

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 12th day of June 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 June 12, 2017 Board meeting. All voting aye.

Moved by Lee and seconded by Underberg to approve the minutes for the June 5, 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.

Moved by Underberg and seconded by Mattes to approve a 28E Agreement between Humboldt County and the Iowa Department of Transportation. All voting aye.

Moved by Mattes and seconded by Lee to recess as the Board of Supervisors, and convene as the Board of Trustees for DD #125. All voting aye.

Moved by Reimers and seconded by Lee 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, pending dram shop insurance, a 5 day Liquor License for Big Horn Woods. All voting aye.

Moved by Reimers and seconded by Lee to approve claims in the amount of \$555,988.33 and Drainage claims in the amount of \$37,485.23 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 Machine Lease	323.16	1
American Legion	Rent	230.00	1
Amundson, Diane K.	Training	82.50	1
Arnold Motor Supply	Supplies	39.08	1
B & W Control Specialists	Weed Spray-DD#7, #7 Lat 3, #7 Sub 1, #11, #11 Lat A, #11 Sub 1, #11 Sub 5, #22-25, #29, #35, #HKos 8, #HKos 2 Br C, #HKPA 2	23,237.13	13
Bank Iowa	Principal & Interest	75,963.35	2
Beaver Creek Properties, LLC	Rent	650.00	1
Bode Public Library	Allocation	3,216.68	1
Bode, City of	Transfer of Jurisdiction	4,916.71	1
Bomgaars	Supplies	249.53	1
Boone Valley Implement, Inc.	Supplies	45.14	1
Bradgate, City of	Transfer of Jurisdiction	1,772.60	1
Card Services	Supplies/Training	454.59	1
Carpenter Uniform Company	Uniforms	269.05	1
Casey's	Fuel	18.69	1
CC Enterprises	Vehicle Wash	300.00	1
Cen Tec Cast Metal Products	Grave Markers	1,152.65	1
CenturyLink	Telephone Service	431.65	1
Cintas Corporation	Supplies	58.84	1
Cole, Dan J. MD	Medical Examiner	200.00	1
Computer Works & Vinyl Signs	Services & Equipment	3,368.04	1
Creative Product Source, Inc.	Supplies	281.66	1
Dad's Enterprise, LLC	Garbage Service	67.00	1
Dakota City, City of	Utilities	142.86	2
Detrick Electric, Inc.	Repair	5,198.50	1
Digital Ally Inc.	Vehicle Supplies	16,090.00	1
Don's Truck Sales, Inc.	Parts	506.51	1
Doolittle Oil Co., Inc.	Oil/Grease	494.04	1
Eckberg, Will	Rent	485.00	2
Electronic Engineering	Vehicle Supplies	2,773.10	1
Ewoldt, Dean	Postage	9.80	1
Fareway	Supplies	374.30	1
Farmers Coop Elevator	Oil/Supplies	2,178.88	1
Foster's Frame & Alignment	Repairs	44.84	1
Fredin, Judy Cleaning Services	Services	120.00	1
G&K Services	Supplies	97.24	1
Galls, LLC	Uniforms	150.00	1
Gilmore City Public Library	Allocation	1,608.33	1
Gold Eagle Coop	Supplies	32.31	1
Goldfield Access Network	Telephone Service	1,783.05	8
Goldfield Telephone	Telephone Service	119.12	1
Hansen, Merri F.	Animal Control	206.00	1
Hardy, City of	Transfer of Jurisdiction	1,329.19	1
Harrison Truck Center, Inc.	Parts	704.86	1
Hartman Ag Solutions	Supplies	642.20	1
Harvey, Adam	Well Plug	500.00	1
Heartland Asphalt, Inc.	Road Resurfacing	160,370.55	1
Hill, Pat	Mileage	18.00	1
Hotsy Equipment Co.	Repairs	125.01	1
Humboldt Cleaners	Laundry	267.25	1
Humboldt Co. Public Health	Grant Reimbursement	13,523.33	1
Humboldt Co. Sanitary Landfill Comm.	Landfill Assessment	6,953.00	1
Humboldt Co. Sheriff	Service of Papers/Transportation	808.98	2

Humboldt Homes, Ltd.	Rent	604.00	1
Humboldt Motor Sales, Inc.	Repairs	332.88	1
Humboldt Newspapers	Notices	1,737.53	3
Humboldt Office Supply	Supplies	1,128.62	4
Humboldt Public Library	Allocation	7,146.66	1
Humboldt Veterinary Clinic	Services	1,044.55	1
Humboldt, City of	Utilities/Rent	688.87	3
Indian Mound Cemetery Assn.	Cemetery Care	531.36	1
Iowa Counties Info. Technologies	Training/Dues	125.00	1
Iowa Land Records	Maintenance	1,835.54	1
Iowa Precinct Atlas Consortium	Dues	1,631.34	1
Jacobson, Paul	Training	15.00	1
Jacobson-Westergard & Assoc., Inc.	Engineering-DD#2 Lat M, #3, #4, #6 Main Br B, #11 Sub 5, #33 Br D, #35 Lat M6, #125, #HKos 1	10,990.60	9
Jergens Body & Alignment	Repairs	11,235.96	1
John's NAPA	Parts/Supplies	406.72	1
Kapler, Gerald	Rent	470.00	1
KHBT	Notices	81.60	1
Livermore Public Library	Allocation	3,216.68	1
Livermore Swimming Pool	Allocation	1,600.00	1
Livermore, City of	Transfer of Jurisdiction	4,804.99	1
LuVerne Public Library	Allocation	1,608.33	1
Lyle Signs, Inc.	Signs	196.71	1
Maier Farm Drainage	Repairs-DD#48S	622.50	1
Mail Services, LLC	Supplies	350.79	1
Marco Technologies LLC	Copy Machine Lease/Maintenance	551.07	4
Marco, Inc.	Copy Machine Lease	564.96	5
Marso Excavating Co.	Repairs-DD#11 Sub 1	2,635.00	1
Martin Marietta Materials	Roadstone	19,320.04	1
Messenger	Notices	39.00	1
Mid Country Machinery, Inc.	Parts	167.34	1
MidAmerican Energy	Utilities	3,511.58	7
MIDAS Council of Governments	Allocation	942.25	1
Midland Power Cooperative	Electricity	98.05	1
MS & Sons Corp.	Parts	10,309.15	1
Murphy Tractor & Equip. Co.	Parts & Labor	8,799.61	1
Nelson, Bernard	Mileage	60.00	1
Nielsen, K.C., Ltd.	Supplies	441.04	1
North Cent. Dist. of Assessors	Dues	250.00	1
Olson, Staci	Medical Examiner	50.00	1
Ottosen, City of	Transfer of Jurisdiction	1,263.38	1
Pitney Bowes Global Fin. Inc.	Postage	73.59	1
Pomp's Tire Service Inc.	Tires	1,785.16	1
Public Safety Fund	Allocation	21,579.38	1
Reed, Mike	Rent	500.00	1
Renwick Public Library	Allocation	3,216.68	1
Renwick, City of	Transfer of Jurisdiction	2,650.77	1
Rice, Peggy J.	Training	82.00	1
Rockford Rigging, Inc.	Supplies	206.70	1
Rutland, City of	Transfer of Jurisdiction	3,445.37	1
Sampson, Eloise	Cleaning	130.00	1
Satern Service Center, LLC	Repairs	1,331.00	2
Schumacher Elevator Co.	Elevator Maintenance	261.65	1
SHOPKO	Office Supplies	119.97	1
Solutions, Inc.	Data Processing	2,840.64	1
Star Energy	Fuel	2,285.30	2
Steil, Mathew	Uniform	107.72	1
Stew Hansen Dodge	Motor Vehicle	29,984.00	1
Stratford Gravel, Inc.	Roadstone	39,123.94	1
Syntex Industries Inc.	Postage	10.73	1
Thor, City of	Transfer of Jurisdiction	6,599.23	1
U.S. Bank	Postage/Training/Supplies	3,814.01	3
U.S. Cellular	Telephone Service	92.73	3
Van Diest Supply Company	Supplies	159.40	1
Verizon Wireless	Telephone Service	1,033.52	4
W & H Coop	Fuel	14,399.68	1
Webster-Calhoun Coop	Telephone Service	118.68	1
Wiemers, Maynard B.	Mileage	37.50	1
Woolstock Mutual Telephone Assn.	Telephone Service	49.95	1

All voting aye.

Moved by Mattes and seconded by Reimers to approve the purchase of a Tiger mower tractor from K.C. Nielsen in the amount of \$128,000.00. All voting aye.

Moved by Lee and seconded by Underberg to approve work in the county right-of-way from Heartland Asphalt Inc. for dust control near 210th Street and Penn Avenue. All voting aye.

Moved by Mattes and seconded by Reimers to approve the transfer of funds from our Farm-to-Market account for the Iowa Department of Transportation testing fees in the amount of \$1,741.92. All voting aye.

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

#1 for L-69--73-46

#1 for FM-CO46(62)--55-46

#1 for FM-CO46(63)--55-46

#1 for FM-CO46(65)--55-46

All voting aye.

Committee Reports:

Reimers	6/06	Community & Family Resources, Fort Dodge
Mattes	6/06	Kiddie Cats Day Care
Pedersen, Underberg	6/06	Public Safety Commission Meeting
Pedersen	6/09	Humboldt County Landfill

Moved by Reimers and seconded by Lee to adjourn at 10:22 a.m. All voting aye.

Peggy J. Rice
Auditor

Rick Pedersen
Chairman