

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 10th day of September 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 Underberg to approve the agenda for the September 10, 2018 Board meeting. All voting aye.

Moved by Underberg and seconded by Pedersen to approve the minutes for the August 27, 2018 Board meeting. All voting aye.

Chairman Reimers opened the meeting up for general public concerns. No one was present to speak so the Board continued with their regular meeting.

Greg Stoebe, Humboldt County Magistrate, was present to discuss with the Board the need for the Iowa Code Annotated and the Northwest Reporter (in paper form) for the law library. No official Board action was taken.

Moved by Mattes and seconded by Lee to approve the Central Iowa Juvenile Detention Center 28E Agreement. All voting aye.

Moved by Mattes and seconded by Lee to approve claims in the amount of \$328,106.22 and Drainage claims in the amount of \$76,182.83 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	Copy Machine Lease	231.72	1
Advanced Drainage Systems Inc.	Tile & Intakes	3,362.65	1
American Legion	Rent	230.00	1
Amundson, Diane K.	School of Instruction	505.62	1
Arnold Motor Supply	Parts	161.99	1
B&H Photo-Video	Supplies	2,394.00	1
Biederman, Dave	Services	22.00	1
Bomgaars	Supplies	66.46	1
BT Auto Repair	Services	52.12	1
Buscher Brothers Corp.	Repairs	286.56	2
Card Services	Postage/Supplies/Fuel/Food & Provisions	622.48	1
Casey's	Fuel	21.94	1
Central Iowa Distributing, Inc.	Supplies	372.50	2
CenturyLink	Telephone Services	238.09	1
Certified Fire Extinguisher	Inspection	279.50	1
Cintas Corporation	Supplies	60.24	1
Computer Works & Vinyl Signs	Services	95.00	1
Dad's Enterprise, LLC	Garbage	67.00	1
Dakota City, City of	Utilities	155.23	2
Detrick Electric, Inc.	Repairs	176.27	1
Domestic/Sexual Assault Outreach Ctr.	Allocation	5,000.00	1
Don's Truck Sales, Inc.	Parts/Labor	1,840.07	1
Eckberg, Will	Rent	380.00	2
Elderbridge Agency	Allocation	7,356.00	1
Fareway	Supplies	191.30	1
Farmers Coop Elevator	Oil	1,025.00	1
Feldhausen, Lynette	Mileage	362.50	1
Fredin, Judy Cleaning Services	Services	160.00	1
Galls, LLC	Supplies	187.00	1
Goldfield Access Network	Telephone Services	877.55	4
Goldfield Telephone	Telephone Services	119.12	1
Harrison Truck Center, Inc.	Parts	628.96	1
HD Supply Facilities Maint.	Tools	223.87	1
Hjelmeland Flooring	Supplies	10.95	1
Humboldt Cleaners	Laundry	264.25	1
Humboldt Co. Ec. Dev. Assn.	Allocation	50,000.00	1
Humboldt Co. Housing Dev. Corp	Allocation	7,500.00	1
Humboldt Co. Memorial Hospital	Services	3,629.40	1
Humboldt Co. Sheriff	Service of Papers	1,171.85	2
Humboldt Co. Treasurer	Property & Drainage Taxes	125,063.77	2
Humboldt Motor Sales, Inc.	Oil	69.00	1
Humboldt Newspapers	Office Supplies/Notices	1,628.19	2
Humboldt Newspapers	DD#3 - Legal Publication	42.23	1
Humboldt Office Supply	Supplies	808.85	5
Humboldt Postmaster	Box Rental	54.00	1
Humboldt Veterinary Clinic	Services	1,721.36	1
Humboldt, City of	Utilities	10,234.61	1
IDALS-Pesticide Bureau	Pesticide License	75.00	1
Iowa Assn. of Co. Comm. & Vet. Srv. Officers	School of Instruction	60.00	1
Iowa Assn. of Law Enforce. Intel. Network	School of Instruction	400.00	1
Iowa Co. Engineer's Office Organization	Training	200.00	1
Iowa Div. of Labor Services	Boiler Inspection	80.00	1
Iowa State Assn. of Counties	School of Instruction	890.00	2
Iowa State County Treasurers Assn.	School of Instruction	50.00	1
Jacobson-Westergard & Assoc., Inc.	DD#2, #3, #4, #6 Main, #11 Sub 5, #33, #35, #35 Br C - Engineering	14,327.10	8

JCL Solutions	Supplies	176.15	1
Johns NAPA	Parts	456.58	1
Kapler, Gerald	Rent	352.50	1
King Contracting LLC	DD#35 Br C - Pay Est. #2	61,653.50	1
Kruger, Dean	Reimbursement	17.17	1
Lyle Signs, Inc.	Signs	3,160.80	1
Mail Services, LLC	Supplies	323.58	1
Marco Technologies LLC	Copy Machine Lease	995.00	6
Marco, Inc.	Copy Machine Lease	151.28	2
Martin Marietta Materials	Edgerut	4,735.11	1
May, Gloria	Rent	375.00	1
Mid Country Machinery, Inc.	Parts	90.32	1
MidAmerican Energy	Utilities	2,100.77	4
Midwest Radar & Equip.	Equipment Inspection	400.00	1
Motorola Solutions Inc.	Supplies	4,178.76	1
Murphy Tractor & Equip. Co.	Parts	5,303.38	1
Nielsen, K.C., Ltd.	Mower Repair & Maintenance	125.94	1
North Central Iowa Service, LLC	Repairs	120.00	1
O.K. Tire Store	Repairs	915.95	1
Pederson, Nels Co. Inc.	DD#HumbWeb 4-59 - Repairs	160.00	1
Public Safety Fund	Allocation	23,581.37	1
Rees Hydraulic Service	Parts	29.53	1
Rice, Peggy J.	School of Instruction	120.38	1
Sampson, Eloise	Cleaning	100.00	1
Schneider Corporation, The	Services	1,250.00	1
Sexe, Mike	Medical Examiner Fees	400.00	1
SHOPKO	Supplies	46.98	1
Solutions, Inc.	Data Processing	1,239.72	1
Spencer Steel LLC	Parts	83.25	1
TSP Court Reporting, Inc.	Depositions	242.00	1
U.S. Bank	Training/Supplies/Computer Maint.	2,554.07	1
U.S. Cellular	Telephone Services	153.45	1
Verizon Wireless	Telephone Services	883.40	3
Veteran Information Services	School of Instruction	60.00	1
Von Bokern Associates, Inc.	Services	4,450.00	1
W & H Coop	Fuel	16,327.47	1
Webster-Calhoun Coop.	Telephone Services	89.04	1
Weinert, Kurt	Rent	500.00	1
Woolstock Mutual Telephone Assn.	Telephone Services	49.95	1
Ziegler, Inc.	Parts	17,671.41	1

All voting aye.

Moved by Underberg and seconded by Pedersen to approve the Humboldt County Courthouse Emergency Action Plan/Physical Security Equipment and Facilities Plan. All voting aye.

The Board discussed plans for the courthouse door locks. This will be placed on next week's agenda. No official Board action was taken.

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

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

Moved by Lee and seconded by Underberg to approve Option A discussed 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#35 Branch C and Joint DD#Humboldt-Wright 2-28. 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.

Moved by Lee and seconded by Pedersen to approve an application to work in the county right of way for a private tile crossing for Dick Collins on Pine Avenue, Humboldt Township. All voting aye.

Committee Reports:

Mattes	8/29	County Social Services, Fort Dodge
	9/04	Economic Development
	9/05	Iowa State Association of County Supervisors, Webster City
Mattes, Pedersen	8/31	Humboldt County Housing
Lee	8/27	Veteran Affairs
Underberg, Lee, Mattes	8/27	Farm Bureau Supper
Lee	8/29	MIDAS, Fort Dodge
Underberg	8/27	Building Families, Clarion
Reimers	8/28	Food pantry
		Upper Des Moines Opportunity, Eagle Grove

Moved by Lee and seconded by Underberg to adjourn at 11:06 a.m. All voting aye.

/s/Peggy J. Rice  
Auditor

/s/Bruce Reimers  
Chairman, Board of Supervisors