

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 8th day of July 2019 with the following members present: Pedersen, Reimers and Loney. Absent: Underberg and Lee.

The Chairman called the meeting to order.

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

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

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

Moved by Reimers and seconded by Loney to approve the recommendation of Randy Krecklow, Zoning Director on an addition of ground to the Grandview Stock Farm (Brandon Trauger) finisher site in Section 14 of Humboldt Township. All voting aye.

Scott Curran with Abens-Marty-Curran Agency was present to inform the Board of the 2019-2020 county insurance renewal on liability, property and workers' comp. insurance. No official Board action was taken.

Moved by Reimers and seconded by Loney to approve construction on county right-of-way for Midland Power Cooperative at 2491 and 2495 Elm Avenue. All voting aye.

Moved by Reimers seconded by Loney to approve construction on county right-of-way for Ronald Stein at 1250 260th Street. All voting aye.

Moved by Reimers and seconded by Loney to accept and place on file the Recorder's Quarterly Report for the quarter ended June 30, 2019. All voting aye.

Moved by Loney and seconded by Reimers to cancel the Board of Supervisors meeting for July 15, 2019. All voting aye.

Moved by Loney and seconded by Reimers to accept and place on file the Central Iowa Juvenile Detention Center Annual Report for FY 17/18. All voting aye.

Moved by Reimers and seconded by Loney to approve claims in the amount of \$381,309.02 and Drainage claims in the amount of \$140,874.66 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	239.05	1
American Legion	Rent	230.00	1
Armstrong Plumbing	Boiler Repairs	5,000.00	1
Arnold Motor Supply	Parts	325.78	2
Barracuda Networks, Inc.	Equipment	36.70	1
Bode, City of	Rural Recycling	100.00	1
Bradgate, City of	Rural Recycling	100.00	1
Casey's Business Mastercard	Fuel	21.42	1
CC Enterprises	Vehicle Wash	50.00	1
Cemstone Concrete Materials, LLC	Pipe culverts	5,400.50	1
Cen Tec Cast Metal Products	Supplies	172.51	1
Central Iowa Distributing, Inc.	Supplies	584.50	1
Cintas Corporation	Supplies	183.26	2
Community Lumber Supply, Inc.	Supplies	39.96	1
Computer Works & Vinyl Signs	Services	487.50	3
D&M Drainage LLC	DD#2 Lat C, #28, #Jt. HumWeb 3-9 - Repairs	2,422.20	3
Dad's Enterprise, LLC	Garbage	67.00	1
Dakota City, City of	Rural Recycling/Utilities	464.39	3
Data Imaging Supplies LLC	Supplies	68.80	1
Detrick Electric, Inc.	Repairs	80.89	1
Domestic/Sexual Assault Outreach Center	Allocation	5,000.00	1
Eckberg, Will	Rent	380.00	2
Elderbridge Agency on Aging	Allocation	7,485.00	1
Electronic Engineering	Repairs	204.00	1
Electronic Specialties Inc.	Repairs	87.00	1
Emergency Management Fund	Allocation	59,825.00	1
Erickson, Kathy	Mileage	392.50	1
Esparza, Marie L.	Interpreter Services	12.50	1
Farmers Coop Elevator	Oil	123.00	1
Foster's Frame & Alignment	Labor	438.00	1
Fredin, Judy Cleaning Services	Services	160.00	1
Gehrke, Inc.	DD#11 Sub 5 - Pay Est #3	99,590.55	1

General Basic Fund	Repay Internal Loan	150,000.00	1
Gilmore City, City of	Rural Recycling	100.00	1
Gold Eagle Coop	Supplies	43.74	1
Goldfield Access Network	Telephone Services	1,682.46	10
Goldfield Telephone	Telephone Services	119.12	1
Gronbach Apartments	Rent	475.00	1
Hardy, City of	Rural Recycling	100.00	1
HRdirect	Supplies	55.74	1
Humboldt Cleaners	Laundry	246.25	1
Humboldt County Econ. Dev. Assn.	Allocation	50,000.00	1
Humboldt County Engineer	Rent	1,800.00	1
Humboldt County Engineer	DD#10 - Repairs	302.00	1
Humboldt County Housing Dev. Corp.	Allocation	7,500.00	1
Humboldt County Memorial Hospital	Allocation	23,750.00	1
Humboldt County Sheriff	Service of Papers/Investigations	1,394.34	3
Humboldt Motor Sales, Inc.	Repairs	73.78	1
Humboldt Newspapers	Notices	1,424.82	2
Humboldt, City of	Rural Recycling/Utilities/Allocation	12,786.29	4
Inspired Creations & Solutions	Salary & Mileage	341.50	1
Iowa Drainage Dist. Assn.	Dues & Mutual Protection	11,730.00	1
Iowa Prison Industries	Supplies	59.50	1
Janssen Waterproofing Inc.	Services	28,059.00	1
John's Ag Service, Inc.	Labor	50.00	1
Johns NAPA	Parts/Supplies	487.48	1
Johnson, Kramer, Mulholland, Cochrane & Cochrane	Services	1,289.00	1
KHBT	Notices	142.80	2
Lampe, Cory	Equipment	80.63	1
Livermore, City of	Rural Recycling	100.00	1
Loney, Sandy	Mileage	162.50	1
Mail Services, LLC	Supplies	357.38	1
Marco Technologies LLC	Copy Machine Lease	1,103.57	9
Marco, Inc.	Copy Machine Lease	121.03	2
Martin Marietta Materials	Roadstone	48,949.26	1
May, Gloria	Rent	375.00	1
Menards	Supplies	261.71	2
MidAmerican Energy	Utilities	2,919.07	5
Montag, Patrick W. & Molly M.	Well Plug	500.00	1
Murphy Tractor & Equip. Co.	Parts/Labor	927.12	1
Nielsen, K.C., Ltd.	Supplies	349.47	1
Ottosen, City of	Rural Recycling	100.00	1
Pals, Kendall	Services	200.00	1
Pederson, Nels Co. Inc.	DD#HumWeb 4-59 - Repairs	542.21	1
Pederson, Rick Excavation	DD#11, #18 Br A Repairs	38,017.70	3
Power Co-op Employees Credit Union	Services	100.00	1
Public Safety Fund	Allocation	26,895.25	1
Region V HazMat Commission	Allocation	3,680.63	1
Reimers, Bruce	Mileage/Training	263.00	1
Renwick, City of	Rural Recycling	100.00	1
Rutland, City of	Rural Recycling	100.00	1
Sampson, Eloise	Cleaning Services	120.00	1
Sande Builder's Mart	Supplies	28.77	1
Satern Service Center, LLC	Tires & Tubes	262.50	1
Sexe, Cherese	Mileage	80.00	1
Solutions, Inc.	Computer Maintenance	1,796.90	2
Spencer Steel LLC	Supplies/Repairs	1,136.85	1
Stratford Gravel, Inc.	Roadstone	1,396.73	1
Thor, City of	Rural Recycling/Utilities	170.35	2

