

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 9th day of January, 2017 with the following members present: Reimers, Mattes, Lee, Underberg and Pedersen. Absent: None.

Moved by Reimers and seconded by Mattes to approve the agenda for the January 9, 2017 Board meeting. All voting aye.

Moved by Mattes and seconded by Underberg to approve the minutes for the January 3, 2017 and January 4, 2017 Board meetings. All voting aye.

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 Reimers and seconded by Underberg to accept and place on file the Recorder's Quarterly Report for the quarter ended December 31, 2016. All voting aye.

Jeff Haselhuhn, Jeff Halverson and Paul Davis were present to request funding in FY 17-18 for the Humboldt County Fair Board. No official Board action was taken.

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

Moved by Mattes and seconded by Lee to recess as the Board of Supervisors and convene as the Board of Trustees for DD#114 and DD#6 Main Tile. All voting aye.

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

Moved by Mattes and seconded by Lee to approve claims in the amount of \$165,174.89 and Drainage claims in the amount of \$33,497.00 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	825.00	1
Access Systems Leasing	Copier	225.06	1
American Legion	Rent	230.00	1
Arnold Motor Supply	Parts/Supplies	599.54	1
Beaver Creek Properties, LLC	Rent	650.00	1
Biederman, Dave	Service	22.00	1
Bode, City of	Rural Recycling/Utilities	301.04	2
Bomgaars	Supplies	314.00	2
Bradgate, City of	Rural Allocation	100.00	1
Breeden, Inc.	Garbage Service	67.00	1
Brown Supply Co. Inc.	Supplies	113.80	1
Card Services	Fuel/Postage/Supplies/Training	225.00	1
Carpenter Uniform Company	Uniforms	659.54	1
Carquest of Humboldt	Parts	7.08	1
CenturyLink	Telephone Service	385.50	2
Cintas Corporation	Supplies	132.90	1
D&M Drainage LLC	DD#103 - Repairs	3,405.10	2
Dakota City, City of	Rural Allocation/Utilities	442.86	3
De Lage Landen	Copier Lease	257.71	1
Des Moines Stamp Mfg. Co.	Supplies	68.00	1
Don's Truck Sales, Inc.	Parts	1,212.01	1
Eckberg, Will	Rent	485.00	2
Electronic Specialties Inc.	Radio repairs	23.57	1
EmergiTech LLC	Supplies & Maintenance	2,758.62	1
Enduring Freedom Arms & Ammo LLC	Supplies	324.00	1
Engman Disposal	Garbage Service	116.00	1
ESRI, Inc.	Data Processing	1,000.00	1
Ewoldt, Dean	Supplies/Postage	34.84	1
Fastenal Company	Parts	129.65	1
Fetrow Reporting, Inc.	Depositions	144.30	1
Forterra Pipe & Precast	DD#125 - Pay Est No. 9	6,559.20	1
Fredin, Judy Cleaning Services	Services	200.00	1
Gilmore City, City of	Rural Recycling	100.00	1
Goldfield Access Network	Telephone Service	1,715.59	8
Goldfield Telephone	Telephone Service	119.12	1
Hardy, City of	Rural Recycling	100.00	1
Hotsy Equipment Co.	Supplies	9.45	1
Humboldt Cleaners	Laundry	328.25	1
Humboldt Co. Agric. Society	Allocation	12,500.00	1
Humboldt Co. Memorial Hospital	Allocation	21,500.00	1
Humboldt Co. Public Health	Grant Reimbursement	2,502.25	1
Humboldt Co. Secondary Roads	Services	17,424.04	1
Humboldt Co. Sheriff	Service of Papers	122.61	2
Humboldt Homes, Ltd.	Rent	604.00	1
Humboldt Motor Sales, Inc.	Repairs	44.78	1
Humboldt Newspapers	Notices	1,446.99	4
Humboldt Office Supply	Supplies	91.95	3
Humboldt Postmaster	Postage	623.00	2

Humboldt Rifle & Pistol Club	Dues	855.00	1
Humboldt, City of	Utilities & Rural Recycling	3,038.36	2
Hy-Vee Accounts Receivable	Supplies	33.92	2
Iowa State Assn. of Assessors	Dues	680.00	1
Iowa State Assn. of Counties	Training	765.00	1
Jacobson-Westergard & Assoc., Inc.	DD#125 - Engineering	4,565.20	1
Jensen Drainage & Ex. Inc.	Road Tile Crossing	1,500.00	1
Jergens Body & Alignment	Service	360.00	1
John's Ag Service, Inc.	Parts/Labor	245.47	1
John's NAPA	Parts/Supplies	2,003.38	1
Kapler, Gerald	Rent	470.00	1
KHBT	Notices	122.40	2
Lawn Ranger	Spraying	857.30	1
Legislative Services Agency	Books	400.00	1
Livermore, City of	Rural Recycling	100.00	1
Maier Farm Drainage	DD#126 - Repairs	3,624.50	1
Marco, Inc.	Copier lease	717.30	6
Marco Technologies LLC	Copier Lease	76.41	1
Martin Marietta Materials	Rock	233.37	1
Mid Country Machinery, Inc.	Parts	58.38	1
MidAmerican Energy	Utilities	1,633.20	4
Murphy Tractor & Equip. Co.	Parts/Supplies	569.18	1
Nielsen, K.C., Ltd.	Parts/Supplies	3,015.72	2
Northern IA Const. Prod.	Supplies	12,957.84	1
O.K. Tire Store	Repairs	47.85	1
Ottosen, Town of	Rural Recycling	100.00	1
Precision Drainage & Excavating, Inc.	DD#125 - Repairs	15,343.00	1
Public Safety Fund	Allocation	21,579.42	1
R & J Materials	Supplies	300.92	1
Reimers, Bruce	Training/Mileage	760.17	1
Renwick, City of	Rural Recycling	100.00	1
Rutland, City of	Rural Recycling	100.00	1
Sampson, Eloise	Cleaning	75.00	1
Sande Construction Inc.	Repairs	158.31	1
Satern Service Center, LLC	Tires & Tubes	2,048.04	2
Schneider Corporation, The	Training	1,800.00	1
Schumacher Elevator Co.	Elevator Maintenance	261.65	1
Shuck-Britson Inc.	Bridge Inspection	8,200.00	1
Solutions, Inc.	Computer Maintenance	576.98	1
Spencer Steel LLC	Parts	12.60	1
Springfield Armory	Supplies	4,396.05	1
Syntex Industries Inc.	Postage	12.18	1
Terry's Welding Inc.	Labor	187.50	1
Thor, City of	Rural Recycling	100.00	1
U.S. Bank	Training/Supplies	2,622.74	1
U.S. Cellular	Telephone Service	27.04	1
Upper Des Moines Opportunity	Allocation	4,000.00	1
Verizon Wireless	Telephone Service	802.43	3
W & H Coop	Fuel	14,620.75	1
Webster-Calhoun Coop	Telephone Service	118.68	1
Ziegler, Inc.	Parts	80.69	1

All voting aye.

Moved by Reimers and seconded by Lee to approve a 28E Law Enforcement Agreement with the cities of Dakota City, Bradgate, Livermore, Bode and Thor to create a Unified Law Enforcement District and contract for Law Enforcement Services. All voting aye.

Committee Reports:

Mattes	1/03	Kiddie Cat Day Care
	1/06	Housing concerns for Prestige Company
Pedersen, Underberg	1/09	Public Safety

Moved by Mattes and seconded by Lee to adjourn at 10:29 a.m. All voting aye.

Peggy J. Rice  
Auditor

Rick Pedersen  
Chairman, Board of Supervisors