

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 24th day of February 2020 with the following members present: Pedersen, Reimers, Loney, Lee and Underberg. Absent: None.

Moved by Pedersen and seconded by Reimers to approve the amended agenda for the February 24, 2020 Board meeting. All voting aye.

Moved by Loney and seconded by Lee to approve the minutes of the February 10, 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.

Jerry Chizak, Iowa State Extension Service Regional Director and Lexi Seuntjens, Program Coordinator for ISU Extension in Humboldt County were present to give the Board an update on extension services. No official Board action was taken.

Moved by Reimers and seconded by Loney to approve Resolution #2020-5, a Resolution for an STBG Grant through MIDAS as follows:

HUMBOLDT COUNTY BOARD OF SUPERVISORS

Resolution #2020-5

A RESOLUTION SUBMITTING A GRANT APPLICATION FOR REGION V SURFACE
TRANSPORTATION BLOCK GRANT PROGRAM (STBG) AND COMMITMENT OF
MATCHING FUNDS

WHEREAS, the Region V Surface Transportation Block Grant Program provides funding for various STBG eligible projects as listed in the Region V STBG application; and

WHEREAS, the Board of Supervisors of Humboldt County hereby endorses the proposed overlay project located at P66 from Highway 3 North to Hardy, Iowa and;

WHEREAS, Humboldt County owns and maintains 75 structures classified as bridges by the National Bridge Inspection Standards, and;

WHEREAS, the County wishes to apply for funding from the Region V Surface Transportation Block Grant Program for the above project; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS THAT:

1. The County hereby commits matching funds as required by the Region V surface Transportation Block Grant Program.
2. The County hereby commits to adequately maintain the completed project for its intended public use for a minimum of 20 years following project completion.
3. The County Board of Supervisors hereby authorizes Ben Loots, Humboldt County Engineer to sign the project application on behalf of the County and carry the project to completion if it is approved for federal funding.

PASSED AND APPROVED THIS 24th DAY OF February, 2020.

AYES: Pedersen, Reimers, Loney, Lee, Underberg

NAYS: None

OTHER: _____

/s/Erik Underberg
Chairman
Humboldt County Board of Supervisors

Attest: /s/Peggy J. Rice
Peggy J. Rice, Humboldt County Auditor

All voting aye.

Moved by Pedersen and seconded by Reimers to approve the Humboldt County Secondary Road Department Policy and Procedure Memorandum for Farm to Market Roads within Corporate Limits. All voting aye.

Moved by Pedersen and seconded by Lee to table action until next week on bid tabs for Bridge #51 on Virginia Ave. All voting aye.

Moved by Reimers and seconded by Lee to approve the claims in the amount of \$93,674.31 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	231.03	1
Adkins, Henry M. & Son, Inc.	Election Supplies	546.88	1
Algona Machine & Supply	Parts	83.57	1
Barker, Bob Co., Inc.	Supplies	38.62	1
Bennett, Roger D.	School of Instruction	159.53	1
Biederman, Dave	Transportation	44.00	1
Bomgaars	Supplies	1,047.78	3
Casey's Cleaning Service	Services	120.00	1
Cen Tec Cast Metal Products	Supplies	258.25	1
CenturyLink	Telephone Service	349.53	2
Computer Works & Vinyl Signs	Services	665.00	1
Corn Belt Power Cooperative	Loan Payment	7,920.00	1
County Conservation Directors Assn.	Dues	40.00	1
Dell Marketing L.P.	Supplies	2,055.18	1
Dollar General	Supplies	10.00	1
Don's Truck Sales, Inc.	Parts & Labor	2,666.95	1

Doolittle Oil Co., Inc.	Oil	56.36	1
Employee Benefit Systems	Insurance Premium	2,364.78	1
Fareway	Supplies	16.35	1
Farmers Coop Elevator	Fuel	270.22	1
Fastenal Company	Supplies	146.28	1
Force America, Inc.	Parts	10.80	1
Fort Dodge Ford Lincoln Inc.	Repairs	5,636.38	1
Freund, Chris	School of Instruction	158.82	1
GeoComm, Inc.	Service	7,101.00	1
Gerholdt, James E.	Conservation Program	575.00	1
Hilton Des Moines Downtown	Lodging	167.05	1
Hjelmeland Flooring	Flooring	7,015.68	1
Holiday Inn	Lodging	235.20	1
Humboldt Co. Sheriff	Service of Papers	192.75	2
Humboldt Newspapers	Notices	72.00	1
Humboldt Postmaster	Postage	110.00	1
Humboldt Red Power Inc.	Repairs	219.00	1
Humboldt, City of	Utilities	82.40	1
Hy-Vee Accounts Receivable	Supplies	1,377.76	2
Iowa Assn. of Co. Comm. & Vet. Service Officers	School of Instruction	60.00	1
Iowa Law Enforcement Academy	School of Instruction	650.00	1
Iowa State Assn. of Counties	School of Instruction	380.00	2
JL Time & Attendance Co., Inc.	Supplies	64.75	1
John's Ag Service, Inc.	Parts	396.00	1
Johns NAPA	Supplies	236.77	1
Lampe, Cory	School of Instruction	64.30	1
MacQueen Equipment	Parts	73.06	1
Marco Technologies LLC	Copier Lease	684.62	2
Marco, Inc.	Copier Lease	449.45	1
Marso Excavating Co.	Snow Removal	714.00	1
Martin Marietta Materials	Roadstone	29,191.37	1
Mason-Lindhart Funeral Home Ltd.	Funeral Service	2,593.55	1
Menards	Supplies	902.11	2
Mid Country Machinery, Inc.	Parts	121.02	1
MidAmerican Energy	Utilities	3,225.38	3
MIDAS Council of Governments	Allocation	961.08	1
Midland Power Cooperative	Utilities	86.19	1
Murphy Tractor & Equip. Co.	Parts	127.91	1
Nielsen, K.C., Ltd.	Parts	125.58	1
North Central Iowa Supply	Supplies	179.94	1
Office Depot	Supplies	101.94	1
Productivity Plus	Parts	22.07	1
R & J Materials	Supplies	36.27	1
Revize LLC	Maintenance	3,400.00	1
Rice, Peggy J.	School of Instruction	15.26	1
Sande Builder's Mart	Supplies	311.14	1
Schumacher Elevator Co.	Elevator Maintenance	286.70	1
Solutions, Inc.	Data Processing	28.75	1
Spencer Steel LLC	Parts	42.22	1
Star Energy	Fuel	517.33	1
SYNCB/AMAZON	Supplies	119.00	1
U.S. Bank	Supplies/Training	1,055.84	3
U.S. Cellular	Telephone Service	0.16	1
Unitypoint-Health	Service	286.00	1
Verizon Wireless	Telephone Service	211.13	1
Western Edge Ltd.	Supplies	370.00	1
Ziegler, Inc.	Parts	128.13	1

All voting aye.

Moved by Loney and seconded by Pedersen to set March 9, 2020 at 8:35 a.m. as the date and time for a Public Hearing on the Maximum Property Tax Dollars for the Humboldt County FY 2020-2021 Budget. All voting aye.

Moved by Reimers and seconded by Lee to approve for filing and publication the calendar year 2019 Salary Report per Iowa Code Section 349.18(b) as follows:

Humboldt County 2019 Calendar Year Salary Report

Diane K Amundson	58,639.59	Robert L Larson	90.00
Kerry L Anderson	49,844.47	Delayna M Lawman	42,227.97
Brannon P Arends	42,306.46	David W Lee	32,439.09
Jonathan S Beaty	98,198.91	David W Lee	508.62
Roger D Bennett	72,993.82	Todd O Lee	58,995.56
Cindy M Berger	43,804.25	Dennis C Lippolt	52,157.66
Cindy M Berger	224.61	Sandra L Loney	32,482.88
Robert R Bleuer	49,146.46	Benjamin D Loots	102,023.83
Carlene S Blomker	40,466.64	Steven E Loux	90.00
Shirley A Boomgarden	21,837.85	Mike Ludwig	60.00
Jana S Bratland	58,639.59	Michael W Mayall	50,450.04

Martin C Brown	60.00	Charles A Merkle	170.00
Kevin L Buhs	51,621.02	Kristine L Mickelson	38,699.22
Michael G Carpenter	50,676.02	Jean M Moss	47,807.06
Christopher W Clarken	53,661.15	Brian D Nelson	38,566.40
Joseph A Collins	48,752.98	Paul D Nielsen	60.00
Thomas F Collins	55,290.47	William A Nielsen	170.00
Sheila D Cordero	12,809.37	Michael J Nilles	48,936.25
Ashlyn J Davis	33,045.50	Mary B Olson	49,844.47
Donald D Day	60.00	Megan N Olson	7,066.78
Kenneth A Day	60.00	Kurt G Paeper	508.62
Mark R Dickey	60.00	Richard A Pedersen	32,734.44
David J Erdman	48,586.05	Richard L Pederson	90.00
Shawn M Erickson-Welter	120.00	Jana E Pettinger	49,844.47
Corie D Erickson	30.00	Penny L Porter	4,687.92
Katherine J Erickson	58,082.11	William J Poutre	13,490.72
Patricia L Erickson	36,168.41	David L Powell	71,652.67
Dean R Ewoldt	22,014.62	Christine M Prior	2,415.21
Linda P Fallesen	67,197.42	Bruce M Reimers	32,439.09
Alycia E Fankhauser	170.00	Peggy J Rice	58,655.61
Timothy J Fisher	67,574.85	Brian E Ricklefs	16,756.82
Christine R Freund	49,685.66	John P Riles	7,114.50
DeAnn K Friesth	28,562.71	Candace S Robinson	1,050.00
Jeffrey D George	55,350.62	Kenneth C Rossing	48,851.67
Roger T Gochenour	379.50	David T Rundle	44,329.27
Merlin D Graaf	508.62	Roger A Schipull	170.00
Jennifer J Green	42,715.93	Cherese M Sexe	40,502.93
Paula R Greene	40,741.67	Andrew C Shillington	48,198.64
Paula R Greene	658.71	Jason Simonsen	60.00
Steven J Gregory	60.00	William B Spellmeyer	30.00
Clayton L Hansen	90.00	Benjamin N Stalzer	48,934.18
Mickey L Hatcher	709.50	Mathew J Steil	66,633.46
Calvin O Haug	750.00	Ryan T Stein	66,757.32
Monte L Haukoos	8,038.25	Diana D Stern	38,750.23
Patricia S Hill	90.00	Tracy D Stiawalt	29,205.56
Patricia S Hill	910.68	Jana N Terwilliger	49,970.07
Margaret L Hols	26,049.31	Timothy L Terwilliger	40,667.58
Mark W Holtan	90.00	Blaine A Thompson	120.00
Mark W Holtan	750.00	Dave A Torkelson	90.00
Margaret S Hood	7,006.00	Kathleen M Ubben	5,985.00
Robert L Hughes	30.00	John G Ulrich	5,772.15
Steven H Illg	49,319.07	Erik C Underberg	32,788.89
Thomas L Jacobson	30.00	Luann R Vainreb	36,797.22
Susan M Jennings	49,999.96	Michael P Vinsand	67,099.28
Larry J Jenson	48,390.83	Rhonda B Vinsand	5,985.00
Robert A Johnson	30.00	Kenneth A Vorland Jr	67,089.62
Christopher J Kampen	90.00	Jesse J Welter	60.00
Jennifer A Kathrens	31,002.61	John A Weydert	1,900.77
Pamela J Kirsch	49,844.47	Michael D Weydert	49,693.91
Anita C Kist	38,914.96	Maynard B Wiemers	905.35
Christine L Kleiss	42,818.45	Craig G Wigans	48,380.30
Paul A Knudtson	90.00	Robert H Wolf	48,266.04
Dean A Kruger	81,070.12	Jennifer R Wyckoff	19,003.95
Cory J Lampe	77,427.80		
Melody J Larson	44,515.26	Grand Totals	3,726,147.60

All voting aye.

Moved by Pedersen and seconded by Loney to accept and place on file the Native Wholesale Wine Distributor License with Sunday Sales for River Valley Forest Services Inc. All voting aye.

Moved by Pedersen and seconded by Loney to accept the hire of the following 2020 seasonal Conservation help with effective dates of hire to be determined by the weather as follows:

- Monte Haukoos, Park Maintenance, \$20.00/hour
- John Riles, Park Maintenance, \$20.00/hour
- Kathy Ubben, Camp Host/Sheldon Park, \$300.00/week
- Rhonda Vinsand, Camp Host/Gotch Park, \$300.00/week

All voting aye.

Moved by Reimers and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for Drainage. All voting aye.

Moved by Reimers and seconded by Lee to adjourn as the Board of Trustees for Drainage and reconvene as the Board of Supervisors. All voting aye.

Committee Reports:

Underberg, Loney, Reimers, Pedersen	2/10	Farm Bureau
Underberg, Pedersen, Reimers, Loney, Lee	2/11	Conference Board Meeting
Pedersen, Lee	2/12	Animal Shelter
Pedersen	2/13	Humboldt County Development Association Meeting
	2/13-2/14	Iowa Governmental Health Care Plan, Des Moines
	2/18	North Central Iowa Regional Landfill, Fort Dodge
Reimers	2/19	Ministerial Association Board Meeting
	2/21	Ministerial Association Board Subcommittee
Loney	2/11	Iowa Workforce Development, Fort Dodge
	2/14	Kolby DeWitt, Joni Ernst Staffer
	2/18	Kiddie Cats Day Care
	2/19	County Social Services, Charles City

Lee	2/20	Board of Adjustment
Underberg	2/12	Emergency Management Association
	2/18	Motorola/Spillman

Moved by Lee and seconded by Loney to adjourn at 9:37 a.m. All voting aye.

/s/Peggy J. Rice
Auditor

/s/Erik Underberg
Chairman, Board of Supervisors