

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 13th day of August 2018 with the following members present: Lee, Underberg, Pedersen and Reimers. Absent: Mattes.

The Chairman called the meeting to order.

Moved by Lee and seconded by Pedersen to approve the agenda for the August 13, 2018 Board meeting. All voting aye.

Moved by Underberg and seconded by Pedersen to approve the minutes for the August 6, 2018 Board meeting. All voting aye.

Chairman Reimers opened the meeting up for general public concerns. Matt Dornbier, with the City of Renwick was present to request several loads of dirt from the county for a driveway where the landfill hauls the leachate. The Board requested that the City of Renwick apply for the permit for the driveway from Wright County and then Humboldt County will haul the dirt. John Dahlke, Wright County resident, was present to discuss Oakdale Park in Wright County. He mentioned that Wright County Conservation met with Humboldt County Conservation to discuss the permanent closing of the park. Humboldt County was not in favor of closing the park and said they would maintain it. The park currently is a mess and needs care. He requested that the Board discuss this and if the park is deemed worthy of keeping open that they devote more resources to it or close it if the county is not interested in maintaining it. The Board will discuss this with Todd Lee, Conservation Director.

Moved by Pedersen and seconded by Underberg to approve an application to work in the county right-of-way for Black Hills Energy to bore a natural gas line under 280th Street, East of Roosevelt Ave. All voting aye.

Moved by Pedersen and seconded by Lee to approve claims in the amount of \$158,988.24 and Drainage claims in the amount of \$11,142.96 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	Copier Lease	231.72	1
Agsource Cooperative Services	Water Testing	72.50	1
Algona Machine & Supply	Parts/Labor	1,170.50	1
American Legion	Rent	230.00	1
Anderson, T.P. Company, P.C.	Audit Fees	2,100.00	1
Arnold Motor Supply	Tools/Supplies	25.05	1
Barker, Bob Co., Inc.	Supplies	483.14	1
Best Western Univ. Park Inn	Training	151.20	1
Biederman, Dave	Mileage	44.00	1
Bomgaars	Supplies	570.23	3
Boone County Sheriff	Service of Papers	16.40	1
Card Services	Postage/Supplies	2,340.69	1
Casey's	Fuel	23.13	1
Central Iowa Distributing, Inc.	Supplies	818.80	1
CenturyLink	Telephone Services	516.59	2
Cintas Corporation	Supplies	142.40	1
CLH Holdings, LLC	Rent	550.00	1
Computer Works & Vinyl Signs	Services	681.20	3
Dad's Enterprise, LLC	Garbage	67.00	1
Dakota City, City of	Utilities	255.51	3
Don's Truck Sales, Inc.	Parts	123.67	1
Eckberg, Will	Rent	380.00	2
Electrical Advantage	Services	180.00	1
Engman Disposal	Garbage Service	429.00	1
Ewoldt, Dean	Postage/Mileage/Supplies	52.78	1
Executive Technologies	Copier Lease	135.46	1
Fareway	Supplies	75.99	1
Fastenal Company	Supplies	122.07	1
Feldhaussen, Ben	Court Services	78.40	1
Fisher, Vic	Well Plug	264.75	1
Force America, Inc.	Parts	591.59	1
Foster's Frame & Alignment	Repairs	86.81	1
Fredin, Judy Cleaning Services	Services	120.00	1
Galls, LLC	Uniforms	133.96	1
Gilmore City/Bradgate Child Care	Contribution	2,500.00	1
Goldfield Access Network	Telephone Services	1,633.10	8

Goldfield Telephone	Telephone Services	119.12	1
Harrison Truck Center, Inc.	Parts	272.22	1
Hauser, Alison	Expenses	44.97	1
Hennigar's Wrecker Service	Services	475.00	1
Hjelmeland Excavating/Iowa Farm Drainage	DD#35 Br G, #118 - Repairs	2,794.71	2
Humboldt Cleaners	Laundry	247.80	1
Humboldt Co. Public Health	Grant Reimbursement	2,475.22	1
Humboldt Co. Secondary Roads	Reimbursement/Services	6,904.91	2
Humboldt Co. Sheriff	Service of Papers	366.00	2
Humboldt Motor Sales, Inc.	Repairs	733.88	1
Humboldt Newspapers	Subscription/Notices	1,879.05	3
Humboldt Office Supply	Supplies	621.45	5
Humboldt Veterinary Clinic	Services	883.34	1
Humboldt, City of	Utilities/Rent	892.74	2
Iowa Dept. of Trans.	Supplies	108.80	1
Iowa Outdoors Store, LLC	Supplies	119.99	1
Iowa Prison Industries	Supplies	507.80	2
Jacobson-Westergard & Assoc., Inc.	DD#2 Lat M, #3, #4, #6 Main, #11 Sub 5, #35 Outlet, #35 Lat C ~ Engineering	8,348.25	7
John's Ag Service, Inc.	Labor	75.00	1
Johns NAPA	Supplies	123.48	1
Kapler, Gerald	Rent	352.50	1
Karl Emergency Vehicles	Vehicle Equipment	5,679.37	1
Kenwood Records Mgmt.	Microfilm Storage	15.90	1
KHBT	Notices	142.80	2
King Construction LLC	Well Plug	500.00	1
Kruger, Dean	Mileage	99.00	1
Lacal Equipment Inc.	Parts	1,963.00	1
Larson, Melody	Training	604.91	1
Lee, Dave	Mileage	122.00	1
Lindquist, Nancy	Supplies	32.94	1
Mail Services, LLC	Supplies	330.43	1
Marco Technologies LLC	Copier Lease	956.25	6
Marco, Inc.	Copier Lease	151.28	2
Martin Marietta Materials	Rock	18,599.48	2
Mattes, Carl	School of Instruction/Mileage	1,231.17	1
May, Gloria	Rent	375.00	1
Menards	Supplies	172.56	2
Mid Country Machinery, Inc.	Supplies	940.44	2
MidAmerican Energy	Utilities	6,091.68	5
Midland Power Cooperative	Utilities	166.38	1
Midland Radio Corporation	Supplies	1,300.00	1
Modern Sound Engineering, Inc.	Repairs	287.50	1
Motorola Solutions Inc.	Supplies	4,458.00	1
Murphy Tractor & Equip. Co.	Supplies	1,202.92	1
New Cooperative, Inc.	Supplies	512.86	2
Nielsen, K.C., Ltd.	Parts	3,129.00	2
Northern Safety Co. Inc.	Supplies	204.78	1
Nyhart	Actuarial Services	1,200.00	1
Productivity Plus	Parts	222.20	1
Public Safety Fund	Allocation	23,581.37	1
Rice, Peggy J.	School of Instruction	209.71	1
RMA Armament Inc.	Supplies	3,356.55	1
Rockwood, Ardis Estate	Well Plug	302.50	1
Sampson, Eloise	Cleaning	80.00	1
Sande Construction Inc.	Supplies/Repairs	100.88	1
Satern Service Center, LLC	Tires & Tubes	502.85	2
Schumacher Elevator Co.	Elevator Maintenance	271.46	1
Schumacher Well Drilling, Inc.	Services	74.60	1

SHOPKO	Supplies	124.93	2
Skow, Brian	Mileage/Postage/Zoning	2,093.43	1
Solutions, Inc.	Data Processing	1,306.16	1
Star Energy	Fuel	1,243.91	1
Stratford Gravel, Inc.	Roadstone	349.27	1
Terry's Sign Co.	Supplies	35.00	1
Thompson Reuters	Books	284.21	1
Thor, City of	Utilities	200.00	1
Three Rivers Eye Care	Safety Glasses	285.00	1
U.S Postal Service	Box Fee	42.00	1
U.S. Bank	School of Instruction/Fuel	1,263.51	2
U.S. Cellular	Telephone Services	227.45	3
Verizon Wireless	Telephone Services	1,482.48	5
VFW-5240 Auxiliary	Supplies	915.50	1
W & H Coop	Fuel	19,300.97	1
Walker, Clint D.	Interpreting Services	106.25	1
Webster County Sheriff Reserve	Services	320.00	1
Webster-Calhoun Coop	Telephone Services	89.04	1
Wempen's Nursery	Supplies	3,029.80	1
Wessels Oil Co.	Fuel	7,638.36	1
Western Iowa Tourism Region	Dues	500.00	1
Wiemers, Maynard B.	Mileage	12.50	1
Woolstock Mutual Telephone Assn.	Telephone Services	49.95	1
Wright Farm Services LLC	Services	300.00	1
Ziegler, Inc.	Supplies	224.40	1

All voting aye.

Moved by Underberg and seconded by Lee to authorize the Chairman to sign a 28E Agreement for Law Enforcement with the City of Renwick. All voting aye.

Moved by Lee and seconded by Underberg to approve a 5 day Special Class C Liquor License (B/W) (Beer/Wine) with Outdoor Service for Hy-Vee, Inc. All voting aye.

Moved by Underberg seconded by Pedersen to cancel the Board meeting for the week of September 3, 2018 because of the Labor Day Holiday. All voting aye.

Moved by Underberg and seconded by Lee to recess as the Board of Supervisors and convene as the Board of Trustees for DD#3. All voting aye.

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

Committee Reports:

None.

Moved by Lee and seconded by Underberg to adjourn at 9:51 a.m. All voting aye.

/s/Peggy J. Rice

Auditor

/s/Bruce Reimers

Chairman, Board of Supervisors