

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

Moved by Underberg and seconded by Mattes to approve the minutes for the October 1, 2018 Board meeting. All voting aye.

Chairman Reimers opened the meeting up for general public concerns. Bob Lynch was present to ask about loading grain in trucks on the road because of all the rain. No official Board action was taken.

Moved by Mattes and seconded by Lee to approve a Funding Agreement with the Iowa Department of Transportation for Project #STBG-SWAP-CO46(72)--FG-46, paving of P33 between Rutland and Bode. All voting aye.

Moved by Lee and seconded by Underberg to approve an application to work in the right-of-way for MidAmerican Energy for an overhead line to 2266 Nevada Ave. All voting aye.

Moved by Mattes and seconded by Lee to accept and place on file the Recorder's Quarterly Report for the quarter ended September 30, 2018. All voting aye.

Moved by Lee and seconded by Pedersen to approve claims in the amount of \$126,015.65 and Drainage claims in the amount of \$29,514.22 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	3,150.00	1
Access Systems Leasing	Copier Lease	231.72	1
American Legion	Rent	230.00	1
Arnold Motor Supply	Parts	320.89	2
B&H Photo-Video	Supplies	2,697.00	1
Barker, Bob Co., Inc.	Supplies	326.79	1
Biederman, Dave	Mileage	22.00	1
Bode, City of	Rural Recycling/Utilities	303.96	2
Bomgaars	Supplies	733.40	1
Bradgate, City of	Rural Recycling	100.00	1
Central Iowa Distributing, Inc.	Supplies	87.00	1
Computer Works & Vinyl Signs	Services	213.75	1
Dad's Enterprise, LLC	Garbage	67.00	1
Dakota City, City of	Rural Recycling/Utilities	455.23	3
Don's Truck Sales, Inc.	Supplies	326.16	1
Eckberg, Will	Rent	380.00	2
Ewoldt, Dean R.	Mileage	22.00	1
Fareway	Supplies	437.79	1
Farmers Coop Elevator	Oil	2,080.10	1
Fastenal Company	Supplies	130.62	1
Forterra Pipe & Precast	Concrete Pipes	1,841.60	1
Fredin, Judy Cleaning Services	Services	120.00	1
Gilmore City, City of	Rural Recycling	100.00	1
Goldfield Access Network	Telephone Services	1,638.52	8
Goldfield Telephone	Telephone Services	119.12	1
Hjelmeland Excavating and Farm Drainage	DD#6 Lat A1, #11 Sub 5 - Repairs	3,945.00	2
Humboldt Cleaners	Laundry	285.00	1
Humboldt Co. Extension	Pesticide Updates	560.00	1
Humboldt Co. Memorial Hospital	Allocation	21,500.00	1
Humboldt Co. Secondary Roads	DD#6 Main, #2 - Repairs	3,294.62	2
Humboldt Homes, Ltd.	Rent	181.00	1
Humboldt Motor Sales, Inc.	Parts	100.48	1
Humboldt Newspapers	Notices/Subscriptions	1,060.18	1
Humboldt Office Supply	Supplies	201.49	2

Humboldt Postmaster	Postage	142.00	2
Humboldt Veterinary Clinic	Services	1,591.58	1
Humboldt, City of	Rural Recycling/Utilities	3,048.40	2
Iowa State Assn. of Assessors	School of Instruction	650.00	1
Jacobson-Westergard & Associates, Inc.	DD#2, #3, #4, #6 Main, #11 Sub 5, #35 Br C, #35 Br D, #80, #84, #126 - Engineering	21,199.60	10
JJG Grant Management	DD#2 Main, #6 Lower Main, #9, #11, #18 Br B, #33, #40, #48 N, #HumbWeb 101-264 - FEMA	1,075.00	9
Johns NAPA	Parts/Supplies	422.24	1
Kaeser Blair, Inc.	Supplies	1,702.18	1
KHBT	Notices	102.00	1
Kossuth County Jail	Housing Inmate	350.00	1
Kruger, Dean	Mileage	152.00	1
Livermore, City of	Rural Recycling	100.00	1
Loots, Ben	Registration Fees	20.00	1
Lyle Signs, Inc.	Signs	96.26	1
Marco Technologies LLC	Copier Lease	619.95	5
Marco, Inc.	Copier Lease	151.28	2
Martin Marietta Materials	Roadstone	1,740.90	1
Marty's Power Carving	Services	25.68	1
Matts Tire Service	Tires & Tubes	6,396.00	1
May, Gloria	Rent	375.00	1
Menards	Supplies	29.04	1
Mid Country Machinery, Inc.	Parts	176.02	1
MidAmerican Energy	Utilities	2,236.31	3
MS & Sons Corp.	Parts & Labor	3,006.93	1
Murphy Tractor & Equip. Co.	Parts/Oil	802.10	1
National Emergency Number Association	Service	142.00	1
New Cooperative, Inc.	Supplies	68.47	1
Nielsen, K.C., Ltd.	Parts/Supplies/Oil	2,133.19	1
North Central Iowa Service, LLC	Repairs	100.00	1
Ottosen, City of	Rural Recycling	100.00	1
Phillips, Tracie	Mileage	206.00	1
Productivity Plus	Parts	24.00	1
Public Safety Fund	Allocation	23,581.37	1
Renwick, City of	Rural Recycling	100.00	1
Rutland, City of	Rural Recycling	100.00	1
Safety Xtreme	Supplies	485.15	1
Sampson, Eloise	Cleaning	150.00	1
Satern Service Center, LLC	Repairs	110.45	2
Sexe, Mike	Medical Examiner Fees	100.00	1
Sirchie	Supplies	29.98	1
Solutions, Inc.	Equip. Maint.	969.91	1
Syntex Industries Inc.	Postage	16.86	1
Thor, City of	Rural Recycling/Utilities	300.00	2
U.S. Cellular	Telephone Services	153.45	1
Van Diest Supply Company	Supplies	285.00	1
Verizon Wireless	Telephone Services	990.70	3
W & H Coop	Fuel	9,181.39	1
Webster-Calhoun Coop	Telephone Services	89.04	1
Wood, Warren	Well Plug	199.67	1
Woolstock Mutual Telephone Assn.	Telephone Services	44.96	1
Zuercher Technologies	Maintenance	20,229.22	1

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#35 Branch C. 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.

Jeff Herzberg, Chief Administrator for Prairie Lakes Area Education Agency was present to discuss with the Board the Mental Health Task Board for children. No official Board action was taken.

Chairman Reimers discussed what the protocol was for a manure spill, who gets called first? Involve Emergency Management? The Board also discussed having a monthly report from the Emergency Management Director showing activities for the month. No official Board action was taken on any item discussed.

Committee Reports:

Mattes

10/3-10/5

Iowa State Association of Counties Board Retreat, Iowa City

Moved by Lee and seconded by Underberg to adjourn at 10:40 a.m. All voting aye.

/s/Peggy J. Rice

Auditor

/s/Bruce Reimers

Chairman, Board of Supervisors