

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

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

Moved by Underberg and seconded by Lee to approve the minutes for the June 26, 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.

Scott Curran with Humboldt Mutual Insurance was present to give the Board an update on the county's liability, property and other insurance for FY 17-18. No official Board action was taken.

Moved by Mattes and seconded by Reimers to recess as the Board of Supervisors, and convene as the Board of Trustees for DD #33 Lateral D, DD#6 Main Tile and Branch B, DD#11 Sub 5, DD#HK171 and DD#35 Branch C and Branch M. All voting aye.

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

Melody Larson, Zoning Administrator and Erica Blair with CCI were present to discuss with the Board the Master Matrix for livestock confinement operations. No official Board action was taken.

Moved by Reimers and seconded by Lee to approve Voucher #3 in the amount of \$16,913.44 to Heartland Asphalt Inc. for work completed on the P60 2017 Resurfacing Project #L-69--73-46. All voting aye.

Moved by Mattes and seconded by Reimers to approve the units completed on the following three vouchers to Heartland Asphalt, Inc. for 2017 resurfacing projects:

- FM-CO46(62)--55-46 (P20)
- FM-CO46(63)--55-46 (P30)
- FM-CO46(65)--55-46 (P56)

All voting aye.

Moved by Reimers and seconded by Mattes to approve a limited spray request from Josh Banwart, an organic producer. All voting aye.

Moved by Lee and seconded by Reimers to approve Voucher #2 in the amount of \$96,629.46 to Midwest Contracting LLC for work completed on projects LC-173304, LC-181020 and LC-280660. All voting aye.

Moved by Mattes and seconded by Reimers to approve claims in the amount of \$287,881.37 and Drainage claims in the amount of \$8,208.94 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	Copy Lease	225.06	1
Advanced Drainage Systems Inc.	Supplies	913.27	1
American Legion	Rent	230.00	1
Amundson, Diane K.	Training/Equipment	907.20	1
Arnold Motor Supply	Supplies	34.77	1
Beaty, Jonathan	Training	145.05	1
Beaver Creek Properties, LLC	Rent	650.00	1
Boone Valley Implement, Inc.	Supplies	106.75	1
Card Services	Postage/Supplies	696.38	1
Casey's	Fuel	19.43	1
Computer Works & Vinyl Signs	I.T. Services	155.45	1
Dad's Enterprise, LLC	Garbage Service	67.00	1
Dakota City, City of	Utilities	280.99	2
Data Imaging Supplies LLC	Supplies	224.05	1
Don's Truck Sales, Inc.	Parts	52.71	1
Eckberg, Will	Rent	485.00	2
Electronic Engineering	Repairs/Services	17,088.85	3
Farm & Home Publishers	Books	1,100.00	1
Fastenal Company	Supplies	21.23	1
Fredin, Judy Cleaning Services	Services	160.00	1
Goldfield Access Network	Telephone Service	428.27	4
Hansen, Merri F.	Animal Control	115.00	1
Heartland Asphalt, Inc.	Road Resurfacing	16,913.44	1
Hewett Wholesale Inc.	Provisions	206.16	1
Hotsy Equipment Co.	Repairs	155.85	1
Humboldt Cleaners	Laundry	199.00	1
Humboldt Co. Auditor	Postage-DD#HK1	18.13	1
Humboldt Co. Public Health	Grant Reimbursement	3,336.92	1
Humboldt Co. Secondary Roads	Repairs-DD#12	123.31	1
Humboldt Co. Sheriff	Service of Papers	596.09	2
Humboldt Homes, Ltd.	Rent	606.00	1
Humboldt Newspapers	Notices/Board Proceedings	1,286.20	3
Humboldt Office Supply	Supplies	329.93	3
Humboldt Veterinary Clinic	Services	694.80	1
Humboldt, City of	Utilities	418.41	1
Iowa County Attorneys Assn.	Training	325.00	1
Iowa Law Enforcement Academy	Training	320.00	1
Iowa State Assn. of Counties	Training	430.00	2
Iowa State University	Registration Fee	120.00	1
Iowa Workforce Development	Inspection Fee	175.00	1
John's Ag Service, Inc.	Parts/Labor	955.56	1

John's NAPA	Supplies	238.18	1
K Tire	Tires/Tubes	4,476.60	1
Kapler, Gerald	Rent	470.00	1
Karl Chevrolet	Vehicle	34,814.44	1
KHBT	Notices	142.80	1
Koch Brothers	Supplies	722.00	1
Lambertsen Excavating Inc.	Repairs-DD#74	315.00	1
Larry's Pharmacy	Medication	29.38	1
Marco Technologies LLC	Copy Machine Lease	944.75	8
Marso Excavating Co.	Repairs-DD#45	5,120.00	1
Martin Marietta Materials	Roadstone/Rock	14,589.56	1
MidAmerican Energy	Utilities	5,253.74	4
Midwest Contracting, LLC	Roads	96,629.46	1
MS & Sons Corp.	Parts	617.07	1
Murphy Tractor & Equip. Co.	Parts/Supplies	944.75	1
Naeve Ag Production	Repairs-DD#2, Lat I	632.50	1
Nielsen, K.C., Ltd.	Parts/Repairs	97.31	1
Pete Howe Industrial, Inc.	Repairs-DD#38	2,000.00	1
Reimers, Bruce	Training/Mileage	837.57	1
Sampson, Eloise	Cleaning Services	130.00	1
Satern Service Center, LLC	Repairs	786.51	2
SHOPKO	Office Supplies	109.99	1
Solutions, Inc.	Data Processing	50,787.34	2
State Medical Examiner	Autopsy Services	1,634.00	1
ThatsMYTruck	Parts	2,247.00	1
U.S. Bank	Supplies/Training	326.83	1
U.S. Cellular	Telephone Service	27.27	1
Verizon Wireless	Telephone Service	902.52	4
W & H Coop	Fuel	14,900.30	1
Webster County Sheriff	Service of Papers	29.00	1
Woolstock Mutual Telephone Assn.	Telephone Service	49.95	1

All voting aye.

Moved by Reimers and seconded by Lee to approve a change in status for Tracy Stiawalt from part-time to full-time jailer effective August 5, 2017 at the rate of \$16.79/hr. All voting aye.

Moved by Lee and seconded by Reimers to authorize the Chairman to sign a State and Local Government Addendum with Marco Technologies LLC for the copy machine in the Auditor's Office. All voting aye.

Supervisor Underberg addressed the Board concerning maintenance of weeds in the county right of way. No official Board action was taken.

Committee Reports:

Reimers	6/27	Upper Des Moines Opportunity, Eagle Grove
Mattes	6/28	County Social Services, Lansing
Lee	6/26	Veteran Affairs
	6/28	MIDAS, Fort Dodge
Underberg	6/26	Building Families teleconference
Pedersen	6/28	Iowa Drainage District Association, Pocahontas

Moved by Reimers and seconded by Lee to adjourn at 11:24 a.m. All voting aye.

Peggy J. Rice
Auditor

Rick Pedersen
Chairman