

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 24th day of July 2017 with the following members present: Lee, Underberg, Reimers and Pedersen. Absent: Mattes.

Moved by Reimers and seconded by Lee to approve the agenda for the July 24, 2017 Board meeting. All voting aye.

Moved by Underberg and seconded by Reimers to approve the minutes for the July 17, 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.

Jon Beaty, County Attorney, was present to discuss submitting a letter to our State Representative and State Senator regarding the master matrix plan. No official Board action was taken.

Moved by Reimers and seconded by Lee to accept and place on file the Sheriff's Quarterly Report for the quarter ended June 30, 2017. All voting aye.

Moved by Lee and seconded by Underberg to accept and place on file the Sheriff's Annual Report for the year ended on June 30, 2017. All voting aye.

Moved by Reimers and seconded by Underberg to accept and place on file the Auditor's Quarterly Report for the quarter ended June 30, 2017. All voting aye.

Moved by Reimers and seconded by Lee to approve claims in the amount of \$462,570.66 and Drainage claims in the amount of \$142,351.75 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:

ABC Pest Control	Pest Control	900.00	1
Abens-Marty-Curran Agency	Insurance	137,672.73	6
Adkins, Henry M. & Son, Inc.	Voting Equipment	41,750.00	1
Advanced Drainage Systems Inc.	Supplies	443.29	1
Agsource Cooperative Services	Water Testing	136.50	1
Best Western Univ. Park Inn	Training	123.77	1
Bode, City of	Utilities	204.93	1
Bomgaars	Supplies	840.31	2
Central Iowa Distributing, Inc.	Supplies	461.60	2
CenturyLink	Telephone Service	587.44	5
Community & Family Resources	Services	1,263.00	1
Computer Works & Vinyl Signs	Services	227.50	2
Cook's Tree Service	Service	800.00	1
D & M Drainage LLC	DD #7, #7 Sub 3, #11 Sub 3, #21, #35 Br E, #98 -Repairs	7,883.90	6
Dakota City, City of	Utilities	204.76	2
Data Imaging Supplies LLC	Supplies	790.20	1
Des Moines Stamp Mfg. Co.	Supplies	16.00	1
Don's Truck Sales, Inc.	Parts	226.90	1
Eagle Trenching LLC	Services	2,590.44	1
Eagle Trenching LLC	DD #8-44 - Repairs	4,856.20	1
Electrical Advantage	Services	122.50	1
Emergency Management Fund	Allocation	115,000.00	1
Employee Benefit Systems	Insurance Premium	3,797.14	1
Fareway	Supplies	247.73	1
Fastenal Company	Supplies	340.77	1
G&K Services	Supplies	97.24	1
Goldfield Access Network	Telephone Service	157.33	1
Goldfield Telephone	Telephone Service	119.12	1
Hardy, City of	Utilities	360.00	1
Hjelmeland Excav./IA Farm Drainage	DD #2 Lat M, #18 - Repairs	4,250.00	2
Holland Contracting Corp	DD #33 Br D – Pay Est. #3	57,648.66	1
Humboldt Co. Agric. Society	Allocation	12,500.00	1
Humboldt Co. Humane Society	Services	500.00	1
Humboldt Co. Memorial Hospital	Allocation/Services	21,608.00	2
Humboldt Co. Public Health	PHN Grant Reimbursement	1,055.88	1
Humboldt Co. Sheriff	Service of Papers	76.75	1
Humboldt Newspapers	Notices	218.25	1
Humboldt Newspapers	DD #2 Lat M, #11 Sub 5, #35 Lat M, #HKos 1 - Notices	369.98	4
Humboldt Office Supply	Supplies	118.97	3
Hy-Vee Accounts Receivable	Supplies	3,258.93	1
IDVILLE	Supplies	583.16	1
Iowa County Recorders Assn.	Training	20.00	1
Iowa Dept. of Nat. Res. Water Supply Sect.	Permits	50.00	1
Iowa Division of Labor Service	Boiler Repair	80.00	1
Iowa Law Enforcement Academy	Training	175.00	1
Iowa Natural Heritage Foundation	Membership Renewal	300.00	1
Iowa State Assn. of Counties	Training/Dues	6,350.00	2
Iowa State University	Registration Fees	80.00	1
Iowa Transit, Inc.	Magnetic Field Renewal	768.00	1
Jack's OK Tire Service	Tires	3,293.10	1
Jacobson-Westergard & Assoc., Inc.	DD #2 Lat M, #3, #4, #6 Main & Br B, #11 Sub 5, #35 Lat M 6,#125,#Humb-Kos 1,#Hum-Wri 3-47-Eng.	35,564.20	9
JCL Solutions	Supplies	539.41	1

Jergens Body & Alignment	Repairs	6,653.43	3
Ken's Wood Products	Supplies	540.00	1
KHBT	Notices	40.80	1
Kirchhoff, Christopher	Crop & Property Damage	68.40	1
Kraft, Paul	DD #12 - Repairs	502.50	1
Kuehnast, Doris	Crop & Property Damage	140.50	1
Lee, Dave	Mileage	111.50	1
Linn County Sheriff	Service of Papers	36.00	1
Marco, Inc.	Copy Machine Lease	377.19	2
Marco Technologies LLC	Copy Machine Lease	550.56	5
Martin Marietta Materials	Rock	1,131.66	2
McClure Engineering Co.	DD #33 Br D - Engineering	10,590.00	2
Menards	Supplies	268.44	2
MidAmerican Energy	Utilities	1,482.75	3
Mid Country Machinery, Inc.	Supplies	558.95	3
MIDAS Council of Governments	Allocation/Dues	9,888.80	1
Midland Power Cooperative	Utilities	91.19	1
National Child Safety Council	Supplies	405.00	1
Nels Pederson Co., Inc.	DD#6 Branch B, Pay Estimate #1	107,631.23	1
New Cooperative, Inc.	Chemicals	522.40	1
O.K. Tire Store	Repairs	1,206.95	1
Office Depot	Supplies	55.46	1
Orres & Gailey	New Air Conditioner	4,397.02	1
Pederson, Rick Excavation	DD #Humb-Wri 3-47 - Pay Estimate #1	13,501.80	1
Public Safety Fund	Allocation	21,772.67	1
R & G Electric, Inc.	DD #11 Sub 5 - Repairs	7,184.51	1
Region V HazMat Commission	Allocation	3,067.19	1
Rice, Peggy J.	Training	125.35	1
Sande Construction Inc.	Supplies	271.40	1
Satern Service Center, LLC	Tires & Tubes	77.50	1
Schumacher Elevator Co.	Elevator Maintenance	261.65	1
Secure Benefits Systems	Administration Fee	58.25	1
SHOPKO	Supplies	107.62	2
Smith, Ed	Crop & Property Damage	96.00	1
Solutions, Inc.	Data Processing/Maintenance	2,459.76	2
Sportsman's Corner	Repairs	84.51	1
Star Energy	Fuel	3,148.18	3
Terry's Sign Co.	Supplies	200.00	1
Thompson Reuters	Books	1,341.39	2
U.S. Bank	Supplies/Fuel/Postage	504.29	3
U.S. Cellular	Telephone Service	58.05	2
Verizon Wireless	Telephone Service	202.84	1
Vogel Traffic Services	Pavement Marking	32,837.25	1
Webster County Auditor	Building Rent	430.80	1
Webster County Sheriff	Service of Papers	36.00	1
Webster-Calhoun Coop	Telephone Service	118.68	1
WGM Red Hawthorne LLC	Medical Examiner Retainer	825.00	1
Youth Shelter Care	Juvenile Shelter	1,399.50	1

All voting aye.

Moved by Lee and seconded by Underberg to recess as the Board of Supervisors, and convene as the Board of Trustees for DD #33 Branch D, DD #11 Sub 5, and 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.

Moved by Reimers and seconded by Lee to approve a detour agreement with the Iowa DOT for the East Fork Highway 3 bridge replacement project for summer of 2018. All voting aye.

Moved by Lee and seconded by Reimers to approve revised Humboldt County Secondary Road Entrance Policy. All voting aye.

Moved by Underberg and seconded by Lee to set a hearing for a proposed road culvert crossing K Road about 750' south of Highway 3. All voting aye.

Committee Reports:

Lee	7/20	Humboldt County Memorial Hospital Public Health MIDAS Public Hearing, Fort Dodge
Pedersen	7/18	Humboldt Co. Landfill, Fort Dodge

Moved by Lee and seconded by Underberg to adjourn at 10:32 a.m. All voting aye.

Christine R. Freund  
Deputy Auditor

Rick Pedersen  
Chairman