

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 13th day of February, 2017 with the following members present: Reimers, Mattes, Lee, Underberg and Pedersen. Absent: None.

Moved by Reimers and seconded by Lee to approve the agenda for the February 13, 2017 Board meeting. All voting aye.

Moved by Underberg and seconded by Lee to approve the minutes for the February 6, 2017 and February 10, 2017 Board meetings. All voting aye.

Chairman Pedersen opened the meeting up for public concerns. Paul Anderson was present to ask if Drainage District Maps could be placed on the county website and to question the wording on Resolution 2017-4 (the loan guarantee for the Kiddie Cats Day Care). Matt Miller was present to discuss a road on the Humboldt/Webster County line that is not receiving any maintenance. No official action was taken on any of the items discussed.

Moved by Mattes and seconded by Lee to approve plans and specifications and set a bid letting date of February 28, 2017 at 10:00 a.m. as the date and time for the following replacement structures:

- LC-173304, Box Culvert on P66, sections 32/33 Norway Township
- LC-181020, Box Culvert on 230th Street, sections 3/10 Beaver Township
- LC-280660, Box Culvert on 160th Street between Michigan Ave and K Road

All voting aye.

Moved by Underberg and seconded by Reimers to appoint Deb Almond to the Eminent Domain Board as a Real Estate Salesperson or Broker for 2017. All voting aye.

Moved by Reimers and seconded by Mattes to approve claims in the amount of \$142,967.13 and Drainage claims in the amount of \$20,395.03 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	469.41	1
Access Systems Leasing	Copier Lease	225.06	1
Airgas USA, LLC	Supplies	236.10	1
Algona Machine & Supply	Parts/Labor	452.90	1
American Legion	Rent	230.00	1
Anderson, T.P. Company, P.C.	Audit Services	3,500.00	1
Arnold Motor Supply	Parts	59.06	2
Beaver Creek Properties, LLC	Rent	650.00	1
Bomgaars	Supplies	645.13	2
Boone Valley Implement, Inc.	Supplies	556.56	1
Brown Supply Co. Inc.	Supplies	300.00	1
Card Services	Postage/Supplies	139.55	1
Casey's	Fuel	11.94	1
Central Iowa Detention	Juvenile Shelter	1,580.00	1
Central Iowa Distributing, Inc.	Supplies	319.40	1
CenturyLink	Telephone Service	586.24	3
Cintas Corporation	Safety Supplies	68.54	1
Computer Works & Vinyl Signs	Services/Supplies	975.20	3
Dad's Enterprises, LLC	Garbage Service	67.00	1
Dakota City, City of	Utilities	160.13	2
DAMEG, Inc.	Medical Examiner Fees	100.00	1
Data Imaging Supplies, Inc.	Supplies	71.95	1
De Lage Landen	Copier Lease	257.71	1
Des Moines Stamp Mfg. Co.	Supplies	108.10	1
Digital Ally Inc.	Supplies	60.00	1
Don's Truck Sales, Inc.	Parts	1,487.01	1
Doors, Inc.	Repairs	530.00	1
Eckberg, Will	Rent	485.00	2
Electronic Specialties Inc.	Equipment	3,274.60	1
Engman Disposal	Garbage Service	116.00	1
Ewoldt, Dean	Training	457.44	1
Fareway	Supplies	300.00	1
Farmers Coop Elevator	Oil	263.46	1
Fastenal Company	Supplies	114.60	1
Flor-Dri Supply Co., Inc.	Supplies	8,421.60	1
Floyd & Leonard Auto Electric	Equipment	110.27	1

Fredin, Judy Cleaning Services	Services	160.00	1
Freund, Chris	School of Instruction	103.00	1
G&K Services	Supplies	97.24	1
Goldfield Access Network	Telephone Service	1,739.10	9
Goldfield Telephone	Telephone Service	119.12	1
Harrison Truck Center, Inc.	Parts	739.00	1
Head Down Enterprises IA, LLC	Rent	250.00	1
Hiway Truck Equip. Inc.	Parts	62.00	1
Holiday Inn	School of Instruction	672.00	1
Humboldt Cleaners	Laundry	241.25	1
Humboldt Co. Public Health	Grant Reimbursement	3,781.23	1
Humboldt Co. Sheriff	Service of Papers	415.52	2
Humboldt Engraving & Gifts	Supplies	160.00	1
Humboldt Homes, Ltd.	Rent	521.50	1
Humboldt Motor Sales, Inc.	Repairs	41.70	1
Humboldt Newspapers	Board Proceedings/Notices/Subscriptions	1,779.18	4
Humboldt Office Supply	Supplies	457.17	3
Humboldt Veterinary Clinic	Services	214.46	1
Humboldt, City of	Utilities/Rent	750.01	2
Iowa Assn. of Co. Comm. of Vet. Affairs	Dues	60.00	1
Iowa County Recorders Assn.	School of Instruction/Dues	220.00	2
Iowa State Assn. of Counties	Training	170.00	1
Iowa Workforce Development	Unemployment	2,616.00	1
Jacobson, Paul	Meeting Fees	30.00	1
Jacobson-Westergard & Assoc., Inc.	DD#3 #4, #6 Main, #11 Sub 5, #92, #114, #125, #HumWri 3-47 - Engineering	18,433.95	8
JCL Solutions	Supplies	182.00	1
John's NAPA	Parts/Supplies	444.01	1
Kapler, Gerald	Rent	470.00	1
Kellner, Joan	Election Official	132.13	1
KHBT	Notices	51.00	1
Larson, Melody	Mileage	92.50	1
Lee, Dave	School of Instruction	152.36	1
Legislative Services Agency	Books	115.00	1
Lenning, Carol	Election Official	79.38	1
Lindquist, Nancy	Cleaning Supplies	336.73	1
Mail Services, LLC	Supplies	287.70	1
Marco Technologies LLC	Copier Lease	229.25	2
Marco, Inc.	Copier Lease	923.81	6
Marso Excavating Co.	Snow Removal	300.00	1
Martin Marietta Materials	Roadstone/Ice Melt	2,060.16	1
Menards	Supplies	19.96	1
Messenger	Notices	15.00	1
MidAmerican Energy	Utilities	5,842.78	6
MIDAS Council of Governments	Allocation	942.25	1
Midland Power Cooperative	Utilities	77.21	1
Modern Sound Engineering, Inc.	Security	115.50	1
MS & Sons Corp.	Supplies	393.57	1
Murphy Tractor & Equip. Co.	Supplies/Parts/Labor	4,445.31	1
Nielsen, K.C., Ltd.	Supplies	243.67	1
North Central Iowa Service, LLC	Equipment	16,883.00	1
Northwest Materials	Sand	5,656.16	1
O.K. Tire Store	Repairs	88.55	1
Olson, Mary Beth	Supplies	78.15	1
Pederson, Nels Co., Inc.	DD#HumWeb 4-59 - Repairs	1,961.08	1
Pitney Bowes, Inc.	Postage	93.48	1
Public Safety Fund	Allocation	21,579.42	1
Rice, Peggy J.	School of Instruction	13.25	1

Sampson, Eloise	Cleaning	60.00	1
Saturn Service Center, LLC	Tires	1,217.50	1
Schumacher Elevator Co.	Elevator Maintenance	261.65	1
Sexe, Mike	Medical Examiner Fees	600.00	1
SHOPKO	Supplies	81.37	1
Shuck-Britson Inc.	Bridge Inspection	2,100.00	1
Solutions, Inc.	Data Processing/Maintenance	2,538.73	2
Spencer Steel LLC	Parts	222.60	1
Star Energy	Fuel	2,787.71	2
Stephens-Peck Inc.	Supplies	90.00	1
Storey Kenworthy	Election Services	59.27	1
Syntex Industries Inc.	Postage	24.00	1
Taser International	Supplies	740.06	1
Thompson Reuters	Books	275.93	1
U.S. Bank	Supplies/Training	1,250.57	1
U.S. Cellular	Telephone Service	83.19	3
Ultramax	Supplies	2,996.00	1
UnityPoint Health Trinity Reg.	Services	44.00	1
University of Okoboji EM Conf.	School of Instruction	125.00	1
Verizon Wireless	Telephone Service	1,051.53	4
W & H Coop	Fuel	14,486.95	1
Webster-Calhoun Coop.	Telephone Service	118.68	1
Youth Shelter Care	Juvenile Shelter	1,588.40	1
Zeman, Eleanor	Election Official	105.38	1
Ziegler, Inc.	Parts	323.39	1

All voting aye

Moved by Mattes and seconded by Underberg to cancel the Board meeting for February 20, 2017 because of the President's Day holiday. All voting aye.

Committee Reports:

Reimers, Mattes, Lee, Underberg, Pedersen	2/06 2/07	Farm Bureau Meeting Conference Board Meeting
Reimers, Pedersen	2/9 – 2/10	Iowa Governmental Health Care Plan, Des Moines
Mattes	2/9	Iowa State Assoc. of Counties Board, Des Moines

Moved by Reimers and seconded by Underberg to adjourn at 9:45 a.m. All voting aye.

Peggy J. Rice
Auditor

Rick Pedersen
Chairman, Board of Supervisors