

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 11th day of June 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 agenda for the June 11, 2018 Board meeting. All voting aye.

Moved by Underberg and seconded by Mattes to approve the minutes for the June 4, 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.

Julie Weydert, Jen DeWinter and Morgan Olson with Humboldt County Public Health/Corporate Health were present to discuss with the Board a Corporate Wellness Program. No official Board action was taken.

Todd Lee, Conservation Board Director, was present to discuss with the Board the sale of the Oxbow property. After discussion, it was moved by Pedersen and seconded by Underberg to set June 25, 2018 at 8:45 a.m. as the date and time for the public sale by sealed bids of the Oxbow property. All voting aye.

Moved by Mattes and seconded by Lee to approve an application to work in the county right of way for Prairie Energy Cooperative on the east side of Yukon Ave. and the west side of Xerox Ave. All voting aye.

Moved by Pedersen and seconded by Underberg to approve Pay Voucher #3 in the amount of \$1,249,613.53 to Manatt's Inc. for Project #LB-19-1. All voting aye.

Moved by Mattes and seconded by Lee to recess as the Board of Supervisors and convene as the Board of Trustees for DD#2 Lateral M, DD#3, Joint DD#Humboldt-Wright 3-47, DD#4, DD#35, DD#35 Branch C, Joint DD# Humboldt-Kossuth-Hancock 100-93-131 and DD#11 Sub 5. All voting aye.

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

The Board of Supervisors and several members of the public were present for the public input period on the first reading of a revised Humboldt County Ordinance #68, an Ordinance on wind towers. After much discussion, it was moved by Mattes and seconded by Lee to approve the first reading of Humboldt County Ordinance #68. Roll call vote: Mattes-aye, Lee-aye, Underberg-nay, Pedersen-aye and Reimers-aye.

Moved by Mattes and seconded by Peterson to waive the second and third readings of Humboldt County Ordinance #68. Roll call vote: Mattes-aye, Lee-aye, Underberg-nay, Pedersen-aye and Reimers-aye.

Moved by Lee and seconded by Mattes to adopt Humboldt County Ordinance #68, an Ordinance regarding wind towers. Roll call vote: Mattes-aye, Lee-aye, Underberg-nay, Pedersen-aye and Reimers-aye.

Moved by Pedersen and seconded by Lee to authorize the Chairman to sign an Affidavit of Compliance and a Grant Deed for transferring land in the City of Bradgate to the City of Bradgate. All voting aye.

Moved by Lee and seconded by Pedersen to approve a final transfer from the General Basic Fund to the Secondary Road Fund in the amount of \$13,727.00. All voting aye.

Moved by Pedersen and seconded by Mattes to approve a final transfer from the Rural Services Fund to the Secondary Road Fund in the amount of \$612,235.00. All voting aye.

Moved by Mattes and seconded by Pedersen to approve claims in the amount of \$1,516,436.34 and Drainage claims in the amount of \$58,459.74 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 |
| Algona Machine & Supply        | Parts   | 151.89    | 1 |
| American Legion                | Rent  | 230.00    | 1 |
| AP Air, Inc.                   | Parts   | 631.45    | 1 |
| Arnold Motor Supply            | Supplies  | 56.18     | 1 |
| Ayres, Janell                  | Election Official                                       | 185.13    | 1 |
| Ayres, Merle                   | Election Official                                       | 64.50     | 1 |
| B & B Farm Drainage            | DD#4 - Repairs Pay Est #3                               | 29,462.92 | 1 |
| Bank Iowa                      | Principal & Interest - LEC Bldg. Loan                   | 76,766.37 | 4 |
| Benjamin, Connie               | Election Official                                       | 132.00    | 1 |
| Biederman, Dave                | Transport   | 122.00    | 1 |
| Bode, City of                  | Utilities/FM Transfers                                  | 5,180.69  | 2 |
| Boone Valley Implement, Inc.   | Parts   | 54.61     | 1 |
| Bowden, Nick                   | DD#6 Main - Commissioner Pay                            | 110.00    | 1 |
| Bradgate, City of              | FM Transfers  | 1,816.09  | 1 |
| Bratland, Jana                 | Training  | 395.00    | 1 |
| Card Services                  | Postage/Supplies  | 208.39    | 1 |
| Carlson, Mary                  | Election Official                                       | 160.88    | 1 |
| Casey's                        | Fuel  | 52.35     | 1 |
| Central Iowa Detention         | Juvenile Shelter  | 2,342.00  | 1 |
| Century Link Business Services | Telephone Service                                       | 16.57     | 1 |
| CenturyLink                    | Telephone Service                                       | 371.90    | 1 |
| Cintas Corporation             | Supplies  | 72.74     | 1 |
| Computer Works & Vinyl Signs   | Services  | 118.75    | 2 |
| D&M Drainage LLC               | DD#2HKPA, #4 Sub 3, 7 Sub 2, #38, #53,<br>#66 - Repairs | 8,820.85  | 6 |
| Dad's Enterprise, LLC          | Garbage   | 67.00     | 1 |
| Dakota City, City of           | Utilities   | 144.16    | 2 |
| Day, Karen                     | Election Official                                       | 216.13    | 1 |
| Don's Truck Sales, Inc.        | Parts   | 266.74    | 1 |
| Dorhout, Loretta               | Election Official                                       | 155.13    | 1 |
| Eck, Kathy                     | Election Official                                       | 175.75    | 1 |
| Eckberg, Will                  | Rent  | 380.00    | 2 |
| Electronic Engineering         | Repairs   | 1,227.45  | 1 |
| ESRI, Inc.                     | Data Processing   | 1,000.00  | 1 |
| Ewoldt, Dean                   | Supplies  | 10.00     | 1 |

|  |   |              |   |
|--|---|--------------|---|
| Fareway  | Supplies  | 436.00       | 1 |
| Farm & Home Publishers                         | Supplies  | 545.00       | 1 |
| Farmers Coop Elevator                          | Oil/Supplies  | 68.16        | 1 |
| Fastenal Company                               | Drill   | 172.99       | 1 |
| Fevold, Marilyn                                | Election Official   | 51.50        | 1 |
| Foley, Mary Lou                                | Election Official   | 156.75       | 1 |
| Fort, Bill                                     | Election Assistance   | 210.00       | 1 |
| Fort, Linda                                    | Election Official   | 82.50        | 1 |
| Fredin, Judy Cleaning Services                 | Services  | 120.00       | 1 |
| Freund, Chris                                  | Mileage   | 20.00        | 1 |
| Friesleben, Diane                              | Election Official   | 132.00       | 1 |
| Geitzenauer, Janeice L.                        | Election Official   | 156.75       | 1 |
| Gilliland, John                                | Election Official   | 139.38       | 1 |
| Goldfield Access Network                       | Telephone Service   | 1,623.24     | 8 |
| Goldfield Telephone                            | Telephone Service   | 119.12       | 1 |
| Gronbach Construction                          | Roof Repairs  | 12,541.00    | 1 |
| Hansen, Erman J.                               | Election Official   | 161.00       | 1 |
| Hansen, Joyce                                  | Election Official   | 161.00       | 1 |
| Hardy, City of                                 | FM Transfers  | 1,361.81     | 1 |
| Harklau, Jeff                                  | Election Official   | 152.63       | 1 |
| Hartman Ag Solutions                           | Supplies  | 2,250.00     | 1 |
| Hasfjord, Jennifer                             | Election Official   | 152.63       | 1 |
| HD Supply Facilities Maint.                    | Supplies  | 206.25       | 1 |
| Helvick, James                                 | Election Official   | 168.13       | 1 |
| Hill, Pat                                      | Election Official   | 119.75       | 1 |
| Humboldt Cleaners                              | Laundry   | 293.25       | 1 |
| Humboldt Co. Sheriff                           | Service of Papers   | 943.40       | 2 |
| Humboldt Co. Treasurer                         | DD#4 Postage  | 56.44        | 1 |
| Humboldt Newspapers                            | DD#2 Lat M, #3, #3-47HWRI, #4 - Legal Notices                                     | 7,910.28     | 7 |
| Humboldt Office Supply                         | Office Supplies   | 933.78       | 2 |
| Humboldt Veterinary Clinic                     | Services  | 883.40       | 1 |
| Humboldt, City of                              | Utilities   | 357.70       | 1 |
| Hy-Vee Accounts Receivable                     | Supplies  | 16.98        | 1 |
| Iowa Assn. of Co. Comm. and Vet. Srv. Officers | Dues  | 50.00        | 1 |
| Iowa Counties Information Technologies         | Dues & School of Instruction  | 275.00       | 2 |
| Iowa Dept. of Trans.                           | Sign Posts  | 2,157.96     | 1 |
| Iowa Precinct Atlas Consortium                 | Fees  | 1,631.70     | 1 |
| Iowa State Assn. of Counties                   | School of Instruction   | 175.00       | 1 |
| Iowa State University                          | Meeting Fees  | 65.00        | 1 |
| Jacobson-Westergard & Assoc., Inc.             | Consultant Fees   | 1,013.50     | 1 |
| Jacobson-Westergard & Assoc., Inc.             | DD#3, #3-47HWRI, #4, #6 Main & Br B,<br>#11 Sub 5, #35 Lat M6, #125 - Engineering | 15,808.70    | 7 |
| Johns NAPA                                     | Supplies/Parts  | 312.92       | 1 |
| Johnson, Mary Ann                              | Election Official   | 222.38       | 1 |
| Jones, Elisabeth                               | Election Official   | 132.00       | 1 |
| Kapler, Gerald                                 | Rent  | 352.50       | 1 |
| Kellner, Joan                                  | Election Official   | 163.50       | 1 |
| KHBT   | Notices   | 193.80       | 1 |
| Kuehnast, Marilyn                              | Election Official   | 171.88       | 1 |
| Kunert, Judith K.                              | Election Official   | 160.88       | 1 |
| Larson, Caroline                               | Election Official   | 211.13       | 1 |
| Larson, Melody                                 | School of Instruction   | 310.80       | 1 |
| Law Enforcement Systems                        | Supplies  | 120.00       | 1 |
| Lawman, Delayna                                | Mileage   | 153.00       | 1 |
| Lee, Sandi                                     | Election Official   | 156.75       | 1 |
| Livermore, City of                             | FM Transfers  | 4,922.87     | 1 |
| Manatt's Inc.                                  | Road Paving   | 1,249,613.53 | 1 |
| Marco Technologies LLC                         | Copier Lease & Repairs  | 773.46       | 5 |
| Marco, Inc.                                    | Copier Lease  | 151.28       | 2 |
| Martin Marietta Materials                      | Roadstone   | 19,580.29    | 1 |
| May, Gloria                                    | Rent  | 375.00       | 1 |
| McKee, Margaret I.                             | Election Official   | 152.63       | 1 |
| Merrill, Lori                                  | Election Official   | 152.63       | 1 |
| Messenger                                      | Notices/Subscriptions   | 241.80       | 1 |
| MidAmerican Energy                             | Utilities   | 1,346.59     | 3 |
| Miller, Judy                                   | Election Official   | 167.63       | 1 |
| MS & Sons Corp.                                | Tires & Tubes/Parts   | 6,801.08     | 1 |
| Mulligan, Mary                                 | Election Official   | 156.75       | 1 |
| Murphy Tractor & Equip. Co.                    | Parts   | 98.47        | 1 |
| Naeve, Richard                                 | DD#6 Main - Commissioner Pay  | 102.00       | 1 |
| New Cooperative, Inc.                          | Supplies  | 201.82       | 1 |
| Nielsen, K.C., Ltd.                            | Parts   | 23.92        | 1 |
| O.K. Tire Store                                | Repairs   | 113.00       | 1 |
| Olson, Mary Beth                               | Mileage   | 56.00        | 1 |
| Olson, Paula                                   | Election Official   | 177.25       | 1 |

|                                  |                                |           |   |
|----------------------------------|--------------------------------|-----------|---|
| Ottosen, City of                 | FM Transfers                   | 1,294.40  | 1 |
| PCR of Iowa                      | Services                       | 92.75     | 1 |
| Personali-Tees                   | Supplies                       | 40.00     | 1 |
| Pitney Bowes Global Fin. Inc.    | Postage                        | 358.92    | 1 |
| Public Safety Fund               | Allocation                     | 21,772.63 | 1 |
| Renwick, City of                 | FM Transfers                   | 2,715.80  | 1 |
| Rice, Peggy J.                   | Supplies & Mileage             | 95.46     | 2 |
| Rice, Russell                    | Election Official              | 44.75     | 1 |
| Rutland, City of                 | FM Transfers                   | 3,529.91  | 1 |
| Sampson, Eloise                  | Cleaning Services              | 130.00    | 1 |
| Sande Construction Inc.          | Repairs & Supplies             | 79.38     | 2 |
| Satern Service Center, LLC       | Repairs                        | 343.39    | 2 |
| Schattschneider Inspection       | Bridge Inspection              | 1,092.00  | 1 |
| Schmieder, Janice                | Election Official              | 213.25    | 1 |
| Sexe, Mike                       | Medical Examiner Fees          | 200.00    | 1 |
| SHOPKO                           | Supplies                       | 34.60     | 2 |
| Solutions, Inc.                  | Data Processing                | 1,578.98  | 1 |
| Spencer Steel LLC                | Steel-edgerut boxes            | 50.60     | 1 |
| State Medical Examiner           | Autopsy fees                   | 1,621.50  | 1 |
| Stratford Gravel, Inc.           | Roadstone                      | 11,886.25 | 1 |
| SYNCB/AMAZON                     | Supplies                       | 104.97    | 1 |
| Terracon Consultants, Inc.       | Bridge Soundings               | 3,680.00  | 1 |
| Thor, City of                    | FM Transfers                   | 6,761.16  | 1 |
| Thul, Verla                      | Election Official              | 201.13    | 1 |
| Timm, Edwin E.                   | Election Official              | 156.75    | 1 |
| TR Court Reporters               | Deposition                     | 252.00    | 1 |
| U.S. Bank                        | School of Instruction/Supplies | 513.92    | 3 |
| U.S. Cellular                    | Telephone Service              | 153.50    | 1 |
| United States Treasury           | PCORI Fees                     | 151.42    | 1 |
| Vanguard Appraisals, Inc.        | Services                       | 12,575.00 | 1 |
| Verizon Wireless                 | Telephone Service              | 390.90    | 3 |
| Walker, Clint D.                 | Interpreter Services           | 50.00     | 1 |
| Warren, Phyllis                  | Election Official              | 178.25    | 1 |
| Webster-Calhoun Coop             | Telephone Service              | 86.44     | 1 |
| Wessels Oil Co.                  | Fuels                          | 20,107.91 | 1 |
| Woolstock Mutual Telephone Assn. | Telephone Service              | 49.95     | 1 |
| Zabel, Barbara                   | Election Official              | 185.00    | 1 |
| Zeman, Eleanor                   | Election Official              | 173.63    | 1 |

All voting aye.

Moved by Pedersen and seconded by Underberg to recess as the Board of Supervisors and convene as the Board of Canvassers for the purpose of canvassing the results received in the June 4, 2018 Primary Election. All voting aye.

After canvassing the returns it was moved by Underberg and seconded by Mattes that the following persons be declared as the nominee to their respective listed party and office and will appear on the General Election ballot:

|                                   |                               |
|-----------------------------------|-------------------------------|
| Board of Supervisors – District 1 | Bruce Reimers, Republican     |
| Board of Supervisors – District 2 | Sandy Loney, Republican       |
| Board of Supervisors – District 3 | Rick Pedersen, Republican     |
| County Treasurer                  | Jana Bratland, Republican     |
| County Recorder                   | Diane K. Amundson, Republican |
| County Attorney                   | Jon Beaty, Republican         |

Offices for which no candidate was nominated: Democratic Party – County Supervisor District 1, County Supervisor District 2, County Supervisor District 3, County Treasurer, County Recorder and County Attorney.

Libertarian Party – County Supervisor District 1, County Supervisor District 2, County Supervisor District 3, County Treasurer, County Recorder and County Attorney.

All voting aye.

Committee Reports:

|                     |      |                          |
|---------------------|------|--------------------------|
| Mattes              | 6/05 | Kiddie Cats Day Care     |
| Pedersen, Underberg | 6/04 | Public Safety Commission |

Moved by Lee and seconded by Pedersen to adjourn at 1:04 p.m. All voting aye.

/s/Peggy J. Rice  
Auditor

/s/Bruce Reimers  
Chairman, Board of Supervisors