

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 25th day of March 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 agenda for the March 25, 2019 Board meeting. All voting aye.

Moved by Underberg and seconded by Pedersen to approve the minutes for the March 18, 2019 and the March 20, 2019 Board meetings. All voting aye.

Chairman Lee opened the meeting up for public concerns. Jana Bratland, Humboldt County Treasurer asked Chairman Lee if the Board would consider extending the deadline to pay property taxes due to the recent floods. No official Board action was taken.

Moved by Underberg and seconded by Loney to open discussion on the First Reading to Rescind Ordinance #54, an Ordinance on the Assessment of Wind Energy Conversion Property. After a lengthy discussion, Chairman Lee called for a vote. Ayes: Underberg & Loney. Nays: Lee, Reimers & Pedersen. Motion failed.

John Torbert with IDDA was present to give the Board an annual update. No official Board action was taken.

Moved by Underberg and seconded by Reimers to accept the FY 17-18 Humboldt County Audit results presented by Steve Hutchinson of TP Anderson Company. All voting aye.

Moved by Underberg and seconded by Pedersen to award contracts to Midwest Contracting, LLC for the following bridge replacement projects:

- LC-171109 - Box Culvert on Washington Ave., Sections 10 & 11, Norway Twp.
- LC-393006 - Box Culvert on Georgia Ave., Sections 25 & 30, Delana Twp.

All voting aye.

Moved by Pedersen and seconded by Loney to approve an application to work in the county right-of-way for Prairie Energy on 280th St. & Washington Ave. in Norway Twp. All voting aye.

Moved by Reimers and seconded by Loney to approve claims in the amount of \$97,828.95 and Drainage claims in the amount of \$261,494.77 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:

Algona Machine & Supply	Parts/Labor	2,396.35	1
American Society of Appraisers	Dues	730.00	1
Amundson, Diane K.	Supplies/Training/Mileage	596.39	1
APWA Iowa Chapter	Leadership Training	150.00	1
Armstrong Plumbing	Plumbing Repairs	549.27	1
Axon Enterprise, Inc.	Supplies	1,670.00	1
Beebe Plumbing & Heating, Inc.	Repairs	328.62	1
Biederman, Dave	Transportation	34.00	1
Bomgaars	Supplies	443.77	3
Buchanan County Health Center	Medical Examiner Fee	640.00	1
Card Services	Postage/Supplies/Fuel/Training	948.30	1
Cardiac Science Corporation	Supplies	1,273.60	1
Carlson, L. J. Farms, LLC	DD#35 Br C - Easement/Crop Loss	2,455.72	1
Casey's Business Mastercard	Fuel	21.32	1
Central Iowa Distributing, Inc.	Supplies	47.00	1
CenturyLink	Telephone Service	616.06	2
Christopher, Rodney L.	DD#35 Br C - Easement/Crop Loss	6,337.80	1
Computer Works & Vinyl Signs	Services	47.50	1
County Binders, Inc.	Digital Imaging	17,546.58	2
Dakota City, City of	Utilities	218.88	1
Data Imaging Supplies LLC	Supplies	881.00	1
Davis Farm Supply, Ltd.	Weld bracket	90.00	1
Don's Truck Sales, Inc.	Parts	419.50	1
Employee Benefit Systems	Insurance Premium	2,274.05	1
Erickson, Barbara	DD#35 Br C - Easement/Crop Loss	6,796.42	1
Erickson, Dyle	DD#35 Br C - Easement/Crop Loss	12,839.39	1
Erickson, Dyle A. & Barbara	DD#35 Br C - Easement/Crop Loss	6,001.38	1
Fareway	Supplies	50.00	1
Fastenal Company	Supplies	31.98	1

Ferguson, J.R. Res Trust, ETAL	DD#11 Sub 5 - Easement/Crop Loss	9,007.86	1
Galls, LLC	Uniforms	55.95	1
George, Jeff	Fuel	71.09	1
Goldfield Access Network	Telephone Service	278.22	1
Green, Jennifer	Supplies	17.71	1
Harrison Truck Center, Inc.	Parts	67.90	1
Helland, Kay & Dianna L.	DD#11 Sub 5 - Easement/Crop Loss	6,196.78	1
Humboldt Co. Memorial Hospital	Services/Supplies	214.99	2
Humboldt Co. Sheriff	Service of Papers	157.00	1
Humboldt Motor Sales, Inc.	Repairs	83.59	1
Humboldt Newspapers	Notices	714.00	1
Humboldt Red Power Inc.	Repairs	185.00	1
Hundertmark, Marilyn G. & Norval	DD#11 Sub 5 - Easement/Crop Loss	5,740.57	1
Hy-Vee Accounts Receivable	Supplies/Meals	2,773.00	1
Iowa Chapter of NENA	School of Instruction	95.00	1
Iowa Division of Labor	Elevator Permit	175.00	1
Iowa Law Enforcement Academy	School of Instruction	200.00	1
Iowa Prison Industries	Sign Maintenance & Supplies	1,070.10	1
Iowa State Assn. of Counties	Registration Fees	220.00	1
Iowa State Assn. of County Auditors	Dues	225.00	1
Iowa State University	Training	270.00	1
Jack's Uniform & Equipment	Uniforms	982.91	1
Janssen, Betty & Family Trust	DD#11 Sub 5 - Easement/Crop Loss	15,784.02	1
Johns NAPA	Supplies	340.10	1
Johnson, Kramer, Mulholland & Cochrane, PLC	Services	562.50	1
Kenwood Records Mgmt.	Document Storage	127.38	1
King Contracting LLC	DD#35 BR C - Pay Estimate #6	148,235.40	1
Lampe, Cory	School of Instruction	43.50	1
Landolt, Megan	Overpayment	50.00	1
Lippolt, Dennis	Shop Tools	339.00	1
Loney, Sandra L.	School of Instruction	33.92	1
Loots, Ben	Fuel/Parking Fees	25.02	1
Marco, Inc.	Copier Lease	442.89	1
Martin Marietta Materials	Roadstone	2,454.67	1
McClure Engineering Co.	DD#HumbWeb 3-9 - Engineering	4,777.50	1
Menards	Supplies	929.58	2
Mid Country Machinery, Inc.	Repairs	35.00	1
MidAmerican Energy	Utilities	2,779.79	3
MIDAS Council of Governments	Allocation	961.08	1
Midland Power Cooperative	Utilities	75.42	1
MS & Sons Corp.	Supplies	2,285.85	2
Murphy Tractor & Equip. Co.	Parts/Supplies	13,283.47	1
Pedersen, Gary L. & Lori J.	DD#11 Sub 5 - Easement/Crop Loss	16,284.73	1
Phillips, Tracie	Transportation	117.50	1
Pitney Bowes Global Fin. Inc.	Postage	73.59	1
Rice, Peggy J.	School of Instruction	82.51	1
Sande Builder's Mart	Supplies	266.10	1
Satern Service Center, LLC	Tires & Tubes	20.00	1
Schumacher Elevator Co.	Elevator Maintenance	282.32	1
Schultz, Harlan Rev Trust	DD#35 Br C - Easement/Crop Loss	1,199.89	1
SEAT	School of Instruction	150.00	1
SEAT Treasurer	Seat Dues	150.00	1
Secretary of State	Notary Public	30.00	1
Secure Benefits Systems	Administration Fee	53.75	1
Sexe, Mike	Medical Examiner Fees	200.00	1
Shillington, Andrew	School of Instruction	55.28	1

Solutions, Inc.	Data Processing	152.75	1
Star Energy	Fuel	480.46	2
Stern, Diana	Mileage	364.50	1
Swearingen, Jean Rev Intervivos	DD#11 Sub 5 - Easement/Crop Loss	7,251.17	1
Syntex Industries Inc.	Postage	9.93	1
Telelanguage Inc.	Service	13.65	1
Thomson Reuters	Books	1,532.74	2
U.S. Bank	Fuel/Training/Supplies/Services	498.38	4
U.S. Cellular	Telephone Service	74.47	2
Underberg, Erik	School of Instruction/Mileage	670.19	1
Verizon Wireless	Telephone Service	424.39	2
Watnem, Randy C. & Bonnie L., Etal	DD#35 Br C - Easement/Crop Loss	12,586.14	1
Ziegler, Inc.	Parts & Labor	3,605.83	1
Zuercher Technologies	Computer Maintenance	20,229.21	1

All voting aye.

Moved by Reimers and seconded by Pedersen to approve the hire of Randy Krecklow as the Zoning Administrator at the rate of \$25.00/hour with mileage to be paid at the current approved county mileage rate. A future work session will be held to discuss the position. All voting aye.

Moved by Reimers and seconded by Loney to accept the following 2019 seasonal Conservation help with effective dates of hire to be determined by the weather:

- Monte Haukoos, Park maintenance - \$18.50/hour
- John Riles, Park maintenance - \$17.00/hour
- Kathy Ubben, Sheldon Park Camp Host - \$285.00/week
- Rhonda Vinsand, Gotch Park Camp Host - \$285.00/week

All voting aye.

Moved by Underberg and seconded by Reimers to authorize Rick Pedersen to sign the Financial Assurance documents for the Humboldt County Sanitary Landfill. All voting aye.

Gary Kuehnast was present to discuss several concerns with the Board. No official Board action was taken.

Trish Egli, Drainage Clerk was present to update the Board on several issues. No official Board action was taken.

Committee Reports:

Underberg, Pedersen, Reimers, Lee	3/20	Secondary Roads Bid Letting
		Interview candidates for County Zoning position
Underberg	3/21	Information regarding LEC software updates
	3/22	2 nd Judicial District meeting, Webster City
Pedersen	3/19	Landfill Commission, Fort Dodge
Reimers	3/20	Ministerial Association, Humboldt
Loney	3/19	Kiddie Cats Child Care & Learning Center
	3/20	County Social Services, Charles City
Lee	3/18, 3/19 & 3/22	Investigate county flood issues

Moved by Reimers and seconded by Loney to adjourn at 10:33 a.m. All voting aye.

/s/Christine R Freund
Deputy Auditor

/s/David Lee
Chairman, Board of Supervisors