

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 13th day of January 2020 with the following members present: Pedersen, Reimers, Loney, Lee and Underberg. Absent: none.

Moved by Pedersen and seconded by Lee to approve the agenda for the January 13, 2020 Board meeting. All voting aye.

Moved by Loney and seconded by Reimers to approve the minutes of the January 6, 2020 Board Meeting. All voting aye.

Chairman Underberg 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 Lee to approve the claims in the amount of \$346,302.34 and Drainage claims in the amount of \$25,030.91 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:

Abens-Marty-Curran Agency	Insurance	3,760.00	1
Access Systems Leasing	Copy Machine Lease	247.11	1
Airgas USA, LLC	Supplies	281.65	1
Arnold Motor Supply	Parts	205.10	2
AT&T Mobility	Telephone Service	28.67	1
Biederman, Dave	Mileage	22.00	1
Bode Public Library	Allocation	3,611.00	1
Bode, City of	Recycling Allocation	100.00	1
Bradgate, City of	Recycling Allocation	100.00	1
Brown Supply Co. Inc.	Tools	167.30	1
C. Carlson Companies	Parts	43.53	1
Card Services	Fuel/Postage/Supplies/Apparel/Equipment	1,008.50	5
Casey's Business Mastercard	Fuel	18.70	1
Central Iowa Distributing, Inc.	Supplies	311.00	2
Central Iowa Juvenile Detention	Juvenile Shelter	4,900.00	1
CenturyLink	Telephone Service	461.71	1
Christopher, Rodney	Plug Well	405.00	1
Cintas Corporation	Supplies	146.51	2
Computer Works & Vinyl Signs	Services	197.20	1
County Binders, Inc.	Maintenance	7,779.00	1
Crahan Electric	Repairs	70.00	1
D&M Drainage LLC	Repairs	555.00	1
D&M Drainage LLC	DD#7 Sub 2, #18, #30, #35, #35 Br M, #40, #88, #Jt HumWeb 1-10, #4 Sub 1, #22, #26, #33 Br B, #35 Br G - Repairs	15,060.56	12
Dad's Enterprise, LLC	Garbage	67.00	1
Dakota City, City of	Recycling Allocation/Utilities	578.20	4
Des Moines Stamp Mfg. Co.	Supplies	103.40	1
DLT Solutions, LLC	AutoCad Renewal	1,391.60	1
Don's Truck Sales, Inc.	Parts/Labor	2,127.59	1
Eckberg, Will	Rent	380.00	2
Electronic Engineering	Tower Maintenance/Audio Supplies	16,517.48	2
Electronic Specialties Inc.	Radios	369.40	1
Emergency Management Fund	Allocation	59,825.00	1
Engman Disposal	Garbage	720.00	1
Erpelding Excavating	DD#125 - Repairs	2,356.05	1
Farmers Coop Elevator	Oil	123.00	1
Fastenal Company	Parts/Supplies	262.55	1
Force America, Inc.	Parts	108.84	1
Galls, LLC	Supplies	875.96	1
Gilmore City Public Library	Allocation	5,416.50	1
Gilmore City, City of	Recycling Allocation/Utilities	257.82	2
Goldfield Access Network	Telephone Service	1,738.07	8
Goldfield Telephone	Telephone Service	119.12	1
Hardy, City of	Recycling Allocation	100.00	1
Harrison Truck Center, Inc.	Parts	1,204.64	1

Hill, Pat	DD#11 Sub 5, #35 Br C - Commissioner	214.00	2
Humboldt Cleaners	Laundry	224.25	1
Humboldt Co. Agric. Society	Allocation	12,500.00	1
Humboldt Co. Animal Shelter	Allocation	2,500.00	1
Humboldt Co. Engineer	Building Rent	1,800.00	1
Humboldt Co. Memorial Hospital	Allocation	23,750.00	1
Humboldt Co. Sheriff	Service of Papers	248.47	2
Humboldt Motor Sales, Inc.	Parts	305.87	1
Humboldt Newspapers	Notices/Subscription	914.13	2
Humboldt Public Library	Allocation	8,723.75	1
Humboldt Veterinary Clinic	Services	336.88	1
Humboldt, City of	Recycling Allocation/Utilities	2,921.62	3
IDALS-State Apiary Program	Apiary Fee	158.34	1
Inspired Creations & Solutions	Wages/Mileage	324.70	1
Iowa Dept. of Natural Resources	Well Permit	100.00	1
Iowa Dept. of Public Safety	Terminal Maintenance	978.00	1
Iowa Law Enforcement Academy	School of Instruction	150.00	1
Iowa Outdoors	Subscription	15.00	1
Iowa Sex Crimes Investigators Assn.	Training	150.00	1
Iowa State Assn. of Assessors	Dues	680.00	1
Iowa State Assn. of Counties	School of Instruction	380.00	1
Jacobson-Westergard & Assoc., Inc.	DD#10, #11 Sub 5, #35 Br C, #88 - Engineering	2,960.30	4
JCL Solutions	Supplies	143.08	1
Jensen Drainage & Ex. Inc.	DD#11 - Repairs	4,236.00	1
Jensen Enterprises	Parts	120.50	1
Johns NAPA	Parts/Supplies	822.76	2
Johnson, Denise J.	Animal Shelter	788.71	1
Kaeser Blair, Inc.	Supplies	2,405.78	1
KHBT	Notices	183.60	2
Kuehnast, Brent	Reimbursement	1,500.00	1
Kuehnast, Brent	DD#11 Sub 5, #35 Br C - Commissioner	204.00	2
Landover Inc.	Rock & Concrete Disposal	40.00	1
Lawn Ranger	Yard Maintenance	1,184.80	1
Lee, Dave	Mileage/School of Instruction	229.35	1
Livermore, City of	Recycling Allocation	100.00	1
LuVerne Public Library	Recycling Allocation	1,805.50	1
Mail Services, LLC	Supplies	433.74	1
Marco Technologies LLC	Copier Lease	1,300.90	7
Marco, Inc.	Copier Lease	375.13	3
Marso Excavating Co.	Snow Removal	195.00	1
Martin Marietta Materials	Riprap/Roadstone	17,576.23	1
May, Gloria	Rent	375.00	1
Menards	Supplies	250.82	1
Mid Country Machinery, Inc.	Parts	409.74	1
MidAmerican Energy	Utilities	2,237.36	4
MIDAS Council of Governments	Allocation	961.08	1
Mid-States Organized Crime	Membership	100.00	1
Murphy Tractor & Equip. Co.	Parts	1,030.14	1
National Assn. of Chief of Police	Dues	155.00	1
Nielsen, K.C., Ltd.	Oil/Supplies/Labor	1,622.85	1
North Central Iowa Supply	Supplies	169.55	2
Northland Auto	Repairs	568.97	1
O.K. Tire Store	Repairs	513.53	1
Office Depot	Supplies	92.72	1
Old Settlers	Park Allocation	500.00	1
Olson, Don	Rent	250.00	1
Ottosen, City of	Recycling Allocation	100.00	1
Professional Development Academy	Training	495.00	1

Public Safety Fund	Allocation	26,895.25	1
R Comm Wireless	Supplies	1,976.00	1
Rees Hydraulic Service	Parts	243.40	1
Region V HazMat Commission	Allocation	3,680.63	1
Reimers, Bruce	School of Instruction	332.69	1
Reliance Telephone, Inc.	Phone Cards	500.00	1
Renwick Public Library	Allocation	3,611.00	1
Renwick, City of	Recycling Allocation	100.00	1
Rutland, City of	Recycling Allocation	100.00	1
Safety Xtreme	Strobe Lights	949.89	1
Sampson, Eloise	Cleaning Service	120.00	1
Sande Builder's Mart	Supplies	710.41	1
Sande Construction Inc.	Supplies/Repairs	415.05	1
Saturn Service Center, LLC	Repairs	487.40	2
Sexe, Mike	Medical Examiner Fees	100.00	1
Solutions, Inc.	Data Processing	1,736.00	2
Spencer Steel LLC	Supplies	485.14	1
Sportsman's Corner	Supplies	48.67	1
Star Energy	Fuel	3,679.61	2
State Medical Examiner	Autopsy Services	4,458.75	1
Stephens-Peck Inc.	Office Supplies	100.00	1
Thomson Reuters	Books	306.00	1
Thor, City of	Recycling Allocation/Utilities	170.70	2
Treasurer State of Iowa	Juvenile Justice Co Base	2,380.00	1
U.S. Bank	Training/Supplies/Maintenance	785.95	1
U.S. Bank Safebox Department	Safe Deposit Box	35.60	1
U.S. Cellular	Telephone Service	230.09	2
Underberg, Erik	Mileage	543.30	1
Upper Des Moines Opportunity	Allocation	2,276.75	1
Van Diest Supply Company	Supplies	428.48	1
Verizon Wireless	Telephone Service	1,036.93	5
Visa	Service	8.00	1
Vorland, Kenneth	Service	180.00	1
W & H Coop	Fuel	19,695.48	2
Webster-Calhoun Coop	Telephone Service	108.80	1
Youth Shelter Care	Juvenile Shelter Care	1,399.50	1
Ziegler, Inc.	Parts	39.50	1

All voting aye.

Moved by Reimers and seconded by Lee to allow the placement of a memorial bench on the courthouse grounds from the Jerry Diedrick family. All voting aye.

Moved by Loney and seconded by Lee to accept and place on file the FY 2020-2021 Compensation Board recommendations. All voting aye.

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

Moved by Lee and seconded by Loney to accept and place on file the Auditor's Quarterly Report for the quarter ended December 31, 2019. All voting aye.

Committee Reports:

Lee, Reimers	1/08	Mobile Food Pantry
Loney	1/10	Iowa Workforce Development, Storm Lake
Lee	1/08	Animal Shelter
Underberg	1/06	LEC Meeting

Moved by Reimers and seconded by Lee to adjourn at 8:57 a.m. All voting aye.

/s/Peggy J. Rice  
Auditor

/s/Erik Underberg  
Chairman, Board of Supervisors