

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 26th day of March 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 March 26, 2018 Board meeting. All voting aye.

Moved by Pedersen and seconded by Underberg to cancel the previous motion to approve the agenda. All voting aye.

Moved by Pedersen and seconded by Underberg to approve the amended agenda to include the approval of claims. All voting aye.

Moved by Underberg and seconded by Pedersen to approve the minutes for the March 19, 2018 and the March 22, 2018 Board meetings. 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.

The time of 8:35 a.m. having arrived and it being the time and place for a public hearing on the Humboldt County FY2019 Secondary Road Construction Program, it was moved by Lee and seconded by Pedersen to open the public hearing. Ben Loots, Interim County Engineer was present to discuss the FY 2019 Secondary Road Construction Program with the Board and the general public. No one from the general public had any comments. Moved by Mattes and seconded by Lee to close the public hearing at 8:39 a.m. All voting aye.

Moved by Pedersen and seconded by Underberg to approve the Humboldt County FY2019 Secondary Road Construction Program. All voting aye.

Moved by Lee and seconded by Underberg to approve the hire of Brian Skow as the Interim Zoning Director effective retroactive to 3/20/2018. 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#84 and DD#92. All voting aye.

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

Steve Hutchinson with T.P. Anderson Company was present to discuss the county audit for FY 2016-2017. After review, it was moved by Mattes and seconded by Lee to accept and place on file the Humboldt County Audit Report for FY 2016-2017. All voting aye.

Moved by Mattes and seconded by Lee to approve claims in the amount of \$195,022.00 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:

Abens-Marty-Curran Agency	Insurance Premium	127.54	1
American Society of Appraisers	Dues	645.00	1
Amundson, Diane K.	School of Instruction	310.64	1
Bomgaars	Supplies	7.98	1
Boone County Jail	Services	849.48	1
Casey's	Fuel	13.75	1
Central Iowa Distributing, Inc	Supplies	878.60	1
CenturyLink	Telephone Services	431.11	3
Certified Fire Extinguisher	Inspection	109.00	2
Computer Works & Vinyl Signs	Services/Supplies	1,048.00	3
Dakota City, City of	Utilities	98.76	1
Data Imaging Supplies LLC	Supplies	431.50	1
Electronic Engineering	Repairs	140.00	1
EmergiTech LLC	Maintenance	19,760.59	1
Employee Benefit Systems	Insurance Premium	3,236.64	1
Ewoldt, Dean	Supplies	88.50	1
Fareway	Supplies	148.80	1
Fastenal Company	Parts	250.61	2
Galls, LLC	Supplies	139.95	1
GeoComm, Inc	Services	1,050.00	1
Goldfield Access Network	Telephone Services	1,039.47	4
Humboldt Co. Secondary Roads	Repairs	257.40	1
Humboldt Co. Sheriff	Service of Papers	235.18	1
Humboldt Newspapers	Notices	985.09	3
Humboldt Office Supply	Supplies	148.88	3

Humboldt Postmaster	Postage	150.00	1
Hy-Vee Accounts Receivable	Supplies	2,139.62	2
Iowa Prison Industries	Signs	12,552.00	1
Iowa State Assn. of County Auditor's	Dues	20.00	1
Iowa State Sheriffs' & Deputies' Assn.	Dues	125.00	1
Iowa Transit, Inc.	Supplies	168.82	1
JCL Solutions	Supplies	28.50	1
Jensen Builders, Ltd.	Repairs	5,950.00	1
Kossuth Regional Health Center	Services	125.00	1
Larson, Melody	Auto Expense	68.00	1
Marco Technologies LLC	Copier Lease	726.19	2
Marco, Inc.	Copier Lease	520.05	1
Marso Excavating Co.	Snow Removal	156.25	1
Martin Marietta Materials	Roadstone	27,687.45	1
Mattes, Carl	School of Instruction	222.29	1
Messenger	Notices/Subscriptions	50.00	1
Mid Country Machinery, Inc.	Parts	271.89	1
MidAmerican Energy	Utilities	2,736.05	3
MIDAS Council of Governments	Allocation	961.08	1
Midland Power Cooperative	Utilities	75.49	1
Nielsen, K.C., Ltd.	Parts	16.44	1
Office Depot	Supplies	41.95	1
PATC	Training	16.50	1
Pedersen, Rick	School of Instruction	535.85	1
Productivity Plus	Parts	63.00	1
R & J Materials	Equipment	3,170.72	1
Ramada Northwest Inn & Suites	School of Instruction	72.80	1
Rice, Peggy J.	School of Instruction	162.60	1
RJ Thomas Mfg. Co.Inc.	Supplies	1,130.00	1
Sande Construction Inc.	Repairs	489.63	1
Schumacher Elevator Co.	Elevator Maintenance	271.46	1
Secure Benefits Systems	Administration Fee	60.50	1
Sexe, Chereese	Mileage	113.00	1
SHOPKO	Supplies	129.99	1
Solutions, Inc.	Services	57.50	1
Star Energy	Fuel	503.23	1
Syntex Industries Inc.	Postage	10.47	1
Thilges, David	Supplies	75.00	1
U.S. Bank	Postage/Fuel/Auto Parts	823.47	2
U.S. Cellular	Telephone Services	74.21	2
Verizon Wireless	Telephone Services	207.92	1
Ziegler, Inc.	Parts	703.78	1

All voting aye.

Moved by Pedersen and seconded by Lee to approve/cancel Family Farm Tax Credits per the recommendation of the County Assessor. All voting aye.

Moved by Lee and seconded by Pedersen to approve a Class C Liquor License with Outdoor Service and Sunday Sales for the Humboldt Country Club effective April 20, 2018. All voting aye.

Moved by Mattes and seconded by Lee to approve a one-day transfer of a Wine/Beer permit for Wempen's Floral & Gifts for April 2, 2018. All voting aye.

The Board discussed some upcoming meetings: March 27, 2018 Food Pantry Truck will be in at 10:30 a.m. and a radio presentation will be at Oxbow at 5:30 p.m. on April 12, 2018. No official Board action was taken.

Moved by Lee and seconded by Pedersen to go into closed session at 10:10 a.m. pursuant to Iowa Code Section 21.5 (1)(c) "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent". All voting aye.

Moved by Underberg and seconded by Lee to come out of closed session at 10:35 a.m. and go back into regular Board session. All voting aye.

Moved by Lee and seconded by Pedersen to approve Option A discussed in closed session. All voting aye.

Committee Reports:

Mattes	3/23	Second Judicial, Webster City
Lee	3/20	Workforce Development, Fort Dodge
Reimers	3/21	Ministerial Association
	3/23	Ministerial Association

Moved by Lee and seconded by Underberg to adjourn at 10:55 a.m. All voting aye.

/s/Peggy J. Rice  
Auditor

/s/Bruce Reimers  
Chairman, Board of Supervisors