

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

Moved by Lee and seconded by Reimers to approve the agenda for the May 8, 2017 Board meeting. All voting aye.

Moved by Underberg and seconded by Mattes to approve the minutes for the May 1, 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 Mattes and seconded by Lee to accept and place on file the 2<sup>nd</sup> Quarter General Assistance Report for the period ended December 31, 2016 and the 3<sup>rd</sup> Quarter General Assistance Report for the period ended March 31, 2017. All voting aye.

Moved by Underberg and seconded by Reimers to authorize the closing of the Humboldt County Social Services Office for a staff meeting on May 18, 2017. All voting aye.

Moved by Reimers and seconded by Lee to approve claims in the amount of \$265,360.97 and Drainage claims in the amount of \$2,139.57 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	302.06	1
Advanced Drainage Systems Inc.	Tile & Intakes	647.88	1
American Legion	Rent	230.00	1
Arnold Motor Supply	Parts	412.32	2
Beaver Creek Properties, LLC	Rent	650.00	1
Butler County Auditor	Administration	168,723.28	1
Carlson Companies, C.	Parts	65.00	1
Carpenter Uniform Company	Uniforms	124.50	1
Central Iowa Distributing, Inc.	Supplies	470.54	1
Cintas Corporation	Supplies	62.28	1
Computer Works & Vinyl Signs	I.T. Services	53.50	2
Dad's Enterprise, LLC	Garbage Services	67.00	1
Dakota City Postmaster	Postage	294.00	1
Dakota City, City of	Utilities	160.13	2
Data Imaging Supplies LLC	Supplies	423.60	1
De Lage Landen	Copy Machine Lease	257.71	1
Deitering Brothers, Inc.	Parts	65.18	1
Eckberg, Will	Rent	485.00	2
Ewoldt, Dean	Training	27.32	1
Farmers Coop Elevator	Supplies	45.00	1
Fastenal Company	Supplies	48.94	1
Forterra Pipe & Precast	Concrete Pipe	856.00	1
Foster's Frame & Alignment	Repairs	224.00	1
Fredin, Judy Cleaning Services	Services	200.00	1
G&K Services	Supplies	97.24	1
Goldfield Access Network	Telephone Service	1,824.79	8
Goldfield Telephone	Telephone Service	119.12	1
Holiday Inn	Training	332.64	1
Humboldt Co. Public Health	Grant Reimbursement	5,698.88	1
Humboldt Co. Sheriff	Service of Papers	111.00	2
Humboldt Homes, Ltd.	Rent	604.00	1
Humboldt Newspapers	Notices	1,373.96	3
Humboldt Newspapers	Notices-DD#6 Main & Br B, #11 Sub 5	259.62	2
Humboldt Office Supply	Supplies	367.64	4
Humboldt Postmaster	Postage	98.00	1
Humboldt, City of	Utilities	506.58	1
Iowa Co. Engineer's Office Organization	Training	25.00	1
Iowa Dept. of Natural Resources	Well Permits	50.00	1
Iowa State University	Training	360.00	1
Iowa Victim Assistance Academy	Training	75.00	1
John's NAPA	Supplies	928.88	1
Kapler, Gerald	Rent	470.00	1
Lippolt, Dennis	Parts	68.45	1
Marco, Inc.	Copy Machine Lease	972.31	9
Marso Excavating Co.	Repairs-DD#18	1879.95	1
Martin Marietta Materials	Roadstone	45,498.98	1
Mattes, Carl	Training/Mileage	443.02	1
MidAmerican Energy	Utilities	2,535.19	4
MIDAS Council of Governments	Allocation	942.25	1
Moss, Jean	Training	253.10	1
Murphy Tractor & Equip. Co.	Parts	581.93	1
Nielsen, K.C., Ltd.	Supplies	26.29	1
O.K. Tire Store	Repairs	110.00	1
Pro Cooperative	Dust Control	460.00	1
Productivity Plus	Parts/Labor	192.25	1
Rexco Equipment, Inc.	Parts	137.80	1

Sampson, Eloise	Cleaning	170.00	1
Saturn Service Center, LLC	Repairs	42.95	1
Sexe, Cherese	Training	110.00	1
Sexe, Mike	Medical Examiner Fees	200.00	1
SHOPKO	Supplies	22.39	1
Shuck-Britson Inc.	Bridge Inspection	5,095.00	1
Solutions, Inc.	Computer Maintenance	780.98	1
Star Energy	Fuel	107.56	1
Syntex Industries Inc.	Postage	25.70	2
U.S. Bank	Training/Repairs/Supplies	255.56	2
U.S. Cellular	Telephone Service	27.27	1
Upper Des Moines Opportunity	Allocation	2,000.00	1
US Postal Service	Postage	302.50	1
Van Diest Supply Company	Chemicals	444.24	1
Verizon Wireless	Telephone Service	653.33	2
W & H Coop	Fuel	12,329.72	1
Webster-Calhoun Coop	Telephone Service	118.68	1
Ziegler, Inc.	Labor	336.08	1

All voting aye.

Moved by Reimers and seconded by Lee to appoint Carl Mattes and Travis Goedken as representatives to the Homeward Housing Trust Fund Board. All voting aye.

Moved by Mattes and seconded by Reimers to set the date and time of June 5, 2017 at 8:45 a.m. as the date and time for a final Humboldt County Budget Amendment for FY 16-17. All voting aye.

Moved by Reimers and seconded by Lee to recess as the Board of Supervisors and convene as the Board of Trustees for DD#6 Main Tile & Branch B, DD#11 Sub 5, DD#35, DD#2, Lateral M and DD#33 Branch D. 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.

Committee Reports:

Reimers, Mattes, Lee, Underberg, Pedersen	5/01	Secondary Road work session
Mattes	5/01	Kiddie Cats Day Care
	5/04-5/05	Iowa State Association of County Supervisors, Orange City
Lee	5/03	Workforce Development, Fort Dodge
Pedersen, Underberg	5/03	McClure Engineering meeting on DD#33 project
	5/01	Law Enforcement Center meeting
Pedersen	5/02	Humboldt County Housing
	5/02	E911

Moved by Lee and seconded by Reimers to adjourn at 11:07 a.m. All voting aye.

Peggy J. Rice  
Auditor

Rick Pedersen  
Chairman