

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 26th 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 Lee and seconded by Pedersen to approve the amended agenda for the February 26, 2018 Board meeting. All voting aye.

Moved by Mattes and seconded by Underberg to approve the minutes for the February 20, 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.

Jon Beaty, County Attorney was present to discuss the findings of the recent meeting with the EPC (Environmental Protection Commission) in regards to the Texas Finisher Farm Site. Moved by Underberg and seconded by Pedersen to file an appeal to the District Court on the decision of the EPC on the Texas Finisher Farm Site. All voting aye.

Moved by Lee and seconded by Underberg to request a stay of the permit on the construction work at the Texas Finisher Farm Site. All voting aye.

Moved by Pedersen and seconded by Underberg to abate the existing taxes and assign tax sale certificate #2016-00074 on the following parcel:

Commencing 136' East of the NE corner of Lot 10, Block 17, thence East 70', thence South 140',  
 thence West 70', thence North 140' to beginning in Section 17-93-28

to the City of Livermore. All voting aye.

Moved by Pedersen and seconded by Mattes to set March 12, 2018 at 8:35 a.m. as the date and time for a public hearing on the FY 2018-2019 Humboldt County Budget. All voting aye.

Moved by Pedersen and seconded by Lee to approve claims in the amount of \$132,949.24 and Drainage claims in the amount of \$187,143.53 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:

Adams, Doug	Supplies	402.00	1
Arends, Lee & Emick, Legvold	Services	60.00	1
B & B Farm Drainage	DD#4 - Pay Est #2	37,624.50	1
Barker, Bob Co., Inc.	Supplies	69.44	1
Bomgaars	Supplies/Tools	756.31	3
Boone Valley Implement, Inc.	Supplies	204.55	1
Carpenter Uniform Company	Uniforms	273.18	1
CC Enterprises	Supplies	50.00	1
CenturyLink	Telephone Services	631.79	5
Certified Fire Extinguisher	Inspection	28.50	1
Ciox Health	Service	36.42	1
Computer Works & Vinyl Signs	Services	491.50	2
Corn Belt Power Cooperative	Loan Payment	7,920.00	1
Dakota City, City of	Utilities	98.76	1
Digital Ally, Inc.	Supplies	2,420.00	1
Don's Truck Sales, Inc.	Parts	65.61	1
Elling Technologies	Services	630.00	1
Employee Benefit Systems	Insurance Premium	3,929.05	1
Executive Technologies	Copier Maintenance	149.50	1
Farmers Coop Elevator	Oil	1,037.85	1
Force America, Inc.	Parts	10.21	1
Freund, Chris	School of Instruction	124.70	1
G&K Services	Supplies	97.24	1
Gerholdt, James E.	Program Fees	575.00	1
Gold Eagle Coop	Chemicals	214.29	1
Goldfield Access Network	Telephone & Internet Services	856.25	5
Hanson & Sons Tires	Tires	1,109.84	1
Hill, Pat	DD#11 Sub 5, DD#125 - Commissioner Fee	535.00	5
Humboldt Co. Agric. Society	Building Rental	125.00	1
Humboldt Co. Public Health	Grant Reimbursement/Services	3,230.28	2
Humboldt Co. Sheriff	Service of Papers	1,366.95	2
Humboldt Eye Clinic	Services	145.78	1
Humboldt Motor Sales, Inc.	Supplies	298.00	1
Humboldt Newspapers	DD#35 - Legal Publication	103.25	1
Humboldt Office Supply	Supplies	70.67	2
Hy-Vee Accounts Receivable	Supplies	3,330.78	3
Iowa Dept. of Ag & Land Stewardship	License	75.00	1
Iowa State Assn. of Counties	School of Instruction	320.00	1
John's Ag Service, Inc.	Tire Repair	180.00	1
Johns NAPA	Supplies	837.92	1
Kuehnast, Brent	DD#11 Sub 5, DD #125 - Commissioner Fee	510.00	5
Lambertsen Excavating Inc.	DD#11 Sub 5 - Repairs	105.00	1
Lindquist, Nancy	Supplies	27.94	1
Mailing Services Inc.	Postage	275.00	1
Marco Technologies LLC	Copier Lease	291.03	1
Marco, Inc.	Copier Lease	515.87	1
Marso Excavating Co.	Excavating	312.50	1

Martin Marietta Materials	Roadstone	35,768.81	1
Menards	Supplies	314.43	1
Mid Country Machinery, Inc.	Tools	805.85	1
MidAmerican Energy	Utilities	3,590.12	4
MIDAS Council of Governments	Allocation	961.08	1
Midland Power Cooperative	Utilities	85.44	1
Modern Sound Engineering, Inc.	Security Monitoring	115.50	1
MS & Sons Corp.	Supplies	210.00	1
Nielsen, K.C., Ltd.	Parts/Supplies/Labor	3,348.59	2
North Central Iowa Service, LLC	Repairs	747.21	1
North Central Iowa Supply	Supplies	21.95	1
Northern IA Const. Prod.	Steel Pipe	21,776.50	1
Northland Auto & Marine, Inc.	Service	160.00	1
Pate, Rick	Septic Permit Refund	125.00	1
Pederson, Nels Co. Inc.	DD#6 Main Tile & Br B - Pay Est #7 & #5 - Final	140,211.58	2
Pederson, Rick Excavation	DD#HumWri 3-47 - Pay Est #4	8,054.20	1
Prairie Meadows	Lodging	221.76	1
Productivity Plus	Parts	9.20	1
Rees Hydraulic Service	Parts/Labor	558.33	1
Ricklefs, Brian E.	Inmate Meal	3.31	1
Ruzicka, David	Medical Examiner Dues	100.00	1
Sande Construction Inc.	Supplies/Repairs	604.03	2
Satern Service Center, LLC	Tires & Tubes	772.10	1
Schumacher Elevator Co.	Elevator Maintenance	271.46	1
Secure Benefits Systems	Employer Share of Admin. Fee	60.50	1
Sexe, Mike	Medical Examiner Fee	100.00	1
Star Energy	Fuel	640.75	2
Storey Kenworthy	Furniture/Supplies	2,491.89	2
SYNCB/AMAZON	Supplies	61.49	1
Terry's Sign Co.	Supplies	36.15	1
Thompson Reuters	Books	306.21	1
U.S. Bank	Supplies/Training/Fuel/Auto Parts	707.11	3
UnityPoint Health Trinity Regional	Consortium Fee	46.00	1
University of Okoboji EM Conference	School of Instruction	125.00	1
Verizon Wireless	Telephone Services	893.90	2
Walker, Clint D.	Interpreter Services	12.50	1
Wessels Oil Co.	Fuel	18,779.56	1
Wolf, Kelly Jo	Interpreter Services	93.75	1
Youth Shelter Care	Juvenile Shelter	279.90	1
Ziegler, Inc.	Parts	301.24	1
Zwiefel, Ryan	Rent	200.00	1

All voting aye.

Moved by Pedersen and seconded by Lee to approve the following transfers:

General Basic Fund to Secondary Road Fund	\$100,000.00
Rural Services Basic Fund to Secondary Road Fund	\$700,000.00
Community Betterment Fund to Rural Services Basic Fund	\$ 84,056.00
Community Betterment Fund to General Basic Fund	\$ 68,900.00

All voting aye.

Moved by Mattes and seconded by Underberg to approve for filing and publication the calendar year 2017 Salary Report per Iowa Code Section 349.18(b) as follows:

#### Humboldt County 2017 Calendar Year Salary Report

Diane K Amundson	54,605.99	Melody J Larson	49,756.59
Kerry L Anderson	46,146.91	Robert L Larson	75.00
Daniel J Anliker	38,842.64	Delayna M Lawman	38,152.43
Jonathan S Beaty	90,803.55	David W Lee	30636.67
Roger D Bennett	63,197.24	Todd O Lee	54,687.60
Cindy M Berger	39398.38	Dennis C Lippolt	49,146.94
Robert R Bleuer	46,921.00	Benjamin D Loots	78,666.15
Carlene S Blomker	37,471.66	Mike Ludwig	50.00
Stephanie D Bohan	15,804.49	Donald S Madsen	50.00
Shirley A Boomgarden	20,706.27	William C Malloy	181.70
Jana S Bratland	54,605.99	Carl F Mattes	30,234.78
Martin C Brown	50.00	Michael W Mayall	47,601.52
Kevin L Buhs	46,978.55	Charles A Merkle	100.00
Michael G Carpenter	47,117.71	Kristine L Mickelson	29,536.74
Rosalinda Christensen	75.00	Jean M Moss	44,085.84
Christopher W Clarcken	49,830.52	Bernard A Nelson	388.23
Joseph A Collins	45,920.82	Brian D Nelson	46,520.23
Thomas F Collins	46,339.46	Jay A Nelson	6,645.00
Sheila D Cordero	13,604.22	Ashlyn J Nicholson	6,538.68
Joan M Cross	19,675.01	Paul D Nielsen	50.00
Donald D Day	50.00	William A Nielsen	100.00

Kenneth A Day	50.00	Mary B Olson	46,146.91
Mark R Dickey	50.00	Megan N Olson	19,365.81
Ronald A Eckman	7,280.00	Kurt G Paeper	245.88
Patricia L Egli	37,775.32	Nancy L Parsons	14,767.95
David J Erdman	45,374.73	Richard A Pedersen	30,378.98
Corie D Erickson	25.00	Richard L Pederson	75.00
Katherine J Erickson	55,274.99	Jana E Pettinger	46,146.91
Dean R Ewoldt	21,309.97	William J Poutre	12,243.20
Linda P Fallesen	62,576.40	David L Powell	66,647.58
Alycia Eleanor Fankhauser	50.00	Bruce M Reimers	30,208.48
Timothy J Fisher	62,049.08	Peggy J Rice	54,613.79
Christine R Freund	46,168.06	Brian E Ricklefs	68,881.10
DeAnn K Friesth	21,634.67	Candace S Robinson	396.37
Jeffrey D George	50,481.17	Kenneth C Rossing	46,211.28
Roger T Gochenour	1,380.26	David T Rundle	41,185.56
Merlin D Graaf	484.62	Roger A Schipull	100.00
Jennifer J Green	36,754.16	Cherese M Sexe	24,911.96
Paula R Greene	38790.62	Jason Simonsen	50.00
Steven J Gregory	50.00	William B Spellmeyer	25.00
Gary L Halsrud	46,669.60	Mathew J Steil	62,365.00
Lori L Hamand	23,196.08	Ryan T Stein	61,667.16
Mickey L Hatcher	1,158.15	Diana D Stern	36,978.79
Monte L Haukoos	6,043.50	Tracy D Stiawalt	30,353.81
Patricia S Hill	75.00	Jana N Terwilliger	46,206.97
Patricia S Hill	394.28	Timothy L Terwilliger	38,333.13
Margaret L Hols	22,988.88	David E Thilges	50,091.16
Mark W Holtan	250.00	Blaine A Thompson	50.00
Robert L Hughes	25.00	Richard D Thompson	9,882.50
Bruce H Humphries	4,132.00	Dave A Torkelson	75.00
Steven H Illg	46,020.35	John G Ulrich	11,033.75
Paul D Jacobson	99,555.76	Erik C Underberg	30,846.55
Thomas L Jacobson	50.00	Michael P Vinsand	61,730.45
Susan M Jennings	45,999.99	Rhonda B Vinsand	7,000.00
Larry J Jenson	45,979.23	Kenneth A Vorland Jr	63,715.93
Robert A Johnson	25.00	John A Weydert	45,944.42
Christopher J Kampen	50.00	Michael D Weydert	46,598.19
Pamela J Kirsch	46,146.91	Maynard B Wiemers	391.28
Anita C Kist	17,232.01	Craig G Wigans	45,858.44
Christine L Kleiss	38,151.98	Robert H Wolf	35,025.07
Dean A Kruger	74,930.54		
Cory J Lampe	63,816.71		
		TOTAL	3,548,548.89

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#4 and DD#3. All voting aye.

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

Committee Reports:

Mattes	2/23	County Social Services, Fertile
Lee	2/12	Farm Bureau meeting
	2/15-16	Iowa Governmental Health Care Plan, Des Moines
	2/20	Environmental Protection Commission hearing, Des Moines
Reimers, Underberg	2/23	Wetlands Mitigation meeting
Pedersen	2/21	North Central Iowa Regional Landfill, Fort Dodge
Reimers	2/20	911 meeting
	2/21	Ministerial Association

Moved by Lee and seconded by Underberg to adjourn at 10:05 a.m. All voting aye.

Peggy J. Rice  
Auditor

Bruce Reimers  
Chairman, Board of Supervisors