

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 25th 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 Pedersen and seconded by Mattes to approve the amended agenda for the June 25, 2018 Board meeting. All voting aye.

Moved by Underberg and seconded by Lee to approve the minutes for the June 18, 2018 and June 20, 2018 Board meetings. All voting aye.

Chairman Reimers opened the meeting up for public concerns. Dean Otto was present to discuss wind energy and hog confinements in Humboldt County. No official Board action was taken.

The time of 8:45 a.m. having arrived and it being the time and place for a public hearing on the sale of Oxbow Park, it was moved by Mattes and seconded by Lee to open the public hearing. The Board discussed the possible sale of the Oxbow Park and no one from the public had any comments for or against the matter. Seeing no further discussion, it was moved by Pedersen and seconded by Lee to close the public hearing.

Moved by Pedersen and seconded by Mattes to accept bids for the sale of Oxbow Park until July 30 at 9:00 a.m. at which time the bids will be opened and read. All voting aye.

Moved by Pedersen and seconded by Lee to set the date and time for a public hearing on granting an easement across Conservation land for July 2, 2018 at 8:45 a.m. All voting aye.

Moved by Mattes and seconded by Underberg to award contracts to Rogness Brothers Inc. for the following replacement structure projects:

- LC-102406, Box Culvert on P29, Sections 23/24, Weaver Twp.
- LC-172800, Box Culvert on P66, Sections 28/29, Norway Twp.
- LC-372105, Box Culvert on P66, Sections 20/21, Vernon Twp.

All voting aye.

Moved by Lee and seconded by Underberg to approve Pay Voucher #4 for Project #LB-19-1 from Manatt's Inc. in the amount of \$592,283.36. All voting aye.

Moved by Pedersen and seconded by Mattes to go into closed session per Iowa Code Section 21.5(1i) "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." All voting aye.

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

Moved by Underberg and seconded by Mattes to approve the County Engineer's contract with Ben Loots with the changes specified in closed session. All voting aye.

Moved by Pedersen and seconded by Underberg to recess as the Board of Supervisors and convene as the Board of Trustees for DD#11 Sub 5, DD#33 Lateral D and DD#35 Outlet Ditch. All voting aye.

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

Moved by Lee and seconded by Underberg to approve Resolution #2018-13, a Resolution authorizing final departmental appropriation transfers for FY 17-18 as follows:

**RESOLUTION #2018-13
 APPROPRIATIONS TRANSFER**

WHEREAS, Section 331.434 (6) Code of Iowa, authorizes the Board of Supervisors to transfer appropriated monies within a service area, without amending the budget and;

WHEREAS, such a transfer is necessary to correct current budget expenditures within certain departments;

NOW, THEREFORE, BE IT RESOLVED by the Humboldt County Board of Supervisors to authorize the appropriation transfers within the same service area as follows:

<u>INCREASE APPROPRIATION</u>		<u>DECREASE APPROPRIATION</u>	
Adult Correctional Service (01050)	22,200.00	Uniformed Patrol Services (01000)	15,000.00
		Criminal Prosecution (01100)	5,000.00
		Medical Examinations (01110)	2,200.00
General Services to Veterans (03210)	1,500.00	Environmental Health (03020)	1,500.00
Youth Guidance (03300)	5,500.00	Treatment Services (03500)	5,500.00

Adopted this 25th day of June, 2018, by the Humboldt County Board of Supervisors.

/s/Bruce Reimers
 Bruce Reimers
 Chairman, Board of Supervisors

ATTEST:

/s/Peggy J. Rice
 Peggy J. Rice
 Humboldt County Auditor

All voting aye.

Moved by Mattes and seconded by Pedersen to appropriate budgets for FY 18-19 at 100%. All voting aye.

Moved by Underberg and seconded by Lee to authorize the Chairman of the Board to sign the Library Contract for FY 18-19. All voting aye.

Moved by Pedersen and seconded by Mattes to authorize the Chairman of the Board to sign a Business Associate Agreement with Iowa Counties Technology Services (ICTS). All voting aye.

Moved by Pedersen and seconded by Mattes to approve claims in the amount of \$879,087.13 and Drainage claims in the amount of \$86,147.12 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:

Agsources Cooperative Services	Water Testing	294.50	1
Barker, Bob Co., Inc.	Supplies	67.99	1
Beaty, Jonathan	Mileage	80.00	1

Beebe Plumbing & Heating, Inc.	Repair	475.00	1
Benz Tiling	DD#61, #66, #HumWeb 6-101 - Repairs	2,510.92	3
Biederman, Dave	Service	107.00	1
Blacktop Service Co., Inc.	Road Patch	1,500.00	1
Bomgaars	Supplies	877.90	3
Boone County Jail	Services	700.00	1
BT Auto Repair	Repairs	250.88	1
Card Services	School of Instruction	655.20	1
CC Enterprises	Vehicle Wash	50.00	1
Central Iowa Distributing, Inc.	Supplies	540.60	1
Century Link	Telephone Service	33.14	1
CenturyLink	Services	422.38	2
Computer Works & Vinyl Signs	Services	793.70	4
Cordero, Sheila	Mileage	120.00	1
Crahan Electric	Repairs	9,913.27	1
D&M Drainage LLC	DD#27, #73 - Repairs	3,126.85	2
Dakota City Postmaster	Postage	1,000.00	2
Dakota City, City of	Utilities	98.76	1
Data Imaging Supplies LLC	Supplies	603.95	1
Day, Kenny	DD#2 Lat M - Easement/Loss	1,978.24	1
Decker Supply Co. Inc.	Supplies	30.61	1
Don's Truck Sales, Inc.	Labor	114.80	1
Employee Benefit Systems	Insurance Premium	3,223.22	1
Engman Disposal	Garbage Service	152.00	1
Erickson, Kathy	Travel Expenses	537.00	1
ESRI, Inc.	Data Processing	5,500.00	1
Fastenal Company	Supplies	3.72	1
Goldfield Access Network	Services	601.64	2
Hjelmeland Excavating/Iowa Repairs	DD#33 Br A - Repairs	1,250.00	1
Humboldt Co. Public Health	Service	80.00	1
Humboldt Co. Sheriff	Service of Papers	3,689.01	2
Humboldt Motor Sales, Inc.	Repairs	223.66	1
Humboldt Office Supply	Supplies	506.35	3
Humboldt Postmaster	Postage	50.00	1
Hy-Vee Accounts Receivable	Supplies	85.28	3
Iowa State Assn. of Counties	School of Instruction	425.00	1
Iowa State County Treasurers Assn.	Dues	250.00	1
John's Ag Service, Inc.	Tire Repair	45.00	1
Johnson-Easley, Joan P. Etal	DD#2 Lat M - Easement/Loss	623.78	1
Kenwood Records Mgmt.	Microfilm Storage	29.44	1
King Contracting LLC	DD#35 Lat M6 - Pay Est#1	51,048.65	1
Kossuth County Treasurer	Dues & Membership	250.00	1
Larson, Melody	Meals/Postage/Supplies	68.96	1
Livermore Swimming Pool	Allocation	1,600.00	1
Lyle Signs, Inc.	Signs	2,680.00	1
Mail Services, LLC	Supplies	339.39	1
Manatt's Inc.	Road Paving	592,283.36	1
Marco, Inc.	Copier Lease	602.19	4
Martin Marietta Materials	Rock	57,605.70	2
McDougall, William H. Rev Tr	DD#2 Lat M - Easement/Loss	11,356.09	1
Menards	Supplies	131.93	1
Messenger	Notices/Subscriptions	30.00	1
Mickelson, Kristine L.	School of Instruction	82.00	1
Mid Country Machinery, Inc.	Supplies	209.20	2
MidAmerican Energy	Utilities	4,311.75	4
MIDAS Council of Governments	Allocation	961.08	1
Midland Power Cooperative	Utilities	155.31	1
Motorola Solutions Inc.	Supplies	294.91	1
MS & Sons Corp.	Tires & Tubes	10,570.78	1
Murphy Tractor & Equip. Co.	Parts	25.38	1
New Cooperative, Inc.	Chemicals	777.13	1
Nielsen, K.C., Ltd.	Parts	148.54	1
Oaks Garden Spot and Rasmussen	Supplies	199.83	1
Olson, Megan	Mileage	90.00	1
Pictometry International	Service	45,241.83	1
Piper, Louise E.	DD#2 Lat M - Easement/Loss	14,252.59	1
Pitney Bowes Global Fin. Inc.	Postage	73.59	1
S & L Equipment	Supplies	435.96	1
Safelite Fulfillment, Inc.	Parts	49.95	1
Sande Construction Inc.	Supplies	49.47	1
Satarn Service Center, LLC	Repairs	197.40	2
Schneider Corporation, The	Mapping Maintenance	32,750.00	1
Schumacher Elevator Co.	Elevator Maintenance	271.46	1
Secure Benefits Systems	Employer Share Admin Fee	60.50	1
Sexe, Chereese	School of Instruction	216.03	1

Sheraton West Des Moines	School of Instruction	530.99	1
Smith, Thomas	Rent	350.00	1
Solutions, Inc.	Data Processing	15,436.45	2
Star Energy	Fuel	4,713.01	3
Stern, Diana	Travel Expense	246.00	1
Stew Hansen Dodge	Vehicle	18,650.00	1
Stratford Gravel, Inc.	Roadstone	6,907.60	1
Thompson Reuters	Books	284.21	1
Thor, City of	Utilities	150.00	1
U.S. Bank	Training/Supplies/Dues/Postage/Fuel	2,720.80	4
U.S. Cellular	Telephone Service	74.09	2
Vanguard Appraisals, Inc.	Service Fees	27,800.00	2
Verizon Wireless	Telephone Service	892.81	2
Vernon Company, The	Office Supplies	188.94	1
Vorland, Kenneth	Services	320.00	1
Walker, Clint D.	Interpreter	25.00	1
Weiss Septic Pumping & Hauling	Services	1,400.00	1

All voting aye.

Moved by Mattes and seconded by Lee to approve the Deputy Salary Certifications for elected officials for FY18-19. All voting aye.

Moved by Pedersen and seconded by Underberg to accept the hire of Luann Vainreb as a part time dispatcher at the rate of \$14.80/hr. retroactive to June 22, 2018. All voting aye.

Moved by Mattes and seconded by Underberg to authorize the Chairman of the Board to sign the Licensed Code Support Agreement and the Information Technology Service Agreement with Solutions Inc. for FY 18-19. All voting aye.

Committee Reports:

Mattes	6/21 & 6/22	Kiddie Cats Day Care
Pedersen, Underberg	6/18	Public Safety Commission (LEC Board)
Reimers, Underberg	6/22	Discussion on Ag Well Closure
Reimers	6/22	Central Iowa Juvenile Detention Center, Eldora

Moved by Lee and seconded by Pedersen to adjourn at 10:56 a.m. All voting aye.

/s/Peggy J. Rice
Auditor

/s/Bruce Reimers
Chairman, Board of Supervisors