

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 23rd day of January, 2017 with the following members present: Reimers, Mattes, Lee, Underberg and Pedersen. Absent: none.

Moved by Mattes and seconded by Lee to approve the agenda for the January 23, 2017 Board meeting. All voting aye.

Moved by Lee and seconded by Reimers to approve the minutes for the January 16, 2017 Board meeting. All voting aye.

Chairman Pedersen opened the meeting up for public concerns. No one was present to speak so the Board continued with their regular meeting.

Janet Berte, Livermore City Clerk, was present to request \$1,600.00 in funding for the Livermore Pool for FY 17-18. No official Board action was taken.

Moved by Reimers and seconded by Lee to assign four (4) county held tax sale certificates to Maple Grove Investments for \$432.00 for the following parcels:

Lots 1, 3, 4, 5, Block 2, Williksen's Addition, Thor

All voting aye.

Moved by Reimers and seconded by Underberg to approve the units completed on the following vouchers to Manatt's Inc. for 2016 Resurfacing Projects:

Voucher#6, Project# STP-S-CO46(67)--5E-46

Voucher#6, Project# FM-CO46(64)--55-46

Voucher#5, Project# FM-CO46(66)--55-46

All voting aye.

Moved by Mattes and seconded by Reimers to approve the Family Farm Tax Credit recommendations for cancellations (30) and new (11) applications for 2016 Family Farm Tax Credits. All voting aye.

Moved by Mattes and seconded by Underberg to approve the appointment of David Lee to the Region V LEPC Board. All voting aye.

Moved by Mattes and seconded by Lee to approve claims in the amount of \$118,501.16 and Drainage claims in the amount of \$20,078.21 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.

Abens-Marty-Curran Agency	Insurance	4,553.00	4
Algona Machine & Supply	Parts & Labor	215.00	1
Anderson, T.P. Company, P.C.	Audit Services	7,350.00	1
Armstrong Plumbing	Boiler Repairs	70.00	1
Best Western Univ. Park Inn	Lodging	119.96	1
Bode Public Library	Allocation	3,216.69	1
Boone Valley Elec. Coop	Light	240.00	1
Boone Valley Implement, Inc.	Supplies	189.76	1
Brownfield, Bobby E.	Grand Jury	31.20	1
Card Services	Fuel	16.11	1
Carpenter Uniform Company	Uniforms	141.37	1
Casey's	Fuel	18.81	1
Central Iowa Distributing, Inc.	Supplies	838.60	1
CenturyLink	Services	201.38	1
CLH Holdings, LLC	Rent	170.00	1
Community & Family Resources	Services	1,263.00	1
Computer Works & Vinyl Signs	Services	544.55	2
County Conservation Directors Assn.	Dues	40.00	1
Creative Product Source, Inc.	Supplies	1,123.84	1
Dakota City, City of	Utilities	97.72	1
Des Moines Stamp Mfg.	Supplies	199.55	1
Diehl, Brian A.	Grand Jury	30.40	1
DLT Solutions, LLC	AutoCAD Renewal	975.03	1
Don's Truck Sales, Inc.	Parts & Labor	1,453.23	1
Electronic Engineering	Repairs	104.95	1
Employee Benefit Systems	Insurance Premium	2,632.67	1
Engman Disposal	Garbage Service	1,743.00	1
ESRI, Inc.	Data Processing	400.00	1
Evans, Kari E.	Grand Jury	30.80	1
Fareway	Supplies	422.49	1
Farmers National Company	Appraisal Service	1,500.00	1
Fastenal Company	Supplies	330.77	1
Flath, Brian L.	Grand Jury	30.80	1
Force America, Inc.	Parts	51.62	1
G&K Services	Supplies	97.24	1
GeoComm, Inc.	Maintenance	6,441.00	1
Gilmore City Public Library	Allocation	1,608.35	1
Hjelmeland Flooring	Supplies	32.85	1
Humboldt Co. Auditor	Office Supplies	616.56	3
Humboldt Co. Memorial Hospital	Services	214.00	1
Humboldt Co. Sheriff	Service of Papers	120.73	2
Humboldt Office Supply	Supplies	245.94	4
Humboldt Postmaster	Postage	94.00	1
Humboldt Public Library	Allocation	7,146.65	1
Humboldt Red Power Inc.	Repairs	936.74	1
Humboldt, City of	Dump Truck w/Blade	6,100.00	1
Hy-Vee Accounts Receivable	Supplies	1,948.54	1
I + S Group, Inc.	DD#33 Br D - Engineering	422.50	1

Iowa Dept. of Natural Resources	Well Permits	50.00	1
Iowa State Assn. of Counties	Training	1,190.00	1
Jacobson-Westergard & Assoc., Inc.	DD#2, #3, #4, #4 Lat 4 Lat 6, #6 Main & Br B, #114, #125, #HK 2 Lat E, #Hari 3-47 - Engineering	18,951.70	9
JCL Solutions	Supplies	387.10	1
John's NAPA	Supplies	144.69	1
Karl Emergency Vehicles	Emergency Vehicle Equipment	5,622.84	1
Kraft, Lavonne	Grand Jury	38.40	1
Kunert, Judith K.	Grand Jury	30.40	1
Long, Lisa M.	Grand Jury	30.40	1
LuVerne Public Library	Allocation	1,608.35	1
Mahan, Joseph P.	Grand Jury	31.20	1
Maifeld, Ronald	Rent	200.00	1
Marco, Inc.	Copier Lease	1,145.59	5
Marco Technologies LLC	Copy Machine Lease	152.84	1
Marso Excavating Co.	Snow Removal	540.00	1
McDaniel, Bree J.	Grand Jury	30.40	1
Messenger	Notices	30.00	1
Mid Country Machinery, Inc.	Parts & Supplies	752.27	2
MidAmerican Energy	Utilities	269.96	1
MIDAS Council of Governments	Allocation	942.25	1
Mid-States Organized Crime Inf. Center	Membership	100.00	1
Murphy Tractor & Equip. Co.	Parts	18,003.64	2
Nels Pederson Co. Inc.	DD#Hum-Web 4-59 - Repairs	704.01	1
Nielsen, K.C., Ltd.	Parts	821.03	1
North Central IA Reg. Solid Waste	Assessment	2,957.63	1
Office Depot	Supplies	529.94	1
Pedersen, Rick	Training & Mileage	208.10	1
Perry, Russell L.	Grand Jury	30.80	1
Pocahontas Co. Health Dept.	Services	6,223.50	1
Prior, Jessica N.	Grand Jury	30.80	1
Region V HazMat Commission	Allocation	2,453.75	1
Renwick Public Library	Allocation	3,216.69	1
Rockford Rigging, Inc.	Supplies	611.97	1
Sande Construction Inc.	Supplies	59.42	1
Secure Benefits Systems	Administration Fee	58.25	1
Sexe, Mike	Medical Examiner Fee	500.00	1
SHOPKO	Office Supplies	193.92	2
Solutions, Inc.	Data Processing	102.35	1
Star Energy	Fuel	3,226.86	2
Stew Hansen Dodge	Vehicle	26,779.00	1
SYNCB/AMAZON	Supplies	113.68	1
Thompson Reuters	Books	1,253.00	2
Treasurer State of Iowa Sales	Sales tax	3.00	1
U.S. Bank	Supplies/Auto Expense/Postage	345.37	2
U.S. Cellular	Telephone Service	56.29	2
Verizon Wireless	Telephone Service	240.56	3
Verizon Wireless - VSAT NORTH	Telephone Service	100.00	1
WVG Red Hawthorne LLC	Medical Examiner Retainer Fee	825.00	1
Wolf, Kelly Jo	Interpreter	56.25	1
Wood, Sarah J.	Grand Jury	30.40	1
Youth Shelter Care	Juvenile Shelter	836.00	1
Ziegler, Inc.	Parts	3,570.00	1

All voting aye.

Committee Reports:

Reimers	1/18	Ministerial Association
Lee, Mattes, Underberg	1/18-1/19	New County Officer's School, Des Moines
Mattes	1/20	Iowa State Assoc. of Counties Board, Des Moines
Pedersen	1/18	Law Enforcement Center walk through

Moved by Mattes and seconded by Lee to adjourn at 9:21 a.m. All voting aye.

Peggy J. Rice
Auditor

Rick Pedersen
Chairman, Board of Supervisors