

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 24th day of October, 2016 with the following members present: Pedersen, Christianson, Reimers and Mattes. Absent: Haverly.

Moved by Christianson and seconded by Mattes to approve the agenda for the October 24, 2016 Board meeting. All voting aye.

Moved by Mattes and seconded by Reimers to approve the minutes for the October 17, 2016 Board meeting. All voting aye.

Vice-Chairman Pedersen 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 Voucher #1 to Midwest Contracting LLC for work completed on Project #BROS-CO46(61)--8J-46. All voting aye.

Moved by Reimers and seconded by Mattes to approve the 2017 Snowmobile Trail Grooming Permit within the county right of way pending insurance liability papers. All voting aye.

The Board discussed snow removal for the courthouse parking lot for the coming winter. They directed the Auditor to publish a notice in the newspaper to take bids for cleaning the courthouse parking lot.

Moved by Mattes and seconded by Christianson to approve claims in the amount of \$409,381.21 and Drainage claims in the amount of \$19,996.421 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.

Agsource Cooperative Services	Water Testing	78.50	1
Automatic Door Group, Inc.	Repairs	114.60	1
Bode, City of	Rural Recycling	100.00	1
Bomgaars	Supplies	355.51	3
Bradgate, City of	Rural Recycling	100.00	1
Carney & Appleby P.L.C	DD#33 Br D, #114 - Legal	3,232.74	2
Central Iowa Distributing, Inc.	Supplies	333.00	1
CenturyLink	Services	357.34	2
Cintas Corporation	Supplies	50.65	1
Computer Works & Vinyl Signs	Services	7,699.80	2
County Social Services	Allocations	170,411.92	1
Crahan Electric	Repairs	388.85	1
D&M Drainage LLC	DD#103 - Repairs	857.00	1
Dakota City Postmaster	Postage	170.00	1
Dakota City, City of	Utilities/Rural Recycling	482.52	2
DAMEG, Inc.	Medical Examiner	100.00	1
De Lage Landen	Copier Lease	257.71	1
Dollar General	Supplies	18.70	1
Employee Benefit Systems	Insurance Premium	609.21	1
Ewoldt, Dean	Office Supplies	32.99	1
Fallesen Auto & Electric	Repairs	591.89	1
Fareway	Supplies	249.30	1
Fastenal Company	Supplies	24.77	1
Fisher, Tim	Reimbursement	5.34	1
Foster's Frame & Alignment	Repairs	42.34	1
G&K Services	Supplies	173.83	1
GeoComm, Inc.	Maintenance	944.00	1
Gilmore City, City of	Utilities/Rural Recycling	193.85	2
Gilmore City/Bradgate Child Care	Allocation	2,500.00	1
Gronbach Construction	Building Construction	21,663.00	1
Hardy, City of	Rural Recycling	100.00	1
Hovey, Kit	Crop Damages	80.00	1
Humboldt Co. Extension	Training	105.00	1
Humboldt Co. Memorial Hospital	Allocations	21,500.00	1
Humboldt Co. Public Health	Grant Reimbursement	3,362.58	1
Humboldt Co. Sheriff	Service of Papers	401.75	1
Humboldt Co. Treasurer	DD#2 Lat I - Postage	139.00	1
Humboldt Motor Sales, Inc.	Repairs	1,913.75	1
Humboldt Newspapers	Notices	263.29	1
Humboldt Office Supply	Supplies	39.58	2
Humboldt, City of	Utilities/Rural Recycling	2,676.95	2
Hy-Vee Accounts Receivable	Supplies	1,611.42	1
Iowa State Assn. of Counties	Training	400.00	2
Iowa State County Treasurer Assn.	School of Instruction	50.00	1
Iowa State University Registrar	Training	480.00	1
Jacobson, Joe	Crop Damages	48.00	1
Jacobson-Westergard & Assoc., Inc.	Consultant Fees	1,550.00	1
Jacobson-Westergard & Assoc., Inc.	DD#2, #3, #6 Main, #7, #84, #103, #114, #125 - Engineering	10,689.80	8
Jennings, Susan	Mileage	113.00	1
John's NAPA	Supplies	34.95	1
Kaeser Blair, Inc.	Supplies	864.67	1
Kenwood Records Mgmt.	Microfilm Storage	693.26	1
Kirkpatrick, Mark	Well Plug	500.00	1
Kirsch, Pam	School of Instruction	193.00	1
Larson, Robert	Crop Damages	78.00	1

Livermore, City of	Rural Recycling	100.00	1
Marco, Inc.	Copy Machine Lease	863.27	4
Marso Excavating Co.	DD#2 - Repairs	1,900.00	1
Martin Marietta Materials	Rock	10,892.73	1
Martin's Flag Co., Inc.	Supplies	113.47	1
Mattes, Carl	Mileage	312.00	1
Menards	Supplies	90.29	1
MidAmerican Energy	Utilities	2,178.17	3
MIDAS Council of Governments	Allocation	942.25	1
Midland Power Cooperative	Utilities	115.94	1
Midwest Contracting, LLC	Box Culvert	98,243.54	1
Murphy Tractor & Equip. Co.	Parts/Labor	817.96	1
Nels Pederson Co. Inc.	DD#HumWeb 4-59 - Repairs	3,177.88	1
North Central Iowa Reg. Solid Waste	Quarterly Assessment	2,957.63	1
Office Depot	Supplies	108.86	1
Ottosen, Town of	Rural Recycling	100.00	1
Pedersen, Mrs. Helen LE Etal	Crop Damages	25.80	1
Pitney Bowes, Inc.	Postage	49.00	1
Public Safety Fund	Allocation	21,579.42	1
Ramada Northwest Inn & Suites	Lodging	61.60	1
Region V HazMat Commission	Quarterly Payment	2,453.75	1
Renwick, City of	Rural Recycling	100.00	1
Rice, Peggy J.	School of Instruction	84.50	1
Ricklefs, Jeremy	Well Plug	365.83	1
Rite Price Office Supply	Office Equipment	199.99	1
Rutland, City of	Rural Recycling	100.00	1
Satern Service Center, LLC	Repairs	383.85	1
Schumacher Elevator Co.	Elevator Maintenance	252.92	1
Secure Benefits Systems	Administration Fee	58.25	1
Sexe, Mike	Medical Examiner Fees	200.00	1
SHOPKO	Supplies	228.30	2
Star Energy	Fuel	3,164.12	2
TeachMeGIS	Training	720.00	1
Thompson Reuters	Books	1,329.27	2
Thor, City of	Rural Recycling	100.00	1
Treasurer State of Iowa	Sales Tax	57.00	1
U.S. Bank	Supplies/Fuel	1,297.94	2
U.S. Cellular	Telephone Service	90.79	2
Ubben-Lentz Funeral Home	Funeral Services	2,000.00	1
Van Diest Family LLC	Supplies	381.75	1
Verizon Wireless	Telephone Service	800.49	2
Vorland, Kenneth	School of Instruction	98.00	1
Wempen's Nursery	Supplies	473.81	1
Woodruff Construction, LLC	Pay App #10	6,000.00	1
Youth Shelter Care	Juvenile Shelter	459.80	1

All voting aye.

Moved by Mattes and seconded by Reimers to approve the new Business Property Tax Credits filed for 2016 payable in FY17-18. All voting aye.

Moved by Reimers and seconded by Christianson to approve Pay Application #10 for Woodruff Construction, LLC in the amount of \$6,000.00 for work completed on the Law Enforcement Center remodeling. All voting aye.

Moved by Mattes and seconded by Reimers to recess as the Board of Supervisors and convene as the Board of Trustees for Drainage. All voting aye.

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

The Vice-Chairman declared a brief recess.

The Vice-Chairman reconvened the meeting.

Melody Larson, Emergency Management Director was present to discuss the Elmer Finisher Farm Animal Confinement application. No official Board action was taken.

Committee Reports:

Pedersen, Christianson	10/18	Foremen's Meeting, County Shed
Christianson	10/21	Central Iowa Juvenile Detention Center, Eldora
Reimers	10/19	Upper Des Moines Opportunity Advisory Board
		Ministerial Association
Mattes	10/19	Humboldt County Housing
Pedersen	10/18	North Central Iowa Regional Landfill, Fort Dodge
Reimers, Pedersen	10/20	Gary Naeve, Drainage issue

Moved by Reimers and seconded by Christianson to adjourn at 9:40 a.m. All voting aye.

Peggy J. Rice
Auditor

Rick Pedersen
Vice-Chairman