

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 8th day of April, 2013 with the following members present: Hansen, Mattes, Haverly, Pedersen and Christianson. Absent: None.

Moved by Pedersen and seconded by Mattes to approve the amended agenda for the April 8, 2013 Board meeting. All voting aye.

Moved by Hansen and seconded by Haverly to approve the minutes for the April 1, 2013 Board meeting. All voting aye.

Chairman Christianson opened the meeting up for public concerns. No one was present to speak so the Board continued on with their regular meeting.

Moved by Haverly and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for Jt. DD# Hum-Web 4-59, Lateral G. All voting aye.

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

Don Reffer with B & W Controls was present to give the Board an update on spraying the weeds in the ditches. No official Board action was taken.

Moved by Mattes and seconded by Haverly to approve a contract and bond to Norris Asphalt Paving Company for project #FM-CO46(54)--55-46 (C46 Resurfacing) in the amount of \$828,018.46 and project #FM-CO46(55)--55-46 (C30 Resurfacing) in the amount of \$542,426.88. All voting aye.

Moved by Hansen and seconded by Pedersen to approve the plans and specification for project #FM-TSF-CO46(56)--5B-46 for C20 HMA pavement widening east of Livermore and to set the bid letting date for April 18, 2013 at 10:00 a.m. All voting aye.

Moved by Haverly and seconded by Mattes to approve the Iowa Department of Transportation Application/Agreement for Rumble Strips at intersections. All voting aye.

Brad Leckrone, Community Services Director was present to discuss with the Board a Software Pilot Project. Moved by Haverly and seconded by Pedersen to approve the participation of Humboldt County in the Pilot Project for Case Management Clients. All voting aye.

Moved by Hansen and seconded by Mattes to approve Resolution #2013-9, a Resolution approving the 28E Intergovernmental Agreement for Mental Health & Disability with the addition of Allamakee, Clayton and Winneshiek Counties. All voting aye.

#### **RESOLUTION #2013-9**

#### **RESOLUTION TO JOIN 28E INTERGOVERNMENTAL AGREEMENT FOR MENTAL HEALTH & DISABILITY SERVICE NETWORK CALLED COUNTY SOCIAL SERVICES**

**Whereas** Code of Iowa, 2011, Chapter 28E and Chapter 331, Section 331.438(C) The counties comprising a mental health and disability services region shall enter into an agreement under chapter 28E to form a regional administrator under the control of a governing board to function on behalf of those counties.

**Whereas** a consortium of counties will provide greater equity of mental health & disability (MH/D) services in the region,

**Whereas** a consortium of counties will provide greater equity of funding services in the region,

**Whereas** a consortium of counties will provide more flexible administration that will improve the efficiency and effectiveness of plan administration with limited resources,

**Therefore,** Humboldt County resolves to join the County Social Services consortium by transferring Mental Health & Disability Services fund balance and the current MH/D Property Tax dollars to the County Social Services in exchange for equitable Mental Health & Disability Services coverage for residents of Humboldt County by the 8th day of April, 2013.

Signed by: /s/John M. Christianson  
John M. Christianson, Chair  
Humboldt County Board of Supervisors

Date: April 8, 2013

Witnessed by: /s/Peggy J. Rice  
Peggy J. Rice  
Humboldt County Auditor

Date: April 8, 2013

Moved by Hansen and seconded by Pedersen to authorize the Chairman to sign the Intergovernmental Agreement creating County Social Services with the new counties added. All voting aye.

Moved by Hansen and seconded by Mattes to approve claims in the amount of \$301,934.61 and Drainage claims in the amount of \$147,654.01 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	Algona Machine & Supply	Parts, Labor	1,728.22
1	American Legion	Rent	175.00
1	Apex Companies, LLC	Underground Storage Tank Monitoring	1,043.43
1	Arnold Motor Supply	Parts	536.13
1	Boone Valley Implement, Inc.	Parts	79.50
1	Brandhoij Construction	Repairs-DD#84	300.00
1	Carpenter Uniform Company	Uniforms	31.10
1	Caseys	Fuel	32.37
1	CC Enterprises	Car Washes	300.00
1	Cen Tec Cast Metal Products	Grave Markers	1,086.87
1	Central Iowa Detention	Juvenile Shelter	2,022.00

2	Central Iowa Distributing, Inc.	Custodial Supplies	144.30
2	CenturyLink	Telephone Service	316.27
1	Clarion Distributing	Supplies	135.00
1	County Case Management Services	Training	60.00
1	CRA Payment Center	Parts	3.81
1	Cretex Concrete Products	Supplies	2,095.78
2	Dakota City, City of	Utilities	138.99
5	De Lage Landen	Copier Lease	818.25
1	Denver Underground & Grading	Pay Estimate #1 - DD#59	113,126.04
1	Don's Truck Sales, Inc.	Parts	496.52
1	Electronic Specialties, Inc.	Radio Repairs	89.70
1	EmergiTech, Inc.	Maintenance	12,377.47
1	Fareway	Supplies	300.00
1	Farm & Home Publishers	Supplies	228.50
1	Fastenal Company	Supplies	344.37
1	G&K Services	Custodial Supplies	62.54
8	Goldfield Access Network	Telephone Service	1,727.26
1	Goldfield Telephone	Telephone Service	119.12
1	Graves Construction Co., Inc.	Pay Estimate #4 - DD#7	19,333.13
1	Gronbach Apartments	Rent	405.00
1	Hill, Pat	Reclassification - DD#80	107.00
1	Humboldt Cleaners	Dry Cleaning Services	214.00
1	Humboldt Co. Auditor	Safety Reimbursement	542.64
1	Humboldt Co. Conservation Board	Repairs on Improvement - DD#80 Lat G	1,725.26
1	Humboldt Co. Public Health	Grant Reimbursement	2,283.17
2	Humboldt Co. Sheriff	Service of Papers	66.88
1	Humboldt Homes, Ltd.	Rent	514.00
5	Humboldt Independent	Notices: DD#2, #2 Lat I, #26, Board Proceedings, Notices	4,742.73
3	Humboldt Office Supply	Supplies	247.97
1	Humboldt Reminder	Notices	65.25
1	Humboldt, City of	Utilities	207.04
1	Hundertmark, David	Reclassification - DD#80	109.00
1	Hy-Vee Accounts Receivable	Supplies	20.15
1	Iowa County Attorneys Assn.	Dues	189.00
1	Jack's OK Tire Service	Tires	2,074.84
11	Jacobson-Westergard & Assoc., Inc.	Engineering - DD#2, #2 Lat I, #6 Lat A1, #7, #9 Lat C1, #11, #26, #59, #80, Hum-Koss#2 Ext	9,321.15
1	JL Time & Attendance Co., Inc.	Supplies	27.50
1	John's NAPA	Supplies	399.88
1	KHBT	Notices	50.00
1	Lakin, Chad	Animal Control	299.00
1	Larson, Denise	Services	100.00
1	Livermore, City of	Utilities	122.31
1	Malloy, Craig	Mileage	20.00
1	Martin Marietta Materials	Roadstone	68.34
1	Mason City Business Systems	Copier Maintenance	113.48
4	MidAmerican Energy	Utilities	2,757.97
1	MIDAS Council of Governments	Allocation	942.25
1	Murphy Tractor & Equip. Co.	Parts, Supplies	247.12
1	Nokomis Machine HBT, Inc.	Labor	50.00
1	North Central IA Reg. Solid Waste	Assessment	2,957.63
1	O.K. Tire Store, Inc.	Auto Repairs	628.00
1	Olson, Erin L.	Jail Assistance	208.93
1	Printing Services, Inc.	Supplies	96.00
1	Pro Cooperative	Fuel	1,788.28
1	Public Safety Fund	Allocation	21,645.83
1	Rees Hydraulic Service	Parts	323.02
1	Rusher, Darrell	Rent	395.00
1	Sande Construction, Inc.	Supplies	94.13
2	Satern Service Center, LLC	Auto Repairs	388.25
1	Sexe, Cherese	Training	120.00
1	Shiflett, Dave	Rent	450.00
1	Sidwell Company, The	Maintenance	761.72
2	Solutions, Inc.	Data Processing, Managed Services	11,765.00
1	Strong, Viviana	Services	112.50
1	Syntex Industries, Inc.	Postage	11.05
1	T.P. Anderson Company, P. C.	Audit Services	1,712.00
1	U.S. Cellular	Telephone Service	20.55
1	W & H Coop	Propane	7,108.75
1	Warner, Alice	MH Advocate	92.66
1	Webster-Calhoun Coop	Telephone Service	245.14
1	Wright Co. Auditor	Case Management Expense	191,585.56
1	Ziegler, Inc.	Parts	172.00

All voting aye.

Moved by Hansen and seconded by Pedersen to table action on establishing a Title VI Plan. All voting aye.

Moved by Harlan and seconded by Haverly to accept and place on file the County Auditor's report for the quarter ended March 31, 2013. All voting aye.

Moved by Hansen and seconded by Haverly to approve an application for a Class C Liquor License with Outdoor Service and Sunday Sales for the Country Club effective April 20, 2013. All voting aye.

Moved by Mattes and seconded by Pedersen to appoint Brain Ricklefs (U.S. Bank) as a member to the Magistrate's Appointing Commission for the remainder of the term ending December 31, 2014. All voting aye.

Committee Reports:

Hansen – 4/2 –North Central Iowa Landfill, Fort Dodge

Hansen, Christianson – 4/2 LEC

Hansen – 4/3- Council Bluffs Board of Supervisors, Drainage concerns

Mattes, Christianson – 4/3 – Corn Belt Conference

Moved by Pedersen and seconded by Haverly to adjourn at 10:30 a.m. All voting aye.

Peggy J. Rice  
Auditor

John M. Christianson  
Chairman