

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 22nd day of April, 2013 with the following members present: Hansen, Haverly, Pedersen and Christianson. Absent: Mattes.

Moved by Haverly and seconded by Pedersen to approve the amended agenda for the April 22, 2013 Board meeting. All voting aye.

Moved by Hansen and seconded by Pedersen to approve the minutes for the April 15 and April 18, 2013 Board meeting. All voting aye.

Chairman Christianson opened the meeting up for public concerns. Larry Lane was present to discuss with the Board a bridge closing by his property and to inquire about the bridge protocol on how the older bridges were going to be replaced. Supervisor Haverly explained how the Board would be addressing these. Mr. Lane also asked about some public meetings to inform the public about the bridge replacements, it was explained that these were held during regular Board meetings.

Sandy Edler, Mayor of Bradgate was present to discuss the shoulders on C26. Moved by Haverly and seconded by Pedersen to instruct the County Engineer to use ¾" road stone to repair the shoulders on C26 and to submit the billing for the repairs to the Board of Supervisors to be paid from the Community Betterment L.O.S.T. funds, with the approval of the City Council of Bradgate. All voting aye.

Moved by Hansen and seconded by Haverly to accept and place on file the Veteran Affairs Quarterly Report for the quarter ended March 31, 2013. All voting aye.

Moved by Hansen and seconded by Pedersen to award a contract to Blacktop Service Company for HMA Widening Project #FM-TSF-CO46(56)--5B-46 in the amount of \$125,258.29. All voting aye.

Moved by Pedersen and seconded by Haverly to approve an extension of a driveway for Jess Welter on Colorado Avenue. All voting aye.

Moved by Hansen and seconded by Haverly to approve claims in the amount of \$372,321.97 and Drainage claims in the amount of \$11,993.20 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.

1	Apex Companies, LLC	Underground Storage Tank Monitoring	1,005.48
1	Bank Iowa	Supplies	24.75
1	Bob's Alternator & Repair	Parts	277.76
1	Bode, City of	Utilities	139.96
2	Bomgaars	Supplies, Tools	290.98
1	Boone Valley Elec. Coop	Lights, Repairs	318.92
1	Card Services	Postage & Training	83.15
1	Carpenter Uniform Company	Uniforms	1,955.88
2	Central Iowa Distributing, Inc.	Supplies	983.02
2	CenturyLink	Telephone Service	210.16
1	Cintas Corporation	Safety Supplies	46.91
1	Colwell, Pat	Mileage	10.00
1	Community & Family Resources	Services	860.00
1	Consumer News	Notices-Sheriff	40.00
1	County Case Management Services	Training	396.00
1	County Social Services	Purchased Admin.	182,113.00
1	Dakota City, City of	Utilities	187.56
2	Data Imaging Supplies, Inc.	Supplies	788.11
1	Davis, Lawrence	Mileage	30.00
1	De Lage Landen	Copier Lease	257.71
1	Denver Underground & Grading	Pay Estimate#2 - DD#59	6719.85
1	Des Moines Stamp Mfg. Co.	Office Supplies	87.95
1	Don's Truck Sales, Inc.	Parts	312.53
1	Eckberg, Will	Rent	80.00
1	Employee Benefit Systems	COBRA Insurance	1,356.83
1	Engman Disposal	Garbage Service	104.00
1	Fastenal Company	Supplies	70.83
1	Fort, Joan	Training	61.10
1	Foster's Frame & Align.	Repairs	77.74
1	G&K Services	Custodial Supplies	62.54
1	Gilmore City, City of	Utilities	285.18
1	Graaf, Merlin	Transportation	102.00
1	Haverly, Jerry R.	Mileage	17.00
1	HIPAA Dept.	HIPAA Compliance	900.00
1	Holiday Inn	Training	88.48
1	Humboldt Cleaners	Custodial Supplies	25.00
1	Humboldt Co. Public Health	Grant Reimbursement	7,206.53
1	Humboldt Co. Sheriff	Service of Papers	107.84
1	Humboldt Motor Sales Inc.	Auto Repairs	58.19
2	Humboldt Office Supply	Supplies	132.70
2	Humboldt Postmaster	Postage	269.10
1	Humboldt Red Power, Inc.	Supplies	137.09
1	Humboldt Reminder	Notices	174.00
1	Humboldt Veterinary Clinic	Services	47.25
1	Hy-Vee Accounts Receivable	Supplies	312.78
1	IACCB	Guide Books	108.00
1	IDVILLE	Supplies	1,222.38
1	Iowa D.A.R.E. Association	Training	50.00
1	Iowa DNR	Well Permits	50.00
1	Iowa Law Enforce. Academy	Training	435.00

1	Iowa Prison Industries	Supplies	706.00
1	Iowa State University	Training	180.00
1	Jacobson-Westergard & Assoc., Inc.	Engineering - DD#2 Lat M	5,273.35
1	Jennings, Susan	Mileage	113.17
1	Jergens Body & Alignment	Repairs	1,452.38
1	John's Ag Service, Inc.	Supplies	750.52
1	Johnson, Kramer, Good, Mulholland	Services	56.25
1	K.C. Nielsen, Ltd.	Supplies & Repair	321.29
1	Kruger, Dean	Administration Fees	2,291.67
1	Larson, Denise	Services	100.00
1	Lee, Todd	Training	118.47
1	Malloy, Craig	Training	351.06
2	Martin Marietta Materials	Roadstone	28,312.35
3	Mason City Business Systems	Copier Maintenance	705.50
2	Menards	Tools	900.01
1	MidAmerican Energy	Utilities	228.03
1	Mid-Iowa Towing	Equipment	617.00
1	Modern Sound Engineering, Inc.	Fire Inspection	200.00
1	Murphy Tractor & Equip. Co.	Supplies	298.70
1	North Central IA Reg. Solid Waste	Landfill Fee	18.00
1	North Central Iowa Service	Equipment	205.20
1	O.K. Tire Store	Tire Disposal	11.00
1	Pisel, Kirk	Well Plugging	385.42
1	Pitney Bowes Inc.	Postage	72.33
1	Pocahontas Co. Health Dept.	Services	1,207.00
1	Ramada Northwest Inn & Suites	Training	92.65
1	Region V HazMat Commission	Allocation	2,453.75
1	Rosalez Lock & Key	Locksmith	16.00
1	Sande Construction, Inc.	Supplies	272.20
1	Schumacher Elevator Co.	Elevator Maintenance	248.45
1	Secure Benefits Systems	Administration Fee	49.25
1	Sexe, Chereese	Mileage	19.00
1	SHOPKO	Supplies	82.94
1	Solutions, Inc.	Data Processing	3,951.88
3	Star Energy	Fuel	27,824.32
1	State of Iowa Elevator Safety	Elevator Inspection	125.00
1	Stock Seed Farms, Inc.	Seed	570.00
1	Syntex Industries, Inc.	Postage	34.15
1	Terry's Sign Co.	Signs	187.50
2	Thomson Reuters-West Payment	Books	1,572.05
1	U.S. 20 Association	Dues	150.00
2	U.S. Bank	Supplies, Training, Fuel	2,476.45
1	U.S. Cellular	Telephone Service	33.58
4	Verizon Wireless	Telephone	470.06
1	Watson & Ryan, P.L.C.	Legal Services	616.00
1	Webster County Sheriff	Service of Papers	29.00
1	WGM Red Hawthorne LLC	Medical Examiner Fee	825.00
1	Woolstock Mutual Telephone Assn.	Internet Service	60.00

All voting aye.

Moved by Haverly and seconded by Pedersen to authorize the Chairman to sign a Cooperative Reimbursement Agreement between Webster County, Political Subdivision and DHS regarding Child Support, with the approval of the County Attorney. All voting aye.

Moved by Haverly and seconded by Hansen to abate the penalty interest only on the taxes on a mobile home for Cindy Niles in the amount of \$131.00 so that she can apply for elderly credit. All voting aye.

Moved by Hansen and seconded by Pedersen to approve a Class B Wine Permit w/Sunday Sales for Wempen's Floral & Gifts. All voting aye.

Moved by Hansen and seconded by Haverly to table action on approving the Title VI plan.

Committee Reports:

Hansen, Haverly – 4/17-4-19 - Trial on DD#126

Hansen - 4/17 –Regional Landfill, Fort Dodge

Pedersen - 4/17 – Humboldt County Housing Development

Christianson – 4/16 – Decategorization, Webster City

4/17 – 4/18 – Trial on DD#126

4/19 – Central Iowa Juvenile Detention, Eldora

Moved by Hansen and seconded by Pedersen to adjourn at 10:13 a.m. All voting aye.

Peggy J. Rice
Auditor

John M. Christianson
Chairman