

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 10th day of April 2017 with the following members present: Reimers, Mattes, Lee, Underberg and Pedersen. Absent: none.

Moved by Mattes and seconded by Reimers to approve the agenda for the April 10, 2017 Board meeting. All voting aye.

Moved by Reimers and seconded by Underberg to approve the minutes for the April 3, 2017 and April 6, 2017 Board meetings. All voting aye.

Chairman Pedersen opened the meeting up for public concerns. Nanette Thoden was present to discuss the trimming of the trees in the ditches. No official Board action was taken.

Jerry Chizek and Holly Frerk with the Iowa State University Extension Office were present to give the Board an update on the programs offered through Iowa State University Extension. No official Board action was taken.

Rachel Connor with Crisis Intervention Service was present to ask that the Board sign a proclamation declaring April "Sexual Assault Awareness Month". Moved by Reimers and seconded by Mattes to authorize the Chairman of the Board to sign the proclamation declaring April "Sexual Assault Awareness Month". All voting aye.

Moved by Mattes and seconded by Underberg to authorize the Chairman to sign a three (3) year contact with Cost Advisory Services, Inc. All voting aye.

Moved by Lee and seconded by Underberg to accept and place on file the Recorder's Quarterly Report for the quarter ended March 31, 2017. All voting aye.

The Chairman of the board presented Certificates of Appreciation to Humboldt County Employees as follows:

<u>NAME</u>	<u>YEARS OF SERVICE</u>
Katherine J. Erickson	15
Timothy J. Fisher	10
Christine R. Freund	15
Jeffrey D. George	25
Gary L. Halsrud	40
Christine L. Kleiss	30
Dean Kruger	20
Carl F. Mattes	10
Mary Beth Olson	15

Moved by Lee and seconded by Reimers to approve claims in the amount of \$113,999.76 and Drainage claims in the amount of \$3,938.18 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	410.83	1
Airgas USA, LLC	Supplies	136.19	1
American Legion	Rent	230.00	1
American Society of Appraisers	Dues	670.00	1
Anderson, T.P. Company, P.C.	Audit Services	2,960.00	1
Arnold Motor Supply	Parts/Supplies	450.03	1
Beaver Creek Properties, LLC	Rent	650.00	1
Bode, City of	Rural Recycling	100.00	1
Boone Valley Implement, Inc.	Parts/Supplies	190.76	1
Bradgate, City of	Rural Recycling	100.00	1
Cardiac Science Corporation	Supplies	498.00	1
Carpenter Uniform Company	Uniforms	476.97	1
Central Iowa Distributing, Inc.	Supplies	71.50	1
CenturyLink	Telephone Service	229.78	1
Cintas Corporation	Supplies	81.28	1
Computer Works & Vinyl Signs	Services	222.45	3
D&M Drainage	DD#HumWeb 8-184 - Repairs	757.00	1
Dad's Enterprises, LLC	Garbage	67.00	1
Dakota City, City of	Rural Recycling/Utilities	442.86	3
DataSpec Inc.	Maintenance	399.00	1
Des Moines Stamp Mfg. Co.	Supplies	74.25	1
Don's Truck Sales, Inc.	Parts/Labor	1,155.16	1
Eckberg, Will	Rent	485.00	2
Electronic Engineering	Repairs	254.69	1
Ewoldt, Dean	Postage/Training	92.60	1
Fareway	Provisions	373.43	1
Fetrow Reporting, Inc.	Depositions	39.00	1
Foster's Frame & Alignment	Repairs	44.04	1
Fredin, Judy Cleaning Services	Services	160.00	1
Freund, Chris	Training	88.00	1
G&K Services	Supplies	97.24	1
Gargano, Mark WCMEI	Medical Examiner	200.00	1
Gilmore City, City of	Rural Recycling	100.00	1
Goldfield Access Network	Telephone Service	696.71	4
Government Forms & Supplies LLC	Office Supplies	45.00	1
Habben Enterprises	Tire Disposal	1,085.60	1
Hardy, City of	Rural Recycling	100.00	1
Hiway Truck Equip. Inc.	Supplies	16.00	1
Holiday Inn	Training	101.92	1
Humboldt Cleaners	Laundry	301.50	1

Humboldt Co Ministerial Assn.	Grant Reimbursement	10,000.00	1
Humboldt Co. Memorial Hospital	Allocation	21,500.00	1
Humboldt Co. Sheriff	Service of Papers	61.21	2
Humboldt Homes, Ltd.	Rent	604.00	1
Humboldt Motor Sales, Inc.	Repairs	72.26	1
Humboldt Newspapers	Notices	2,813.71	5
Humboldt Office Supply	Office Supplies	460.86	4
Humboldt, City of	Rural Recycling/Utilities	3,116.63	3
Iowa County Attorneys Assn.	Dues	389.00	1
Iowa State Assn. of Co. Auditors	Training/Dues	275.00	2
Iowa State Assn. of Counties	Training	150.00	1
JCL Solutions	Supplies	181.01	1
Jennings, Susan	Training	105.29	1
JL Time & Attendance Co., Inc.	Supplies	42.00	1
John's NAPA	Parts/Supplies	219.58	1
Kapler, Gerald	Rent	470.00	1
KHBT	Notices	81.60	1
Kossuth Co. Secondary Roads	DD#HumKos 2, #HKPA 2 Lat E - Repairs	3181.18	2
Larson, Melody	Postage/Car Wash	40.16	1
Laubenthal, Adam	Well Plug	257.98	1
Lee, Dave	Training/Mileage	69.39	1
Livermore, City of	Rural Recycling	100.00	1
Marco Technologies LLC	Copy Machine Lease	251.94	3
Marco, Inc.	Copy Machine Lease	688.06	5
Martin Marietta Materials	Roadstone	157.18	1
Messenger	Notices	30.00	1
MidAmerican Energy	Utilities	1,797.93	5
MIDAS Council of Governments	Allocation	942.25	1
Murphy Tractor & Equip. Co.	Parts/Supplies	128.97	1
Nielsen, K.C., Ltd.	Parts/Supplies	398.86	1
O.K. Tire Store	Repairs	46.00	1
Office Depot	Supplies	417.97	1
Olson, Staci	Medical Examiner Fee	50.00	1
Ottosen, Town of	Rural Recycling	100.00	1
Pedersen, Rick	Mileage	394.64	1
Phillips, Tracie	Transportation	117.50	1
Prairie Lakes AEA	Services	382.50	1
Public Safety Fund	Allocation	21,579.42	1
Region V HazMat Commission	Allocation	2,453.75	1
Renwick, City of	Rural Recycling	100.00	1
Rutland, City of	Rural Recycling	100.00	1
Safelite Fulfillment, Inc.	Parts	370.05	1
Sampson, Eloise	Services	120.00	1
Sande Construction Inc.	Repairs	30.87	2
Sexe, Mike	Medical Examiner Fees	300.00	1
SHOPKO	Office Supplies	8.98	1
Solutions, Inc.	Data Processing/Maintenance	1,162.43	3
SPAN Publishing, Inc.	Supplies	149.00	1
Spencer Steel LLC	Parts	372.50	1
Terry's Sign Co.	Supplies	45.00	1
Thor, City of	Rural Recycling	100.00	1
U.S. Bank	Training/Supplies/Maintenance	2,394.59	2
U.S. Cellular	Telephone Service	27.26	1
Van Diest Supply Company	Supplies	444.24	1
Verizon Wireless	Telephone Service	984.24	4
W & H Coop	Fuel/Supplies	19,067.82	1
Webster-Calhoun Coop	Telephone Service	118.68	1
Wessels Oil Co.	Supplies	106.20	1
Woolstock Mutual Telephone Assn.	Telephone Service	15.00	1

All voting aye.

Moved by Mattes and seconded by Lee to recess as the Board of Supervisors and convene as the Board of Trustees for DD#125. All voting aye.

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

The time of 9:15 a.m. having arrived and it being the time and place for a public hearing on the Humboldt County FY2018 Secondary Road Construction Program. It was moved by Lee and seconded by Reimers to open the public hearing. All voting aye. There was discussion by the Board of Supervisors and the County Engineer, no one from the general public submitted any written or verbal comments. A motion was then made by Reimers and seconded by Mattes to close the public hearing. All voting aye.

Glen Davis was present to discuss with the Board and the County Engineer putting rock on Colorado Ave., serving the Davis Dairy. No official Board action was taken.

Motion by Mattes and seconded by Reimers to award a contract to Heartland Asphalt, Inc. for the following 2017 HMA Resurfacing Project#:

- FM-CO46(62)--55-46 (Ottosen P20)

Motion by Mattes and seconded by Reimers to amend the previous motion to include all four projects in the awarding of the contract to Heartland Asphalt in the total amount of \$1,044,636.50 as follows:

- FM-CO46(62)--55-46 (Ottosen P20)

- FM-CO46(63)--55-46 (P30)

- FM-CO46(65)--55-46 (P56)

- L-69--73-46 (LuVerne P60)

All voting aye.

Moved by Mattes and seconded by Lee to approve the Humboldt County FY2018 IDOT Secondary Road Budget.

All voting aye.

Moved by Mattes and seconded by Reimers to approve the Humboldt County FY2018 IDOT Secondary Road Construction Program. All voting aye.

Moved by Reimers and seconded by Lee to approve an application for construction by Midwest Nutrient Solutions on Humboldt County right-of-way to cross 155th Street east of Delaware Avenue with a manure pumping hose by installing a cross pipe and to cross DD# 7 open ditch on 155th Street by placing hose beside the traveled portion and above the box culvert. All voting aye.

Moved by Lee and seconded by Reimers to approve an application from Elmer Zaugg for a pipe under the road with Mr. Zaugg to pay for materials and up to \$1,000 for labor to install. All voting aye.

Discussion on Joint DD#2 Humb-Koss was tabled until next week.

Moved by Reimers and seconded by Underberg to recess as the Board of Supervisors and convene as the Board of Trustees for DD#3 and Joint DD#Humb-Wri 3-47. All voting aye.

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

The Board discussed the County Engineer's contract with Paul Jacobson, County Engineer. It was moved by Reimers and seconded by Mattes to sign the County Engineer's contract for FY17-18 for a six-month period.

Moved by Mattes and seconded by Reimers to amend the prior motion to state that the County Engineer's contract renewal also include no salary increase, with the contract to be renewed until January 1, 2018. The Chairman asked for a roll call vote on the original motion: Reimers-aye, Mattes-aye, Lee-nay, Underberg-nay, Pedersen-aye. Motion passed. The Chairman then called for a roll call vote on the amendment to the motion: Reimers-aye, Mattes-aye, Lee-aye, Underberg-aye, Pedersen-aye. Motion passed.

Motion by Reimers 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.

Motion by Reimers and seconded by Underberg to come out of closed session. All voting aye.

Motion by Lee and seconded by Underberg to approve Option A discussed in closed session. All voting aye.

Committee Reports:

Mattes	4/03	Courthouse Security
	4/07	ISAC Board Meeting, Des Moines
Underberg, Pedersen	4/03	LEC Board meeting
Pedersen	4/05	Courthouse, Fort Dodge

Moved by Lee and seconded by Reimers to adjourn at 11:51 a.m. All voting aye.

Peggy J. Rice
Auditor

Rick Pedersen
Chairman