

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 22nd day of October 2018 with the following members present: Mattes, Lee, Underberg, Pedersen and Reimers. Absent: None.

The Chairman called the meeting to order.

Moved by Mattes and seconded by Lee to approve the amended agenda for the October 22, 2018 Board meeting. All voting aye.

Moved by Underberg and seconded by Pedersen to approve the minutes for the October 15, 2018 Board meeting. All voting aye.

Chairman Reimers opened the meeting up for general public concerns. Jeremy Aas with Jehrke Construction was present along with Dave Hundertmark, Rick Hopper and Trish Egli to discuss the progress on DD#11, Sub 5. No official Board action was taken.

Moved by Lee and seconded by Mattes to approve an application to work in the county right-of-way for MidAmerican Energy on Montana Avenue north of Highway 3. All voting aye.

Moved by Underberg and seconded by Pedersen to approve an application to work in the county right-of-way for McPeak Trenching Inc. on Montana Avenue north of Highway 3. All voting aye.

Moved by Pedersen and seconded by Lee to appoint Drainage Clerk Trish Egli as the FEMA representative for Drainage in Humboldt County. All voting aye.

Moved by Mattes and seconded by Lee to set the date of November 5, 2018 at 8:35 a.m. as the date and time for a public hearing on a budget amendment for FY 18-19. All voting aye.

Moved by Pedersen and seconded by Underberg to approve Resolution 2018-19, a Resolution of Public Purpose for Precinct Election Official Training as follows:

RESOLUTION #2018-19

Resolution of Public Purpose for Precinct Election Officials

Whereas, precinct election officials have substantial responsibilities for the conduct and integrity of elections in Humboldt County; and,

Whereas, the County Auditor has recommended that recognizing the public service of the precinct election officials is in the public interest; now,

Therefore, we find that recognition of public service on behalf of the precinct election officials in the form of expenditures for food, beverages and tokens of service such as election pins and items of a similar nature are a public purpose.

ADOPTED this 22nd day of October, 2018.

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

ATTEST:

/s/Peggy J. Rice
Peggy J. Rice, Auditor

All voting aye.

Moved by Lee and seconded by Mattes to approve claims in the amount of \$138,828.75 and Drainage claims in the amount of \$141,126.20 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	59.00	1
Anderson, T.P. Company, P.C.	Audit Services	950.00	1
Blacktop Service Co., Inc.	Asphalt Patch	7,674.94	1
Bode, City of	Utilities	197.84	1
Bomgaars	Supplies	353.31	1
Card Services	Supplies/Postage/Fuel/Provisions/Training	744.90	1
Casey's	Fuel	20.83	1
Century Link Business Services	Telephone Services	22.22	1
CenturyLink	Telephone Services	646.05	2
Christopher, Rodney L.	DD#33 Br D - Refund	1,023.85	1
Cintas	Supplies	99.37	1
Cintas Corporation	Supplies	2.13	1
Computer Works & Vinyl Signs	Services	1,686.40	1
Custom Seeding and Habitat	Services	486.00	1
D & L, LLC	DD#33 Br D - Refund	550.98	1
Dakota City Postmaster	Postage	500.00	1
Dakota City, City of	Utilities	203.54	2
Des Moines Stamp Mfg.	Supplies	48.40	1
Dollar General	Supplies	11.72	1
Don's Truck Sales, Inc.	Parts/Labor	667.49	1
Electronic Engineering	Repairs	225.00	1
Employee Benefit Systems	Insurance Premium	3,223.22	1
Erickson, Allen & Erickson, Larry	DD#33 Br D - Refund	2,228.40	1
Erickson, Clifford H. Trust	DD#33 Br D - Refund	18.65	1
Erickson, Elaine	DD#33 Br D - Refund	824.54	1
Erickson, Errol	DD#33 Br D - Refund	3,270.91	1

Erickson, Larry	DD#33 Br D - Refund	1,227.42	1
Fallesen, Linda	School of Instruction	505.12	1
Fastenal Company	Supplies	140.53	1
Flor-Dri Supply Co., Inc.	Supplies	9,072.80	1
Foster's Frame & Alignment	Parts	793.92	1
Harmony Animal Hospital	Services	35.00	1
Harvey, Mark D. & Joan M.	DD#33 Br D - Refund	3,594.01	1
Hingtgen, Mary E. & ETAL	DD#33 Br D - Refund	2,076.34	1
Hughes, Robert L. & Melanie R.	DD#33 Br D - Refund	54.08	1
Humboldt Co. Extension	School of Instruction	105.00	1
Humboldt Co. Sheriff	Service of Papers	90.82	2
Humboldt County Roads	DD#33 Br D - Refund	1,858.52	1
Humboldt Motor Sales, Inc.	Parts & Labor	176.33	1
Humboldt Office Supply	Supplies	306.44	2
Humboldt Public Library	Allocation	16,344.66	1
Hy-Vee Accounts	Supplies	6,756.25	2
Iowa Assn. of County Medical Examiners	School of Instruction	350.00	1
Iowa Dept. of Transportation	Supplies	2,058.84	1
Iowa Emergency Medical Services Assn.	School of Instruction	180.00	1
Iowa Prison Industries	Supplies	1,050.00	1
Iowa State Sheriffs' & Deputies' Assn.	Dues	150.00	1
Iowa State University	Registration Fees	800.00	1
Jack's Uniform & Equipment	Supplies	147.34	1
Jacobson, Joseph M. & Tricia A.	DD#33 Br D - Refund	2,584.55	1
JCL Solutions	Supplies	76.42	1
Jennings, Susan	Mileage	112.00	1
Johnson, Richard L. Trustee	DD#33 Br D - Refund	1,695.94	1
Kaeser Blair, Inc.	Supplies	705.00	1
Kelling, Brett & Jacqueline	DD#33 Br D - Refund	2,075.11	1
Kelling, Lois Rev Trust	DD#33 Br D - Refund	1,380.14	1
Kenwood Records Mgmt.	Microfilm Storage	702.46	1
KHBT	Notices	71.40	1
KMT's Farm LLC	DD#33 Br D - Refund	3,801.40	1
Kruger, Dean	Meals	15.76	1
Landover Inc.	Services	455.00	1
Larson, Melody	Supplies	143.59	1
Lee, Dave	Mileage/School of Instruction	348.46	1
Lowe, Dewayne Family, Sharon	DD#33 Br D - Refund	6,408.76	1
Ludwig, Mike	DD#33 Br D - Refund	52.83	1
Marco Technologies LLC	Copier Lease	171.09	3
Marco, Inc.	Copier Lease	608.17	1
Martin Marietta Materials	Rock	7,713.06	3
Menards	Supplies	309.20	1
Mersch, John	Well Plug	434.25	1
Mid Country Machinery, Inc.	Supplies	115.03	1
MidAmerican Energy	Utilities	1,865.34	5
MIDAS Council of Governments	Allocation/Mitigation Plan	30,961.08	2
Midland Power Cooperative	Utilities	81.36	1
Montag, Patrick W. & Molly M.	DD#33 Br D - Refund	49.99	1
MS & Sons Corp.	Supplies	440.52	1
North Central Iowa Regional Solid Waste	Assessment	2,957.63	1
North Central Iowa Service, LLC	Equipment Repairs	100.00	1
Orange Co. Sheriff	Services	26.00	1
Orth Farms LLP	DD#33 Br D - Refund	1,575.76	1
R & J Materials	Supplies	192.60	1
Reimers, Bruce	Mileage	288.24	1
Rice, Peggy J.	School of Instruction	8.34	1
Romine, Ronald R. & Joanne	DD#33 Br D - Refund	14,587.06	1
S & L Equipment	Repairs	1,609.09	1
Sande Construction Inc.	Repairs/Supplies	221.45	2
Satern Service Center, LLC	Tires	6,988.00	1
Savvy Investments, LLC	Rent	275.00	1
Schumacher Elevator Co.	Elevator Maintenance	271.46	1
Schwench, B & D Irrev Trust Etal	DD#33 Br D - Refund	2,394.67	1
Secure Benefits Systems	Administration Fee	58.25	1
Sexe, Cherese	Mileage	503.00	1
Sexe, Mike	Medical Examiner Fees	100.00	1
SHOPKO	Supplies	51.96	1
Skow, Nicholas P.	DD#33 Br D - Refund	11.43	1
Solutions, Inc.	Data Processing/Equipment	1,581.26	1
Star Energy	Fuel	6,170.51	3
Storey Kenworthy	Supplies	550.00	1
SYNCB/AMAZON	Supplies	23.46	1

Syntex Industries Inc.	Repairs/Postage	77.69	1
Thompson, Dean A. & Arlana K.	DD#33 Br D - Refund	134.61	1
Thomson Reuters	Books	309.21	1
Treasurer State of Iowa	Sales Tax	29.00	1
Treasurer, State of Iowa	DD#33 Br D - Refund	75,000.00	1
U.S. Bank	Fuel/School of Instruction/Supplies	3,811.78	4
U.S. Cellular	Telephone Services	74.00	2
Underberg, Erik	Safety Glasses	53.07	1
Verizon Wireless	Telephone Services	439.17	2
Vinsand, Michael	School of instruction	43.47	1
West Des Moines Marriott	Lodging	136.64	1
Williams, Richard N. Living Trust	DD#33 Br D - Refund	5,372.20	1
Williams, Virgil L. & Marian J.	DD#33 Br D - Refund	4,354.17	1
WMG Red Hawthorne LLC	Medical Examiner Fee	825.00	1
Wolf, Michael L. ETAL	DD#33 Br D - Refund	2,919.88	1

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 Joint DD#171. All voting aye,

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

Committee Reports:

Mattes	10/17	Kiddie Cats Day Care
Pedersen	10/16	North Central Iowa Regional Landfill, Fort Dodge
Reimers	10/17	Ministerial Association

Moved by Mattes and seconded by Underberg to adjourn at 9:50 a.m. All voting aye.

/s/Peggy J. Rice
Auditor

/s/Bruce Reimers
Chairman, Board of Supervisors