

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

The Chairman called the meeting to order.

Moved by Lee and seconded by Mattes to approve the amended agenda for the January 8, 2018 Board meeting. All voting aye.

Moved by Lee and seconded by Underberg to approve the minutes for the January 2, 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 Mattes and seconded by Lee to approve claims in the amount of \$200,105.63 and Drainage claims in the amount of \$58,537.67 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	Stationery/Forms/Gen. Off	231.72	1
American Legion	Rent Payments	230.00	1
Anderson, T.P. Company, P.C.	Audit Fee	8,050.00	1
Arnold Motor Supply	Parts/Supplies	266.98	1
Benz Tiling	DD#18 Lat D1, DD#HKH 93-100-131 - Repairs	3,250.85	2
Bobadilla, Esperanza C.	Interpreter Services	12.50	1
Bode Public Library	Allocation	3,341.75	1
Bode, City of	Rural Recycling	100.00	1
Bradgate, City of	Rural Recycling	100.00	1
Carpenter Uniform Company	Uniforms	159.98	1
Central Iowa Distributing, Inc.	Supplies	1,060.00	2
Cintas Corporation	Safety Supplies	78.41	1
Computer Works & Vinyl Signs	I.T. Services	548.70	2
Concept Design	Supplies	3,492.00	1
Dad's Enterprise, LLC	Garbage	67.00	1
Dakota City, City of	Rural Recycling/Utilities	550.16	3
DAMEG, Inc.	Medical Examiner Fee	100.00	1
Don's Truck Sales, Inc.	Parts & Labor	2,363.61	1
Eckberg, Will	Rent Payments	380.00	2
Electronic Engineering	Radio & Related Equip.	133.95	1
Engman Disposal	Garbage	174.00	1
Erickson, Allen & Erickson, Larry	DD#33 Br D - Crop Damage	598.70	1
Erickson, Allen D.	DD#33 Br D - Crop Damage	1,182.96	1
ESRI, Inc.	Information Technology	1,000.00	1
Ewoldt, Dean	Postage	9.80	1
Fastenal Company	Supplies	97.44	1
Fetrow Reporting, Inc.	Depositions	70.20	1
Force America, Inc.	Parts	42.77	1
Foster's Frame & Alignment	Repairs	817.12	1
Fredin, Judy Cleaning Services	Services	200.00	1
G&K Services	Custodial Supplies	97.24	1
Gilmore City Public Library	Allocation	5,012.64	1
Gilmore City, City of	Rural Recycling	100.00	1
Goldfield Access Network	Telephone Services	1,669.31	8
Goldfield Telephone	Telephone Services	119.12	1
Gronbach Apartments	Rent Payments	475.00	1
Gronbach Construction	Repairs	602.67	1
Hadar, Maria	Interpreter Services	25.00	1
Hardy, City of	Rural Recycling	100.00	1
Haynes, Joel	Jt. DD HK#1, Jt. DD#HKos 2 - Beaver Trapping	350.00	2
Hotsy Equipment Co.	Supplies	259.50	1
Humboldt Cleaners	Laundry Services	363.25	1
Humboldt Co. Agric. Society	Allocation	12,500.00	1
Humboldt Co. Memorial Hospital	Allocation	21,500.00	1
Humboldt Co. Sheriff	Transportation/Service of Papers	516.40	2
Humboldt Homes, Ltd.	Rent Payments	175.00	1
Humboldt Newspapers	Notices/Publications	2,322.41	3
Humboldt Office Supply	Supplies	388.48	1
Humboldt Public Library	Allocation	7,646.91	1
Humboldt Veterinary Clinic	Animal Control	1,132.83	1
Humboldt, City of	Rural Recycling/Utilities	2,816.37	2
Hy-Vee Accounts Receivable	Supplies	21.82	1
I + S Group, Inc.	DD#33 Br D - Engineering	701.12	1
IDALS-State Apiary Program	Apiary Inspections	200.00	1
Iowa Law Enforcement Academy	Training	42.55	1
Iowa Prison Industries	Supplies	110.55	1
Iowa Secretary of State	I-Voters Maintenance	1,186.85	1
Iowa State Assn. of Counties	School of Instruction	1,395.00	3
JCL Solutions	Custodial Supplies	129.64	1
John's NAPA	Supplies	1,490.68	1
Kapler, Gerald	Rent Payments	352.50	1

KHBT	Notices	81.60	1
LeadsOnline	Services	2,128.00	1
Livermore Public Library	Allocation	3,341.75	1
Livermore, City of	Rural Recycling	100.00	1
Loots, Ben	Supplies	35.82	1
Lowe, Dewayne F. Family Tr. Etal	DD#33 Br D - Crop Damage	2,497.24	1
LuVerne Public Library	Allocation	1,670.88	1
Mail Services, LLC	Supplies	309.62	1
Marco Technologies LLC	Copier Lease	433.34	3
Marco, Inc.	Copier Lease	151.28	2
Martin Marietta Materials	Roadstone	844.33	1
Mason-Lindhart Funeral Home Ltd.	Funeral Services	2,000.00	1
MidAmerican Energy	Utilities	1,511.75	4
MIDAS Council of Governments	Co-City Bus Allocation	961.08	1
Mid-States Organized Crime Inf.	Membership Dues	100.00	1
Murphy Tractor & Equip. Co.	Supplies	1,680.02	1
National Assn. of Chief of Police	Membership Dues	60.00	1
Nielsen, K.C., Ltd.	Supplies	1,664.61	1
North Central IA Reg. Solid Waste	Garbage	375.00	1
North Central IA Service	Repairs	406.70	1
O.K. Tire Store	Repairs	166.00	1
Office Depot	Supplies	10.00	1
Opheim, Mike Painting	Maintenance	758.07	1
Ottosen, City of	Rural Recycling	100.00	1
Pederson, Rick Excavation	DD#HumWri 3-47 - Pay Est. #3	40,985.10	1
Public Safety Fund	Allocation	21,772.67	1
Rees Hydraulic Service	Labor	95.41	1
Reimers, Bruce	Mileage/Training	422.12	1
Renwick Public Library	Allocation	3,341.75	1
Renwick, City of	Rural Recycling	100.00	1
Rexco Equipment, Inc.	Parts	75.48	1
Rutland, City of	Rural Recycling	100.00	1
Sande Construction Inc.	Supplies	268.29	1
Satern Service Center, LLC	Tires & Tubes	47.45	1
Seiler Appliance Service	Repairs	45.00	1
Snap-On Tools	Hand Tools	170.44	1
Solutions, Inc.	Data Processing Maintenance	1,616.48	1
Thor, City of	Rural Recycling	100.00	1
U.S. Bank	Training/Supplies	659.75	1
U.S. Cellular	Telephone Services	153.50	1
Verizon Wireless	Telephone Services	843.63	2
W & H Coop	Propane	4,754.28	1
Webster-Calhoun Coop	Telephone Services	86.44	1
Williams, Richard	DD#33 Br D - Crop Damage	7,643.16	1
Williams, Virgil	DD#33 Br D - Crop Damage	1,328.54	1
Ziegler, Inc.	Parts & Labor	5,296.46	1

All voting aye.

Moved by Mattes and seconded by Pedersen to assign a county held tax sale certificate #2005-00111 (Lot 11, Block 1, Thor) to Kevin Olson for the payment of the current taxes of \$286.00 with the board forgiving penalties and interest of \$434.18. All voting aye.

Travis Goedken with Humboldt County Housing was present to request funding for FY 2018-2019. No official Board action was taken.

Jeff Haselhuhn, Jeff Halverson and Paul Davis were present from the Humboldt County Fair Board to request funding for FY 2018-2019. No official Board action was taken.

Moved by Pedersen and seconded by Underberg to recess as the Board of Supervisors and convene as the Board of Trustees for DD#2 Lateral M, DD#11 Sub 5, DD#125, DD#35 Branch C and DD#3. 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.

Melody Larson, Emergency Management Director was present to give the Board an update on changes to EMA and to discuss her role as Zoning/HIPPA/Safety/Environmental Health Director. No official Board action was taken.

Moved by Pedersen and seconded by Underberg to request a demand for hearing before the EPA for the Texas Finisher Farm Site, Facility I.D. #69650 (Barn Owl Farms, LLC). All voting aye.

Moved by Mattes and seconded by Lee to go into closed session per Iowa Code Section 21.5(1c) "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent . . .". All voting aye.

Moved by Mattes and seconded by Pedersen to come out of closed session and go back into regular Board session. All voting aye.

Moved by Pedersen and seconded by Mattes to approve Option A discussed in closed session. Roll call vote: Mattes-aye, Lee-nay, Underberg-nay, Pedersen-aye and Reimers-nay. Motion defeated.

Moved by Underberg and seconded by Lee to approve Option B discussed in closed session. Roll call vote: Mattes-nay, Lee-aye, Underberg-aye, Pedersen-nay and Reimers-aye. Motion passed.

Moved by Lee and seconded by Underberg to accept and place on file the FY 2018-2019 Compensation Board recommendations. All voting aye.

Moved by Pedersen and seconded by Lee to approve a Credit Card Acceptance Policy. All voting aye.

The board discussed the role of the Weed Commissioner and how to fill that role since it is vacant. No official Board action was taken.

Committee Reports:

Moved by Pedersen and seconded by Underberg to adjourn at 11:57 a.m. All voting aye.

Peggy J. Rice
Auditor

Bruce Reimers
Chairman, Board of Supervisors