

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 27th day of August 2018 with the following members present: Mattes, Lee, Underberg, Pedersen and Reimers. Absent: None.

The Chairman called the meeting to order.

Moved by Mattes and seconded by Lee to approve the amended agenda for the August 27, 2018 Board meeting. All voting aye.

Moved by Underberg and seconded by Lee to approve the minutes for the August 20, 2018 Board meeting. All voting aye.

Chairman Reimers opened the meeting up for general public concerns. Roger Myers was present to discuss a post on his property. No official Board action was taken.

Moved by Mattes and seconded by Pedersen to approve the Construction permit Application for the Colt Finisher Farm, Facility #70454. All voting aye.

Moved by Mattes and seconded by Lee to accept, with regret, the resignation of Alice Warner as a Mental Health Advocate for Humboldt County effective August 27, 2018. All voting aye.

Moved by Mattes and seconded by Lee to appoint Kathy Erickson as a Mental Health Advocate for Humboldt County effective August 27, 2018. All voting aye,

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

Moved by Underberg 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 Mattes and seconded by Lee to approve a driveway permit request for Tyler Smith on land in Beaver Township, Section 10. All voting aye.

Moved by Pedersen and seconded by Lee to approve a quote for patching from Blacktop Service in the amount of \$7,689.94. All voting aye.

Moved by Lee and seconded by Underberg to approve claims in the amount of \$117,973.62 and Drainage claims in the amount of \$11,775.01 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:

Barker, Bob Co., Inc.	Supplies	415.15	1
Beebe Plumbing & Heating, Inc.	Repairs	372.14	1
Bomgaars	Supplies/Tools	599.98	2
Boone County Jail	Services	400.00	1
Central Iowa Distributing, Inc.	Supplies	513.40	2
CenturyLink	Telephone Services	226.54	2
Cintas Corporation	Supplies	99.37	1
CopQuest Inc.	Supplies	207.00	1
County Social Services	July Allocation	11,038.42	1
Data Imaging Supplies LLC	Supplies	220.90	1
Don's Truck Sales, Inc.	Parts/Filters	442.43	1
Dorsey & Whitney LLP	Services	2,500.00	1
Employee Benefit Systems	Insurance Premium	3,223.22	1
Erickson, Kathy	Mileage	455.00	1
Ewoldt, Dean	Mileage	15.00	1
Fastenal Company	Parts	90.17	2
Forterra Pipe & Precast	Concrete Pipe	552.00	1
GDL Properties Mgmt, LTD	Spraying	560.00	1
Goldfield Access Network	Telephone Services	772.02	5
Harmony Animal Hospital	Services	151.60	1
HD Supply Facilities Maint.	Supplies/Tools	31.16	1
Humboldt Co. Sheriff	Service of Papers	232.17	1
Humboldt Motor Sales, Inc.	Repairs	215.69	2
Humboldt Newspapers	DD#6 Main - Legal Publication	567.21	1
Humboldt Office Supply	Supplies	1,902.83	3
Humboldt, City of	Rent	300.00	1
Hy-Vee Accounts Receivable	Supplies	5,459.89	2
Iowa State Assn. of Counties	School of Instruction	210.00	1
Karl Chevrolet	New Vehicle	42,556.85	1
Larson, Melody	School of Instruction	76.59	1
Livermore Telephone & Comm.	Telephone Services	112.26	1
Marco Technologies LLC	Copier Lease	40.74	1
Marco, Inc.	Copier Lease	127.98	1
Marso Excavating Co.	DD#11, #123 - Repairs	5,857.95	2
Martin Marietta Materials	Edgerut	23,594.43	1
McClure Engineering Co.	Jt. DD#Humb-Wri 1-27, #Humb-Wri 3-47, #Humb-Wri 4-78, #Humb-Wri 5-113, #Humb-Wri 6-222 - Mapping	2,849.85	5
MidAmerican Energy	Utilities	6,496.66	4
MIDAS Council of Governments	Allocation	961.08	1
Midland Power Cooperative	Utilities	240.28	1
Murphy Tractor & Equip. Co.	Parts/Labor/Supplies	1,348.41	1
Northcentral Title Company	Services	420.00	1

O.K. Tire Store	Repairs	25.00	1
Office Depot	Supplies	137.79	1
Phillips, Tracie	Mileage	128.00	1
Rasmussen, Jim & Tim	DD#4 - Crossing Removal	2,500.00	1
Rexco Equipment, Inc.	Parts	353.74	1
Secure Benefits Systems	Administration Fee	60.50	1
Star Energy	Fuel	2,651.86	2
State Medical Examiner	Autopsy Services	1,638.00	1
SYNCB/AMAZON	Supplies	44.99	1
Terwilliger, Jana	Mileage	46.00	1
Thor, City of	Utilities	200.00	1
U.S. Bank	School of Instruction/Supplies	943.15	3
Verizon Wireless	Telephone Services	160.10	1
Vorland, Kenneth	Services	1,200.00	1

All voting aye.

Moved by Mattes and seconded by Lee to authorize the Auditor to sign a letter of support for Homeward Housing, Inc. All voting aye.

Moved by Lee and seconded by Mattes to accept, as is, the Prestage Farms of Iowa, LLC, #PI-283 Finisher site, Facility #65413 in the NE ¼ of Wacousta Township. All voting aye.

Moved by Mattes and seconded by Lee to approve the tax levies for fiscal year 2018-2019 property taxes. All voting aye.

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

The Board opened the quotes received for new door locks on the courthouse doors. One quote was received in the amount of \$169,986.03 from Electronic Specialties, Inc. out of Algona. No official Board action was taken.

Committee Reports:

Mattes	8/21	ISAC Golf Fundraiser
Mattes, Lee, Underberg	8/22-8/24	ISAC Annual School, Des Moines
Pedersen, Reimers	8/22-8/23	ISAC Annual School, Des Moines
Lee	8/21	Board of Adjustment Humane Society, Animal Shelter
Reimers	8/23	Community & Family Resources, Webster City
	8/24	Central Iowa Juvenile Detention Center, Eldora Community & Family Resources walk through, Fort Dodge

Moved by Lee and seconded by Underberg to adjourn at 10:40 a.m. All voting aye.

/s/Peggy J. Rice
Auditor

/s/Bruce Reimers
Chairman, Board of Supervisors