

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 23rd day of October 2017 with the following members present: Reimers, Mattes, Lee, Underberg and Pedersen. Absent: None.

The Chairman called the meeting to order.

Moved by Mattes and seconded by Reimers to approve the agenda for the October 23, 2017 Board meeting. All voting aye.

Moved by Underberg and seconded by Lee to approve the minutes for the October 16, 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 authorize the Chairman to sign a Proclamation for Domestic Violence Awareness Month. All voting aye.

Moved by Reimers and seconded by Mattes to approve a driveway widening project for Tyler Smith in Rutland Township Section 3 and Section 11. All voting aye.

Moved by Underberg and seconded by Lee to approve construction on county right-of-way for Midland Power Coop to install underground primary electric lines at 1475 Birch Ave. All voting aye.

Moved by Reimers and seconded by Mattes to approve Voucher #2 in the amount of \$19,089.11 to Peterson Contractors Inc. for work completed on Project #LC192359. All voting aye.

Moved by Lee and seconded by Underberg to approve Voucher #2 in the amount of \$8,492.35 to Weidemann Inc. for work completed on Project #LC183280. All voting aye.

Moved by Mattes and seconded by Reimers to approve a quote to purchase wireless tablets and signal boosters from U S Cellular at a yearly cost of \$1,551.60 for four tablets and a total cost of \$1,139.97 for three signal boosters. 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# 11 Sub 5 and DD#4. 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.

Moved by Mattes and seconded by Lee to approve claims in the amount of \$184,127.94 and Drainage claims in the amount of \$36,426.68 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:

Abens Marty Curran Agency	Insurance	3,005.00	1
Agsources Cooperative Services	Water Testing	56.50	1
Arends, Lee & Emick	Services	54.00	1
Barco Municipal Productions	Safety	739.74	1
Beebe Plumbing & Heating, Inc.	Repair	373.28	1
Blacktop Service Co., Inc.	Road Repairs	38,488.77	1
Bomgaars	Supplies	1,955.24	3
Boomgarden, Shirley	Training	121.85	1
Boone Valley Implement, Inc.	Parts/Supplies	296.74	1
Card Services	Supplies/Postage	9.42	1
Carpenter Uniform Company	Uniforms	104.82	1
Central Iowa Detention	Juvenile Shelter	1,493.18	1
Central Iowa Distributing, Inc.	Supplies	714.70	2
CenturyLink	Telephone Service	425.60	3
Cintas Corporation	Supplies	142.11	1
Computer Works & Vinyl Signs	Services	1,134.70	2
Dakota City, City of	Utilities	277.78	1
Dollar General	Supplies	40.75	1
Don's Truck Sales, Inc.	Parts	28.33	1
EmergiTech LLC	Maintenance	19,760.63	1
Employee Benefit Systems	Insurance Premium	3,797.14	1
Engman Disposal	Garbage Service	488.00	2
Fareway	Supplies	150.00	1
Fastenal Company	Tool/Supplies	175.73	1
Force America, Inc.	Parts	24.44	1
Forterra Pipe & Precast	Road Crossing	208.00	1
G&K Services	Supplies	194.48	1
Hansen, Merri F.	Animal Control	216.00	1
Head Down Enterprises IA, LLC	Rent	600.00	1
Holiday Inn	Training	772.80	1
HRdirect	Supplies	38.39	1
Humboldt Co. Extension	Training	105.00	1
Humboldt Co. Memorial Hospital	Services	592.48	2
Humboldt Co. Public Health	Grant Reimbursement	4,957.00	1
Humboldt Co. Secondary Roads	Signs	150.00	1
Humboldt Co. Sheriff	Service of Papers	197.77	2
Humboldt Motor Sales, Inc.	Repairs	1,131.11	2
Humboldt Office Supply	Supplies	253.41	3
Humboldt Public Library	Quarterly Allocation	15,293.82	1
Humboldt Veterinary Clinic	Services	102.50	1
Hy-Vee Accounts Receivable	Supplies	1,652.56	2
I + S Group, Inc.	DD#33 Br D - Engineering	1,006.28	1
Institute of Iowa Certified Assessors	Training	705.00	1
Iowa Law Enforcement Academy	Training	400.00	1

Iowa Outdoors	Subscription	20.00	1
Iowa Prison Industries	Signs	2,648.40	1
Iowa State Assn Co. Auditors	Training	100.00	2
Iowa State University	Training	500.00	1
JCL Solutions	Supplies	74.54	1
Jennings, Susan	Mileage	108.00	1
Jerke & Sons Construction	DD#3 - Pay Est. #3	24,508.56	1
Jet Company, Inc.	Parts	45.52	1
K Tire	Tires	454.50	1
Kenwood Records Mgmt.	Microfilm Storage	693.26	1
Larson, Melody	Supplies/Meals	51.49	1
Lee, Dave	Mileage/Training	345.05	1
Livermore Public Library	Quarterly Allocation	6,683.50	1
Lyle Signs, Inc.	Signs	262.00	1
Maier Farm Drainage	DD#3 - Repairs	2,999.84	1
Marco Technologies LLC	Copier Lease/Repairs	1,056.06	2
Marco, Inc.	Copier Lease	569.04	1
Martin Marietta Materials	Rock	5,696.10	2
McClure Engineering Co.	DD#11 Sub 5 - Engineering	7,912.00	1
Messenger	Notices/Subscriptions	45.00	1
Mid Country Machinery, Inc.	Supplies	22.97	1
MidAmerican Energy	Utilities	1,685.26	3
Midland Power Cooperative	Utilities	157.70	1
Nielsen, K.C., Ltd.	Supplies	139.38	1
North Central Iowa Service, LLC	Repairs	79.00	1
Northwest Materials	Sand	112.16	1
Office Depot	Supplies	153.95	1
Opheim, Mike Painting	Painting	3,474.50	1
Peterson Contractors, Inc.	Box Culvert	19,089.11	1
Pictometry International	Services	637.00	1
R & J Materials	Parts	3.54	1
Region V HazMat Commission	Quarterly Allocation	3,067.19	1
Rice, Peggy J.	Training	78.00	1
Satern Service Center, LLC	Tires	2,837.29	1
Schumacher Elevator Co.	Elevator Maintenance	261.65	1
Secure Benefits Systems	Administration Fee	58.25	1
Solutions, Inc.	Data Processing	585.35	1
Star Energy	Fuel	5,313.53	3
Storey Kenworthy	Supplies	92.50	2
SYNCB/AMAZON	Supplies	939.33	1
Thompson Reuters - West	Books	1,045.46	1
Three Rivers Eye Care	Services	120.00	1
U.S. Bank	Training/Fuel/Postage/Supplies/Repairs	1,131.74	3
U.S. Cellular	Telephone Service	45.36	2
Vanboening, Eric	Rent	499.00	1
Verizon Wireless	Telephone Service	388.47	2
Vernon Company, The	Supplies	420.96	1
Weidemann, Inc.	Box Culvert	8,492.35	1
Wessels Crossroads	Fuel	62.49	1
West Des Moines Marriott	Training	133.28	1
Wolfe Communications	Supplies	2,388.49	1
Ziegler, Inc.	Parts/Supplies	3,522.96	1

All voting aye.

Moved by Reimers and seconded by Underberg to accept the proposal as it is on the Hazard Mitigation Plan for Humboldt County. All voting aye.

Committee Reports:

Reimers	10/18	Ministerial Association
	10/20	Community & Family Resources Groundbreaking
Mattes, Reimers	10/20	Central Iowa Juvenile Detention Center, Eldora
Mattes	10/10	Kiddie Cat Day Care
Mattes, Lee, Underberg, Pedersen	10/17	LEC (Public Safety Commission)

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

Peggy J. Rice
Auditor

Rick Pedersen
Chairman