

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 27th day of March 2017 with the following members present: Reimers, Mattes, Lee, Underberg and Pedersen. Absent: none.

Moved by Lee and seconded by Mattes to approve the agenda for the March 27, 2017 Board meeting. All voting aye.

Moved by Reimers and seconded by Underberg to approve the minutes for the March 20, 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 Reimers and seconded by Lee to approve construction on county right-of-way from Midland Power Cooperative for underground primary electrical cable at 3105 210th Street. All voting aye.

Moved by Lee and seconded by Reimers to table discussion/action on the Humboldt County Engineer's Contract and Agreement for FY 2018 until a later date. All voting aye.

Moved by Mattes and seconded by Reimers to approve claims in the amount of \$99,344.99 and Drainage claims in the amount of \$26,009.26 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:

Amundson, Diane K.	School of Instruction/Mileage	446.95	1
Beebe Plumbing & Heating, Inc.	Supplies	89.97	1
Biederman, Dave	Transportation	44.00	1
Bomgaars	Supplies	891.99	3
Brown Supply Co. Inc.	Supplies	22.20	1
Carney & Appleby P.L.C	DD#2, #2 Lat M, #11 Sub 5, #33 Br D, #114 - Legal	407.75	5
Carpenter Uniform Company	Uniforms	58.60	1
Central Iowa Distributing, Inc.	Supplies	464.12	1
CenturyLink	Services	155.08	2
Certified Fire Extinguisher	Inspection	329.50	2
Coleman, David	Rent	350.00	1
Community & Family Resources	Services	1,263.00	1
Computer Works & Vinyl Signs	Services	764.38	1
County Binders, Inc.	Supplies	3,100.72	1
Dakota City Postmaster	Postage	204.00	1
Dakota City, City of	Utilities	97.72	1
De Lage Landen	Copier Lease	257.71	1
Dollar General	Supplies	1.75	1
Employee Benefit Systems	Insurance Premium	2,632.67	1
Erickson, Kathy	Mileage	169.00	1
Fastenal Company	Supplies	29.04	1
Feistner, Daniel L.	Services	474.50	1
Gerholdt, James E.	Program	575.00	1
Goldfield Access Network	Telephone Service	885.31	5
Hamand, Lori	Mileage	34.00	1
Heiman Fire Equipment Inc.	Supplies	286.50	1
Hotsy Equipment Co.	Repairs	51.50	1
Humboldt Co. Public Health	Grant Reimbursement	4,803.52	1
Humboldt Co. Sheriff	Service of Papers	216.10	1
Humboldt Newspapers	DD#3, #HWri 3-47, #4 - Legal Publication	320.86	3
Humboldt Office Supply	Supplies	119.35	3
Hy-Vee Accounts Receivable	Supplies	1,916.77	2
I + S Group, Inc.	DD#33 Br D - Engineering	1,880.65	1
Industrial Supply Solutions	Tire Chains	4,155.41	1
Iowa County Attorneys Assn.	School of Instruction	65.00	1
Iowa County Recorders Assn.	School of Instruction	120.00	1
Iowa Prison Industries	Signs	14,930.50	1
Iowa State Assn. of Counties	Training	150.00	1
Iowa State Sheriffs' & Deputies' Assn.	School of Instruction	125.00	1
John's Ag Service, Inc.	Parts/Labor	335.56	1
LeadsOnline	Service	2,128.00	1
Livermore, City of	Utilities	71.80	1
M.D. Products, Inc.	Parts	217.72	1
Mail Services, LLC	Supplies	315.90	1
Marco Technologies LLC	Copier Lease	152.84	1
Marco, Inc.	Copier Lease	374.97	1
Marso Excavating Co.	Snow Removal	240.00	1
Martin Marietta Materials	Roadstone/Rock	7,276.18	1
Menards	Supplies	281.92	1
Mid Country Machinery, Inc.	Parts	1,951.71	1
MidAmerican Energy	Utilities	2,674.86	3
Mid-Iowa Towing	Services	440.00	1
Midland Power Cooperative	Utilities	72.34	1
MS & Sons Corp.	Parts/Labor	2,420.11	1
Murphy Tractor & Equip. Co.	Supplies	1,527.97	1
National Assn. of Co. Vet. Service Officers	School of Instruction	300.00	1
Nielsen, K.C., Ltd.	Parts	81.73	1
North Central Iowa Service, LLC	CoRay Vac	15,043.00	1

Phillips, Tracie	Transportation	115.00	1
Prairie Meadows	School of Instruction	180.18	1
Ramada Des Moines Airport	Training	145.60	1
Regional Landfill	Disposal	662.55	1
Reliance Telephone, Inc.	Phone Cards	1,250.00	1
RJ Thomas Mfg. Co. Inc.	Supplies	639.00	1
Sande Construction Inc.	Supplies	32.72	1
Satarn Service Center, LLC	Tires & Tubes	400.15	1
Schumacher Elevator Co.	Elevator Maintenance	261.65	1
Secure Benefits Systems	Administration Fee	58.25	1
Sexe, Mike	Medical Examiner Fees	200.00	1
SHOPKO	Supplies	75.35	1
Site Services Inc.	Services	975.00	1
Solutions, Inc.	Service	278.75	1
Star Energy	Fuel	506.99	1
Thompson Reuters	Books	1,045.46	1
U.S. Bank	Fuel/Repairs/Postage/Supplies/Training	961.86	3
U.S. Cellular	Telephone Service	25.49	1
Verizon Wireless	Telephone Service	100.90	1
Winkler, Sarah	School of Instruction	57.00	1
Youth Shelter Care	Juvenile Shelter	1,170.40	1
Ziegler, Inc.	Parts/Labor	10,915.33	1

All voting aye.

Moved by Lee and seconded by Underberg to approve the 2017 seasonal Conservation help with effective dates of hire to be determined as follows:

Rhonda Vinsand, Gotch Park Camp Host, \$250.00/week

Ron Eckman, Sheldon Park Camp Host, \$260.00/week

Monte Haukoos, Park maintenance, \$17.00/hour

Jay Nelson, Park maintenance, \$15.00/hour

All voting aye.

Moved by Mattes and seconded by Lee to approve the first reading of Humboldt County Ordinance #39 Amended, a Rural Addressing Ordinance. All voting aye.

Moved by Reimers and seconded by Underberg to waive the second and third readings of Humboldt County Ordinance #39 Amended, a Rural Addressing Ordinance. All voting aye.

Moved by Mattes and seconded by Reimers to authorize the Chairman to sign the Financial Assurance documents for the Humboldt County Sanitary Landfill. 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#3, DD#4, DD#6 Main and Branch B and DD#125. All voting aye.

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

The Board reviewed changes they would like to make to Humboldt County Ordinance #6, an Ordinance concerning control of at large dogs. No official Board action was taken.

Committee Reports:

Reimers, Mattes, Lee, Underberg, Pedersen	3/20	Secondary Road 5 year plan work session
Reimers	3/23	Community and Family Resources, Webster City
Mattes	3/22	County Social Services, New Hampton
Mattes, Lee	3/24	Kiddie Cat Day Care Fund Raiser
Lee	3/22	MIDAS, Fort Dodge
	3/24	Humboldt County Public Health
Underberg	3/22	Decategorization, Webster City
Pedersen	3/22	Iowa Drainage District Association, Pocahontas

Moved by Reimers and seconded by Mattes to adjourn at 10:03 a.m. All voting aye.

Peggy J. Rice
Auditor

Rick Pedersen
Chairman