

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 13th day of May 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 May 13, 2019 Board meeting. All voting aye.

Moved by Underberg and seconded by Pedersen to approve the amended minutes for the May 6, 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.

Moved by Pedersen and seconded by Loney to approve an application to work in the county right-of-way for Phil Hendrickson for dust control. All voting aye.

Moved by Reimers and seconded by Pedersen to approve claims in the amount of \$190,009.19 and Drainage claims in the amount of \$16,065.25 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 | 287.84 | 1 |
| Agsources Cooperative Services | Water Testing | 96.00 | 1 |
| Algona Machine & Supply | Parts | 803.48 | 1 |
| American Legion | Rent | 230.00 | 1 |
| Amlie, Rodney | Rent | 560.00 | 1 |
| Amundson, Diane K. | Training | 78.00 | 1 |
| Barracuda Networks, Inc. | Supplies | 367.00 | 1 |
| Beebe Plumbing & Heating, Inc. | Repairs | 521.82 | 1 |
| Biederman, Dave | Transportation | 84.00 | 1 |
| Bomgaars | Supplies | 389.41 | 2 |
| Card Services | Supplies/Fuel/Postage | 760.94 | 1 |
| Central Iowa Distributing, Inc. | Supplies | 309.60 | 1 |
| Central Iowa Juvenile Detention | Juvenile Shelter | 402.00 | 1 |
| CenturyLink | Services | 453.16 | 1 |
| Cintas Corporation | Supplies | 162.90 | 2 |
| Creative Product Source, Inc. | Supplies | 422.49 | 1 |
| Dad's Enterprise, LLC | Garbage | 67.00 | 1 |
| Dakota City, City of | Utilities | 155.23 | 3 |
| DAMEG, Inc. | Medical Examiner Fee | 100.00 | 1 |
| Davis Farm Supply, Ltd. | Supplies | 240.00 | 1 |
| Eckberg, Will | Rent | 380.00 | 2 |
| Electronic Engineering | Repairs | 679.00 | 1 |
| Elifrits, Steven C. | Wages | 2,300.00 | 1 |
| Emergency Management Fund | Allocation | 20,000.00 | 1 |
| Ewoldt, Dean | Training | 610.98 | 1 |
| Executive Technologies | Copier Lease | 201.74 | 1 |
| Fareway | Supplies | 90.23 | 1 |
| Farmers Coop Elevator | Oil | 1,105.00 | 1 |
| Feldhausen, Lynette | Mileage/Meals | 302.00 | 1 |
| Fetrow Reporting, Inc. | Depositions | 130.20 | 1 |
| Fredin, Judy Cleaning Services | Services | 160.00 | 1 |
| Galls, LLC | Uniforms | 4,462.96 | 1 |
| Gilmore City, City of | Utilities | 141.80 | 1 |
| Goldfield Access Network | Telephone Service | 1,723.41 | 8 |
| Goldfield Telephone | Telephone Service | 119.12 | 1 |
| Hanson & Sons Tires | Tires & Tubes | 136.64 | 1 |
| HD Supply Facilities Maint. | Supplies | 247.96 | 1 |
| Humboldt Cleaners | Laundry | 209.00 | 1 |
| Humboldt County Cattleman's Assn. | Training Services | 215.83 | 1 |
| Humboldt County Engineer | Snow Removal | 2,781.22 | 2 |
| Humboldt County Engineer | DD#11 - Repairs | 814.80 | 1 |

| | | | |
|-------------------------------------|---|-----------|----|
| Humboldt County Memorial Hospital | Services | 108.00 | 1 |
| Humboldt County Sheriff | Service of Papers | 649.38 | 2 |
| Humboldt Motor Sales, Inc. | Repairs | 163.87 | 1 |
| Humboldt Newspapers | Notices | 1,565.55 | 2 |
| Humboldt Spine & Rehab PC | Services | 110.00 | 1 |
| Humboldt Veterinary Clinic | Services | 2,301.35 | 1 |
| Humboldt, City of | Utilities | 311.59 | 1 |
| Inspired Creations & Solutions | Training/Wages/Mileage | 430.00 | 1 |
| Inventory Trading Company | Uniforms | 180.00 | 1 |
| Iowa Central Comm. College | Training | 740.00 | 1 |
| Iowa Dept. of Trans. | Sign Posts | 3,752.91 | 1 |
| Iowa Fire Control | Fire Inspection | 255.00 | 1 |
| Iowa Public Records | Legal Notices | 320.00 | 1 |
| Iowa State University | Training | 150.00 | 1 |
| ISU GIS Facility | Training | 600.00 | 1 |
| Jack's Uniform & Equipment | Uniforms | 225.84 | 1 |
| Jacobson-Westergard & Assoc., Inc. | DD#3, #Jt HumbWri 3-47, #4, #6, #6 Br A, #10, #11 Sub 5, #18, #35, #35 Br C, #88 - Engineering | 14,800.45 | 14 |
| Jennings, Susan | Meeting Fees | 25.00 | 1 |
| Jergens Body & Alignment | Repairs | 453.00 | 1 |
| JJG Grant Management | DD#3, Jt HumbWri 3047, #4, #18 - FEMA | 450.00 | 4 |
| Johns NAPA | Parts/Supplies | 56.21 | 1 |
| KHBT | Notices | 183.60 | 1 |
| Loney, Sandy | Mileage | 164.00 | 1 |
| Mail Services, LLC | Supplies | 337.11 | 1 |
| Marco Technologies LLC | Copier Lease | 1,076.08 | 6 |
| Marco, Inc. | Copier Lease | 350.76 | 3 |
| Martin Marietta Materials | Rock | 23,820.51 | 2 |
| May, Gloria | Rent | 375.00 | 1 |
| Menards | Supplies | 210.29 | 1 |
| Mickelson, Kristine L. | Training | 290.38 | 1 |
| Mid Country Machinery, Inc. | Repairs | 630.07 | 2 |
| MidAmerican Energy | Utilities | 2,858.42 | 6 |
| MIDAS Council of Governments | Allocation | 961.08 | 1 |
| Midland Power Cooperative | Utilities | 81.17 | 1 |
| Modern Sound Engineering, Inc. | Security | 115.50 | 1 |
| Murphy Tractor & Equip. Co. | Parts/Supplies | 18,145.56 | 1 |
| New Cooperative, Inc. | Chemicals | 711.11 | 1 |
| Nielsen, K.C., Ltd. | Parts | 1,873.02 | 2 |
| North Central Iowa Reg. Solid Waste | Quarterly Assessment | 2,957.63 | 1 |
| Northland Chrysler Dodge Jeep | Repairs | 457.89 | 1 |
| O.K. Tire Store | Repairs | 1,553.56 | 1 |
| Office Depot | Supplies | 56.38 | 2 |
| Olson, Mary Beth | Training | 78.00 | 1 |
| Petersen Court Reporters | Service | 82.80 | 1 |
| Phillips, Michelle M., CSR | Service | 119.00 | 1 |
| Pocahontas Co. Health Dept. | Services | 1,271.50 | 1 |
| Public Safety Fund | Allocation | 23,581.37 | 1 |
| Pulse Technology Partners LLC | Trailer | 8,339.00 | 1 |
| Rice, Peggy J. | Training/Supplies | 67.01 | 2 |
| Ron's Gun Repair | Repairs | 152.25 | 1 |
| Sampson, Eloise | Services | 120.00 | 1 |
| Sande Builder's Mart | Supplies | 70.51 | 1 |
| Saturn Service Center, LLC | Repairs | 1,670.28 | 1 |
| Schumacher Elevator Co. | Elevator Maintenance | 282.32 | 1 |
| Solutions, Inc. | Supplies/Maintenance | 1,183.52 | 1 |
| Star Energy | Fuel | 3,652.38 | 2 |

| | | | |
|----------------------------------|-------------------------------|-----------|---|
| Stratford Gravel, Inc. | Roadstone | 3,012.21 | 1 |
| SYNCB/AMAZON | Supplies | 380.71 | 1 |
| Thomson Reuters | Books | 292.74 | 1 |
| Thor, City of | Utilities | 75.54 | 1 |
| Treasurer, Iowa State University | Training | 150.00 | 1 |
| U.S. Bank | Training/Computer Maintenance | 1,601.39 | 1 |
| U.S. Cellular | Telephone Service | 190.05 | 2 |
| Underground Vaults & Storage | Storage | 200.00 | 1 |
| UnityPoint Health Trinity Reg. | Services | 481.00 | 1 |
| Vanguard Appraisals, Inc. | Services | 2,475.00 | 1 |
| Verizon Wireless | Telephone Service | 398.92 | 4 |
| Visa | Supplies | 127.83 | 1 |
| Vitzthum Electric | Repairs | 154.64 | 1 |
| W & H Coop | Fuel | 22,647.85 | 1 |
| Webster-Calhoun Coop | Telephone Service | 89.04 | 1 |
| Woolstock Mutual Telephone Assn. | Service | 84.90 | 1 |

All voting aye.

Moved by Underberg and seconded by Pedersen to approve transfers to Secondary Roads as follows:

| | |
|---------------------|--------------|
| General Basic Fund | \$ 39,471.00 |
| Rural Services Fund | \$493,350.00 |
| Rural Services LOST | \$275,000.00 |

All voting aye.

Moved by Pedersen and seconded by Reimers to deny a funding request from the Gilmore City-Bradgate Community School Day Care. All voting aye.

Moved by Underberg and seconded by Reimers to cancel the Board of Supervisors meeting for the week of May 27 because of the Memorial Day holiday. All voting aye.

Moved by Pedersen and seconded by Reimers to set the date and time of June 3, 2019 at 8:35 a.m. for a final Humboldt County Budget Amendment for FY 2018-2019. All voting aye.

Committee Reports:

| | | |
|---------------|------|-----------------------------|
| Pedersen | 5/09 | Humboldt County Development |
| Lee & Reimers | 5/08 | Mobile Food Pantry |

Moved by Underberg and seconded by Reimers to adjourn at 9:14 a.m. All voting aye.

/s/Peggy J. Rice
Auditor

/s/David Lee
Chairman, Board of Supervisors