

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 26th day of August 2019 with the following members present: Underberg, Pedersen, Reimers, Loney and Lee. Absent: none.

The Chairman called the meeting to order.

Moved by Reimers and seconded by Loney to approve the amended agenda for the August 26, 2019 Board meeting. All voting aye.

Moved by Underberg and seconded by Pedersen to approve the minutes for the August 19, 2019 Board meeting. All voting aye.

Chairman Lee opened the meeting up for public concerns. Harlan Schultz was present to get an update on the progress of the replacement tile for DD#35. No official Board action was taken.

Moved by Loney and seconded by Underberg to assign tax sale certificates and abate the penalty and interest on the taxes on the following parcels in the City of Bode:

Parcel #0216302004	South 22' of Lot 2, Block 2, Original Town
Parcel #0216302005	Lot 3, Block 2, Original Town
Parcel #0216303001	Lot 8, Block 8, Original Town
Parcel #0216303906	BOLA on Lot 8, Block 8, Original Town

All voting aye.

Moved by Pedersen and seconded by Reimers to approve the suspension of the property taxes for persons on Title XIX for the following parcels in the City of Livermore:

Parcel #0317326005	Lot 3, Block 11, Original Town
Parcel #0317326004	South ½ of Lot 2, Block 11, Original Town

All voting aye.

Moved by Reimers and seconded by Underberg to approve Pay Voucher #1 to Midwest Contracting LLC in the amount of \$101,201.26 for Project #LC171109. All voting aye.

Moved by Pedersen and seconded by Loney to approve the purchase of a loader backhoe for the Bode Shop from Murphy Tractor for a total of \$111,700, which includes the extended warranty. All voting aye.

Moved by Underberg and seconded by Loney to approve Resolution # 2019-16, a Resolution for an application for a Sign Replacement Grant as follows:

RESOLUTION #2019-16

IOWA DEPARTMENT OF TRANSPORTATION  
**AGREEMENT / RESOLUTION**

**Sign Replacement Program for Cities & Counties  
(SRPFCC)**

ver 02.22.19

Applying as (check one):

- City  
 County

RESOLUTION NO. 2019-16

WHEREAS the City/County of Humboldt, recognizes the importance of maintaining the regulatory, warning, and school area signs on the road system in conformance with the Manual on Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, and

WHEREAS a review of signs has been conducted by the City/County of Humboldt or its agent to identify deficiencies in those signs eligible for replacement under the rules of the program, and

WHEREAS the Iowa Department of Transportation will reimburse up to \$10,000 per county and \$5,000 per city for conforming regulatory, warning, and school area signing materials for the replacement of existing signs to the City/County of Humboldt, and

WHEREAS it is understood that applications will be considered in order of receipt and will be limited to replacing eligible regulatory, warning, and school area signs. See, "Signs eligible for SRPFCC".

NOW THEREFORE BE IT AGREED BY THE IOWA COUNTY OR CITY COUNCIL OF Humboldt, THAT:

The City/County is hereby directed to submit the grant application and request for signing materials to replace signs that have been identified as deficient in their review. This application is to be submitted to the Iowa Department of Transportation's Program Coordinator for the Sign Replacement Program for Cities & Counties, and

BE IT FURTHER RESOLVED THAT:

- A) All signing materials must be ordered within 90 days of application approval.
- B) All signing materials will be installed by the City/County of Humboldt, within 180 days after the sign materials are furnished, and,
- C) All signs will be installed in compliance with the Manual of Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, as adopted per Iowa Administrative Rules 761, Chapter 130, and,
- D) The City/County of Humboldt, will certify in writing to the Department of Transportation's Program Coordinator within 30 days after the sign materials and/or signs have been installed.

- E) The City/County of Humboldt, recognizes that submission of this agreement along with an application, requesting signs and sign posts, represents approval by the city/county to participate in the Sign Replacement Program for Cities & Counties.
- F) Cities and counties not complying with the SRPFCC rules will be prohibited from applying for the program for two years.
- G) Application must be approved by Iowa DOT prior to ordering signs.
- H) Reimbursement, up to the program maximum, will be sent to the grantee AFTER:
- the signs/posts have been installed.
  - the IA DOT receives a copy of the sign-order invoice.
  - the IA DOT receives proof of payment (Reimbursement Certification).

PASSED AND APPROVED THIS 26<sup>th</sup> DAY OF August, 2019

  
County Engineer / Mayor

  
County Board of Supervisors Chair / City Clerk

All voting aye.

Moved by Reimers and seconded by Underberg to cancel the Board of Supervisor meeting for the week of September 2, 2019. All voting aye.

Moved by Pedersen and seconded by Loney to approve the tax levies for fiscal year 2019-2020 property taxes. All voting aye.

Moved by Pedersen and seconded by Reimers to approve claims in the amount of \$238,547.46 and Drainage claims in the amount of \$43,186.23 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:

Ag-News	Publication	99.00	1
Agsources Cooperative Services	Water Testing	59.00	1
Anderson, T.P. Company, P.C.	Audit Services	2,750.00	1
Ayres, Janell	Election Official	153.75	1
Ayres, Merle	Election Official	21.60	1
Barker, Bob Co., Inc.	Supplies	217.50	1
Beebe Plumbing & Heating, Inc.	Repair	90.89	1
Bomgaars	Supplies	1,509.53	3
CC Enterprises	Vehicle Wash	50.00	1
Central Iowa Distributing, Inc.	Supplies	527.50	1
CenturyLink	Telephone Service	150.87	2
Cintas Corporation	Supplies	176.17	1
D&M Drainage LLC	DD#Jt. HumKos #8, #11 Sub 1 - Repairs	1,135.60	3
Dakota City, City of	Utilities	120.57	1
Department of Justice	Special Investigations	262.50	1
Des Moines Stamp Mfg. Co.	Supplies	66.00	1
Don's Truck Sales, Inc.	Supplies	399.96	1
Doors, Inc.	Repairs	2,237.00	1
Employee Benefit Systems	Insurance Premium	2,364.78	1
Engman Disposal	Garbage	343.00	1
Fareway	Supplies	331.48	1
Fastenal Company	Parts	153.58	1
Fevold, Marilyn	Election Official	22.70	1
Force America, Inc.	Parts	20.16	1
Gilliland, John	Election Official	166.56	1
Goldfield Access Network	Services	864.36	3
Grout Scouts, Inc.	Grouting Culverts	45,645.00	1
Hansen, Kris	Election Official	166.56	1
Hanson & Sons Tires	Tires & Tubes	2,230.58	1
Harmony Animal Hospital	Animal Control	166.84	1
Harrison Truck Center, Inc.	Parts	336.13	1
Hill, Pat	Election Official	29.10	1
Hjelmeland Excavating & Farm Drainage LLC	DD#33 Br A, #33 Lat E - Repairs	14,303.40	3
Humboldt Co. Memorial Hospital	Services	108.00	1
Humboldt Co. Public Health	Grant PHN Reimbursement	3,700.39	1
Humboldt Co. Sheriff	Service of Papers	288.36	2
Humboldt County Engineer	D#18 - Repairs	717.00	1
Humboldt Motor Sales, Inc.	Repairs	752.74	2
Humboldt Newspapers	Notice	52.50	1
Humboldt Newspapers	DD#10 - Notices	111.58	1
Humboldt Postmaster	Postage	45.00	1
Humboldt Red Power Inc.	Repairs	390.00	1
Hy-Vee Accounts Receivable	Supplies	1,648.22	1
Iowa Dept. of Trans.	Supplies	264.46	1
Iowa Natural Heritage Foundation	Dues	350.00	1
Iowa State Assn. of Assessors	School Of Instruction	650.00	1

Iowa State Assn. of Co. Auditors - Dist. 2	Dues	20.00	1
Iowa State Assn. of Counties	Training	25.00	1
Jacobson-Westergard & Assoc., Inc.	DD#6 Br A, #10, #11 Sub 5, #18, #35 Br C - Engineering	7,482.20	5
JCL Solutions	Supplies	85.84	1
Jergens Body & Alignment	Service	466.50	1
JJG Grant Management	DD#Jt. HumWeb 1-10, #Jt. HumKos 2, #3, #Jt. HumWri 3-47, #4, #Jt. HumWeb 4-59, #5 Sub 1, #10, #11, #11 Ext Lat 14, #11 Sub 4, #16-55, #18, #18 Br D, #29 Lat H, #54, #103, #117, #118 - FEMA	2,700.00	19
Johns NAPA	Supplies	85.43	1
Johnson, Mary Ann	Election Official	191.68	1
Kellner, Mark	DD#23 - Repairs	2,760.00	1
Keokuk County Sheriff Office	Service	47.32	1
Lawman, Delayna	Mileage	22.66	1
Maier Farm Drainage	DD#6 Upper OD - Repairs	3,603.50	1
Marco Technologies LLC	Copier Lease	84.20	1
Marco, Inc.	Copier Lease	289.13	1
Marso Excavating Co.	Services	400.00	1
Marso Excavating Co.	DD#35 - Repairs	1,800.00	1
Martin Marietta Materials	Rock	22,353.87	2
McClure Engineering Co.	DD#Jt. HumKos 2, #11, #Jt. HumWeb 9 - Drone Flight & Eng.	5,885.45	3
Menards	Supplies	4,831.15	1
MidAmerican Energy	Utilities	3,994.27	4
MIDAS Council of Governments	Allocation	961.08	1
Midland Power Cooperative	Loan Closing Costs/Utilities	282.99	2
Midwest Contracting, LLC	Roads	101,201.26	1
Modern Sound Engineering, Inc.	Monitoring	115.50	1
Murphy Tractor & Equip. Co.	Parts	13,339.47	1
New Cooperative, Inc.	Chemicals	273.42	1
Nielsen, K.C., Ltd.	Parts	129.84	1
Pederson, Rick Excavation	DD#11 - Spot Clean out	2,687.50	1
Personali-Tees	Supplies	76.00	1
Rexco Equipment, Inc.	Supplies	113.08	1
Ron's Gun Repair	Repairs	4,499.91	1
Satern Service Center, LLC	Repairs	20.00	1
Schattschneider Inspection	Bridge Inspection	2,024.00	1
SEAT Treasurer	School of Instruction	150.00	1
Secretary of State	Notary Public	30.00	1
Secure Benefits Systems	Employer Share Admin Fee	53.75	1
Seiler Appliance Service	Repairs	169.00	1
Star Energy	Fuel	1,602.29	2
Steil, Mathew	School of Instruction	200.88	1
SYNCB/AMAZON	Supplies	52.97	1
Timm, Edwin E.	Election Official	166.56	1
U.S. Bank	Training/Supplies/Auto Exp.	4,441.34	3
Verizon Wireless	Telephone Service	370.15	2
Watson & Ryan, P.L.C.	Services	1,968.75	1
Webster County Sheriff	Service of Papers	78.00	1
Wyckoff, Jennifer	Mileage	22.00	1

All voting aye.

Moved by Loney and seconded by Pedersen to approve the hire of Christine Prior as a part-time jailer retroactive to August 20, 2019 at the rate of \$14.84 per hour. All voting aye.

Moved by Reimers and seconded by Underberg to approve the promotion of Ashlyn Davis from a part-time jailer to a full-time jailer effective September 1, 2019 at the rate of \$17.60 per hour. All voting aye.

Supervisor Underberg informed the Board of the progress on the tower at the Law Enforcement Center. No official Board action was taken.

Committee Reports:

Pedersen, Underberg	8/23	Agwell closure project
Loney, Reimers	8/21-8/23	Iowa State Association of Counties, Des Moines
Lee	8/21-8/22	Iowa State Association of Counties, Des Moines
Loney	8/20	Kiddie Cats Day Care
Lee	8/20	Sheldon park Cabin Loan Signing

Moved by Reimers and seconded by Loney to adjourn at 9:57 a.m. All voting aye.

/s/Peggy J. Rice  
Auditor

/s/David Lee  
Chairman, Board of Supervisors