

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 8<sup>th</sup> day of April 2019 with the following members present: Underberg, Pedersen, Reimers, Loney and Lee. Absent: None.

The Chairman called the meeting to order.

Moved by Pedersen and seconded by Loney to approve the agenda for the April 8, 2019 Board meeting. All voting aye.

Moved by Loney and seconded by Underberg to approve the minutes for the April 1, 2019 Board meeting. All voting aye.

Chairman Lee 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 previously published for a public hearing on the Humboldt County FY 2020 Secondary Road Construction Program (Five-Year Plan), it was moved by Pedersen and seconded by Reimers to open the public hearing. All voting aye.

The board discussed with Ben Loots, County Engineer the Humboldt County FY 2020 Secondary Road Construction Program (Five-Year Plan). No one from the general public was present to speak for or against the matter. It was moved by Reimers and seconded by Loney to close the public hearing on the Humboldt County FY 2020 Secondary Road Construction Program. All voting aye.

Moved by Reimers and seconded by Loney to approve the Humboldt County FY 2020 Iowa Department of Transportation Secondary Road Budget. All voting aye.

Moved by Pedersen and seconded by Underberg to approve the Humboldt County FY 2020 Iowa Department of Transportation Secondary Road Construction Program (Five-Year Plan). All voting aye.

Moved by Reimers and seconded by Loney to approve the first reading of Humboldt County Ordinance #70, an Ordinance regarding construction and reconstruction of roadways and bridges. All voting aye.

Moved by Pedersen and seconded by Underberg to waive the second and third readings of Humboldt County Ordinance #70. All voting aye.

Moved by Underberg and seconded by Pedersen to adopt Humboldt County Ordinance #70, an ordinance regarding construction and reconstruction of roadways and bridges. Roll call vote: Underberg – aye, Pedersen – aye, Reimers – aye, Loney – aye, Lee – aye. Motion passed.

Don Reffer with Brush & Weed Control Specialists was present to discuss his quote for Drainage District brush and weed control. It was moved by Underberg and seconded by Loney to approve the quote from Brush & Weed Control Specialists for approximately \$46,400.00. All voting aye.

Cindy Allen, Group Liaison with Iowa Governmental Health Care Plan was present to discuss with the Board the FY 19-20 Employee Group Health Insurance renewal. It was moved by Loney and seconded by Pedersen to renew the county employee group health insurance with a 4% increase. 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#6, Lateral A Open Ditch. All ayes.

Moved by Loney 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 Reimers and seconded by Pedersen to accept and place on file the Recorder's Quarterly Report for the quarter ended March 31, 2019. All voting aye.

Moved by Pedersen and seconded by Underberg to approve claims in the amount of \$249,468.58 and Drainage claims in the amount of \$0 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	Copier Lease	239.05	1
American Legion	Rent	230.00	1
Anderson, T.P. Company, P.C.	Audit Services	2,800.00	1
Anliker, Daniel J.	Training	160.00	1
Armstrong Plumbing	Repairs	185.00	1
Axon Enterprise, Inc.	Supplies	61.00	1
Barker, Bob Co., Inc.	Supplies	55.29	1
Biederman, Dave	Transportation	22.00	1
Bode Public Library	Allocation	3,473.10	1
Bode, City of	Utilities/Rural Recycling	488.74	3
Bradgate, City of	Rural Recycling	100.00	1
CC Enterprises	Vehicle Wash	50.00	1
CenturyLink	Services	252.80	1
Cintas Corporation	Supplies	207.77	2
Computer Works & Vinyl Signs	IT Services/Software	384.00	2
Dad's Enterprise, LLC	Garbage Service	67.00	1
Dakota City, City of	Utilities/Rural Recycling	464.39	3
DataSpec Inc.	Office Supplies	449.00	1
Des Moines Stamp Mfg. Co.	Supplies	81.55	1
Don's Truck Sales, Inc.	Parts	1,170.09	1
Eckberg, Will	Rent	380.00	2
Electronic Specialties Inc.	Security Equipment/Radios	55,010.58	2
Ewoldt, Dean	Transportation	22.00	1
Fareway	Supplies	115.16	1
Farmers Coop Elevator	Oil	1,190.56	1
Fastenal Company	Supplies	25.38	1
Fredin, Judy Cleaning Services	Services	120.00	1
Galls, LLC	Uniforms	280.96	1
Gilmore City Public Library	Allocation	1,736.56	1
Gilmore City, City of	Rural Recycling	100.00	1
Goldfield Access Network	Telephone Services	1,354.42	8
Goldfield Telephone	Telephone Service	119.12	1
Hardy, City of	Rural Recycling	100.00	1
Health Education Center/ICCC	Training	352.00	1

Humboldt Cleaners	Laundry	234.00	1
Humboldt Co. Memorial Hospital	Allocation	21,500.00	1
Humboldt Co. Sheriff	Service of Papers	97.00	1
Humboldt Fire Department	Flooding Equipment	149.00	1
Humboldt Homes, Ltd.	Rent	429.00	1
Humboldt Motor Sales, Inc.	Repairs	74.42	1
Humboldt Newspapers	Notices	1,764.35	2
Humboldt Public Library	Allocation	8,172.31	1
Humboldt Veterinary Clinic	Services	1,395.70	1
Humboldt, City of	Utilities/Rural Recycling	2,896.80	2
Iowa County Attorneys Assn.	Dues	389.00	1
Iowa State Co. Treasurers Assn. District III	School of Instruction	24.00	1
Johns NAPA	Supplies/Parts	649.32	1
KHBT	Notices	102.00	1
Kossuth County Emergency Mgmt.	Flooding Equipment	408.15	1
Lee, Dave	Mileage/School of Instruction	983.00	1
Livermore Public Library	Allocation	3,473.10	1
Livermore, City of	Rural Recycling	100.00	1
Loney, Sandy	Mileage	209.00	1
LuVerne Public Library	Allocation	1,736.55	1
Mail Services, LLC	Supplies	332.81	1
Mailing Services Inc.	Postage	1,923.12	1
Marco Technologies LLC	Copy Machine Lease	1,039.13	7
Marco, Inc.	Copy Machine Lease	350.76	3
Marso Excavating Co.	Snow Removal	156.25	1
Martin Marietta Materials	Roadstone	25,701.95	1
May, Gloria	Rent	375.00	1
MidAmerican Energy	Utilities	2,643.77	5
Midland Power Cooperative	Utilities	442.00	1
Mori, Jim CountyBinders, Inc.	Supplies	802.55	1
Murphy Tractor & Equip. Co.	Parts	239.02	1
North Central Iowa Service, LLC	Service	228.99	1
O.K. Tire Store	Repairs	69.00	1
Ottosen, City of	Rural Recycling	100.00	1
Pictometry International	Mapping Maintenance	8,969.30	1
Prinsco Inc.	Tile & Intakes	163.40	1
Public Safety Fund	Allocation	23,581.37	1
Region V HazMat Commission	Allocation	3,067.19	1
Renwick Public Library	Allocation	3,473.10	1
Renwick, City of	Rural Recycling	100.00	1
Rice, Peggy J.	School of Instruction	78.50	1
Rutland, City of	Rural Recycling	100.00	1
Sampson, Eloise	Cleaning	150.00	1
Sande Construction Inc.	Sign Posts	49.96	1
Seiler Appliance Service	Washer	865.00	1
Sheraton West Des Moines	School of Instruction	131.50	1
SHOPKO	Supplies	32.97	1
Solutions, Inc.	Maintenance	6,143.91	1
Steil, Mathew	School of Instruction	26.31	1
Stein, Ryan	School of Instruction	24.61	1
Stratford Gravel, Inc.	Roadstone	3,738.18	1
SYNCB/AMAZON	Supplies	1,029.16	1
Thor, City of	Utilities/Rural Recycling	168.28	2
U.S. Bank	Supplies/Maintenance/School of Instr.	1,413.48	1
U.S. Cellular	Telephone Service	154.85	1
Verizon Wireless	Telephone Service	1,489.45	3
W & H Coop	Fuel	24,273.67	1
Woolstock Mutual Telephone Assn.	Telephone Services	15.00	1
Ziegler, Inc.	Parts/Labor	1,765.69	1

All voting aye.

Committee Reports:

Underberg, Pedersen	4/1	Public Safety Commission
Pedersen	4/1	Animal Shelter
	4/2	North Central Iowa Regional Landfill, Fort Dodge
Loney	4/2	Kiddie Cats Day Care Executive Board
Lee	4/2	Secondary Road Pre Construction Meeting
	4/3	Emergency Managers meeting

Moved by Underberg and seconded by Pedersen to adjourn at 10:43 a.m. All voting aye.

/s/Peggy J. Rice  
Auditor

/s/David Lee  
Chairman, Board of Supervisors