services | Chemicals | 10,917.00 | 1 |
| Dakota City, City of | Utilities | 151.88 | 2 |
| Data Imaging Supplies, Inc. | Supplies | 647.25 | 1 |
| De Lage Landen | Copier Lease | 257.71 | 1 |
| Don's Truck Sales, Inc. | Parts/Labor | 1,142.51 | 1 |
| Eckberg, Will | Rent | 485.00 | 2 |
| Engman Disposal | Garbage Service | 116.00 | 1 |
| Fredin, Judy Cleaning Services | Services | 160.00 | 1 |
| Freund, Chris | School of Instruction | 112.00 | 1 |
| Gold Eagle Coop | Chemicals | 339.94 | 1 |
| Goldfield Access Network | Telephone Service | 626.45 | 5 |
| Goldfield Telephone | Telephone Service | 119.12 | 1 |
| Humboldt Cleaners | Laundry | 251.00 | 1 |
| Humboldt Co. Public Health | Grant Reimbursement | 738.33 | 1 |
| Humboldt Co. Sheriff | Service of Papers | 805.73 | 1 |
| Humboldt Co. Treasurer | DD#2 Lat I | 2,038.77 | 1 |
| Humboldt Homes, Ltd. | Rent | 1,224.00 | 1 |
| Humboldt Motor Sales, Inc. | Repairs | 132.95 | 1 |
| Humboldt Newspapers | Board Proceedings/Notices | 1,148.79 | 2 |
| Humboldt Office Supply | Office Supplies | 655.91 | 4 |
| Humboldt, City of | Rent/Utilities | 513.26 | 2 |
| I & S Group, Inc. | DD#18 Br D, #33 Lat D - Engineering | 14,525.68 | 3 |
| Iowa County Attorneys Assn. | School of Instruction | 325.00 | 1 |
| Iowa Environmental Health Assn. | School of Instruction | 130.00 | 1 |
| John's Ag Service, Inc. | Parts/Labor | 1,251.86 | 1 |
| John's NAPA | Parts | 56.96 | 1 |
| Kapler, Gerald | Rent | 470.00 | 1 |
| KHBT | Notices | 112.20 | 1 |
| Kruger, Dean | Supplies | 19.50 | 1 |
| Labels Direct | Supplies | 139.15 | 1 |
| Larson, Melody | Subscription | 13.00 | 1 |
| Mail Services, LLC | Supplies | 326.77 | 1 |
| Marco, Inc. | Copy Machine Lease | 752.75 | 7 |
| Martin Marietta Materials | Supplies | 3,887.25 | 1 |
| Menards | Supplies | 359.20 | 1 |
| MidAmerican Energy | Utilities | 2,737.37 | 4 |
| Murphy Tractor & Equip. Co. | Parts | 567.36 | 1 |
| New Cooperative, Inc. | Supplies | 316.14 | 1 |

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| Nielsen, K.C., Ltd. | Parts | 26.94 | 1 |
| North Central Iowa Service, LLC | Supplies | 197.50 | 1 |
| O.K. Tire Store | Repairs | 879.00 | 1 |
| Phillips, Tracie | Transportation | 223.00 | 1 |
| Polk County Treasurer | Medical Exam Fee | 267.80 | 1 |
| Riverdale Electric | Parts | 500.00 | 1 |
| Rognes Brothers Excavating | Box Culvert | 7,876.99 | 2 |
| Sampson, Eloise | Cleaning | 60.00 | 1 |
| Sande Construction Inc. | Repairs | 204.53 | 1 |
| Satern Service Center, LLC | Tires & Tubes | 112.50 | 1 |
| Solutions, Inc. | Repairs | 605.73 | 1 |
| Spencer Steel LLC | Supplies | 21.48 | 1 |
| State Medical Examiner | Autopsy Services | 3,308.77 | 1 |
| Stoebe Law Office | Services | 784.00 | 1 |
| U.S. Bank | Books/Postage/Maintenance | 2,354.15 | 1 |
| U.S. Cellular | Survey Line | 27.04 | 1 |
| Upper Des Moines Opportunity | Allocation | 3,107.00 | 1 |
| Verizon Wireless | Telephone Service | 479.75 | 3 |
| W & H Coop | Fuel | 12,608.88 | 1 |
| Webster County Sheriff | Service of Papers | 30.00 | 1 |
| Webster-Calhoun Coop | Telephone Service | 118.68 | 1 |
| Weidemann, Inc. | Box Culvert | 2,934.76 | 1 |
| Woolstock Mutual Telephone Assn. | Telephone Service | 59.95 | 1 |

All voting aye.

Moved by Christianson and seconded by Mattes to approve Voucher #3 (final) in the amount of \$2,934.76 to Weidemann Inc. for work completed on Project #LC-282950. All voting aye.

Moved by Mattes and seconded by Reimers to approve Voucher #2 (final) in the amount of \$3,653.42 to Rognes Brothers for work completed on Project #LC-192810. All voting aye.

Moved by Reimers and seconded by Christianson to approve Voucher #3 (final) in the amount of \$4,223.57 to Rognes Brothers for work completed on Project #LC-182509. All voting aye.

Moved by Reimers and seconded by Mattes to accept and place on file the Recorder's Quarterly Report for the quarter ending September 30, 2016. All voting aye.

Moved by Mattes and seconded by Christianson to accept and place on file the Auditor's Quarterly Report for the quarter ended September 30, 2016. All voting aye.

Moved by Reimers and seconded by Christianson to reinstate 3 properties with homestead credits per the request of the Assessor. All voting aye.

Moved by Mattes and seconded by Reimers to cancel 1 Disabled Veterans Homestead Credit and reinstate 1 Military Credit. All voting aye.

The Chairman declared a short recess.

The Chairman reconvened the meeting.

The time of 9:00 a.m. having arrived and it being the place and time for a bid opening for the sale of the Oxbow Park Building, it was moved by Reimers and seconded by Christianson to close the time for receiving bids. All voting aye.

Todd Lee, Conservation Director opened the only bid received. Moved by Mattes and seconded by Reimers to reject the bid received because it did not meet the reserve amount. All voting aye.

Committee Reports:

None.

Moved by Reimers and seconded by Mattes to adjourn at 9:04 a.m. All voting aye.

Peggy J. Rice
Auditor

Jerry R. Haverly
Chairman