

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 12th day of February 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 agenda for the February 12, 2018 Board meeting. All voting aye.

Moved by Lee and seconded by Underberg to approve the minutes for the February 5, 2018 Board meeting. All voting aye.

Chairman Reimers opened the meeting up for public concerns. No one was present to speak so the Board continued with their regular meeting.

Moved by Lee and seconded by Underberg to recess as the Board of Supervisors and convene as the Board of Canvassers for the purpose of canvassing the votes cast at the Iowa Central Community College Special School Election held on February 7, 2018. All voting aye.

After canvassing the votes, it was moved by Pedersen and seconded by Mattes that the Board determine the votes cast as follows:

Public Measure A

Shall the following Public Measure be Adopted?

Shall the Board of Directors of the Iowa Central Community College in the Counties of Boone, Buena Vista, Calhoun, Carroll, Cherokee, Clay, Crawford, Franklin, Greene, Hamilton, Hancock, Humboldt, Ida, Kossuth, Palo Alto, Pocahontas, Sac, Webster and Wright, State of Iowa, be authorized to contract indebtedness and issue General Obligation to provide funds to remodel, improve, repair, construct, erect, furnish and equip buildings and additions to buildings, to make improvements to sites, to contract indebtedness therefore, and issue its school bonds in an amount not exceeding \$25,500,000 for those purposes?

YES	224
NO	124

All voting aye.

Moved by Pedersen and seconded by Mattes to adjourn as the Board of Canvassers and reconvene as the Board of Supervisors. All voting aye.

Moved by Mattes and seconded by Lee to approve claims in the amount of \$436,247.77 and Drainage claims in the amount of \$38,124.77 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
American Legion	Rent	230.00	1
Amundson, Diane K.	School of Instruction	615.82	1
Arends, Lee & Emick, Legvold	Services	78.00	1
Arnold Motor Supply	Supplies	199.96	1
Axon Enterprise, Inc.	Supplies	4,137.00	1
Ayres, Merle	Election Official	25.75	1
Barker, Bob Co., Inc.	Supplies	57.21	1
Biederman, Dave	Transport	22.00	1
Bomgaars	Supplies & Tools	360.48	2
BT Auto Repair	Auto Maintenance	52.81	1
Card Services	Postage/Supplies/Training	1,981.43	1
Carpenter Uniform Company	Uniforms	391.35	1
Central Iowa Detention	Juvenile Shelter	10,463.15	1
Central Iowa Distributing, Inc.	Supplies	818.92	2
CenturyLink	Telephone Services	466.76	1
Cintas Corporation	Supplies	96.54	1
Corn Belt Power Coop	Equipment Note	40,000.00	1
County Social Services	Allocation	150,000.00	1
Dakota City Postmaster	Postage	710.00	1
Dakota City, City of	Utilities	144.16	2
Day, Karen	Election Official	114.75	1
Eck, Kathy	Election Official	90.75	1
Eckberg, Will	Rent	380.00	2
Electronic Engineering	Repairs	110.99	1
Engman Disposal	Garbage	174.00	1
Fareway	Supplies	139.14	1
Fastenal Company	Tools	229.99	1
Fevold, Marilyn	Election Official	26.75	1
Force America, Inc.	Parts	189.56	1
Fredin, Judy Cleaning Services	Services	120.00	1
G&K Services	Supplies	97.24	1
Goldfield Access Network	Telephone Services	1,679.36	8
Goldfield Telephone	Telephone Services	119.12	1
Goodell, Dennis	DD#38 - Crop Damage	2,257.50	1
Harklau, Jeff	Election Official	78.38	1
Hauser, Alison	Mileage	153.90	1
Hill, Pat	Election Official	33.75	1
Hill, Pat	DD#84 and #92 - Commissioner Pay	214.00	2
Humboldt Cleaners	Laundry	362.00	1

Humboldt Co. Sheriff	Service of Papers	920.51	3
Humboldt Motor Sales, Inc.	Repairs	322.54	1
Humboldt Newspapers	Notices	2,884.18	4
Humboldt Newspapers	DD#HumbWri 3-47, #6 Main & Br B - Notices	76.93	3
Humboldt Office Supply	Supplies	731.47	4
Humboldt Postmaster	Postage	285.90	2
Humboldt Spine & Rehab PC	Services	220.00	1
Humboldt Veterinary Clinic	Services	758.13	1
Humboldt, City of	Utilities/Rent	595.41	2
Iowa Assn. of Co. Comm. of Vet. Affairs	Training	60.00	1
Iowa Concrete Paving Assn.	Training	195.00	1
Iowa Dept. of Natural Resources	Well Permits	50.00	1
Iowa State Assn. of Counties	Training	985.00	3
Iowa State Sheriffs' & Dep.	Dues	325.00	1
Jacobson-Westergard & Assoc., Inc.	DD#2 Lat M, #3, #4, #6, #11 Sub 5, #35 Lat M-6, #84, #92, #125, #HumbWri 3-47 - Engineering	19,848.45	10
Johnson, Mary Ann	Election Official	128.00	1
Jones, Elisabeth	Election Official	90.75	1
Kapler, Gerald	Rent	352.50	1
KHBT	Notices	102.00	1
Kossuth County Jail	Housing Inmate	300.00	1
Kuehnast, Brent	DD#84 and #92 - Commissioner Pay	204.00	2
Mail Services, LLC	Supplies	290.78	1
Marco Technologies LLC	Copier Lease/Maintenance	2,328.57	5
Marco, Inc.	Copier Lease	516.00	5
Marso Excavating Co.	Snow Removal	343.75	1
Martin Marietta Materials	Roadstone	10,499.62	1
Marty's Power Carving	Services	21.00	1
Mason-Lindhart Funeral Home Ltd.	Funeral Service	1,700.00	1
Menards	Mailbox	68.90	1
Merrill, Lori	Election Official	111.00	1
MidAmerican Energy	Utilities	4,199.20	3
Murphy Tractor & Equip. Co.	Parts/Supplies/Labor	1,580.99	1
Nicholson, Ashlyn	School of Instruction	268.12	1
Nielsen, K.C., Ltd.	Tractor Mower	128,470.00	1
North Central IA Reg. Solid Waste	Garbage Assessment	75.00	1
North Central Iowa Service, LLC	Repairs	158.00	1
Office Depot	Supplies	6.99	1
Pederson, Rick Excavation	DD#11 Sub 5 - Cleanout	14,310.00	1
Prinsco Inc.	Equipment	124.72	1
Public Safety Fund	Allocation	21,772.67	1
Region V HazMat Commission	Allocation	3,067.19	1
Rexco Equipment, Inc.	Parts	71.26	1
Rice, Peggy J.	School of Instruction	15.28	1
Sampson, Eloise	Cleaning Services	120.00	1
Sande Construction Inc.	Repairs	224.00	1
Satern Service Center, LLC	Auto Repairs	5,255.99	2
Sexe, Mike	Medical Examiner Fees	200.00	1
SHOPKO	Supplies	814.69	2
Shuck-Britson Inc.	Tools	575.00	1
Solutions, Inc.	Data Processing & Maintenance	2,072.53	1
Star Energy	Fuel	3,080.74	1
Storey Kenworthy	Printing Services	224.61	1
Sue's Draperies, ECT	Services	360.00	1
Syntex Industries Inc.	Repairs	25.00	1
Three Rivers Eye Care	Safety Glasses	280.00	1
U.S. Bank	Training/Supplies	1,311.29	2
U.S. Cellular	Telephone Services	381.95	3
Underberg, Erik	Training/Mileage	132.00	1
United States Treasury	Animal Control	400.00	1
Vanguard Appraisals, Inc.	Services	3,800.00	1
Verizon Wireless	Telephone Services	370.80	3
Vinny's BBQ	Meals	140.00	1
W & H Coop	Fuel & Propane	8,274.10	2
WCTCOG dba: my911shop	Supplies	41.00	1
Webster-Calhoun Coop.	Telephone Services	86.44	1
Weinert, Jeanne	Election Official	90.75	1
Wergeland, Chris	DD#HumbWri 3-47 - Crop Damage	1,213.89	1
WMG Red Hawthorne LLC	Medical Examiner Retainer	825.00	1
Woolstock Mutual Telephone Assn.	Telephone Services	30.00	1
Zabel, Barbara	Election Official	106.38	1
Zeman, Eleanor	Election Official	126.00	1
Ziegler, Inc.	Parts	160.96	1
Zuercher Technologies	Supplies	854.00	1

All voting aye.

Moved by Underberg and seconded by Pedersen to change the Board meeting for February 19, 2018 to February 20, 2018 because of the President's Day Holiday. All voting aye.

Moved by Underberg and seconded by Pedersen to appoint Billie Scott to the Eminent Domain Board as an Owner of City or Town Property. All voting aye.

Supervisor Reimers discussed with the Board snow removal and closing of the courthouse in bad weather. No official Board action was taken.

Moved by Lee and seconded by Underberg to recess as the Board of Supervisors and convene as the Board of Trustees for DD#35 Branch C. All voting aye.

Moved by Mattes 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:

Pedersen, Mattes	2/06	Humboldt County Housing
Mattes, Pedersen, Underberg, Lee, Reimers	2/06	Conference Board
Mattes	2/09	Iowa State Assoc. of Counties Board, Des Moines
Reimers, Underberg and Lee	2/07	Emergency Management
Pedersen, Underberg	2/05	Public Safety Commission
Pedersen	2/06	North Central Iowa Regional Landfill, Fort Dodge
	2/07	Iowa Drainage District Association, Pocahontas

Moved by Lee and seconded by Pedersen to adjourn at 9:57 a.m. All voting aye.

Peggy J. Rice
Auditor

Bruce Reimers
Chairman, Board of Supervisors