

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 12th day of August, 2013 with the following members present: Hansen, Mattes, Haverly, Pedersen and Christianson. Absent: None.

Moved by Mattes and seconded by Hansen to approve the amended agenda for the August 12, 2013 Board meeting. All voting aye.

Moved by Pedersen and seconded by Haverly to approve the minutes of the August 5, 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 Hansen and seconded by Mattes to approve claims in the amount of \$809,266.96 and Drainage claims in the amount of \$54,341.73 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.

5	Abens-Marty-Curran Agency	Insurance	152,179.37
1	Access Systems Leasing	Copier Lease	452.73
1	AFLAC	Insurance	103.92
1	AFSCME/IOWA COUNCIL 61	Union Dues	34.10
1	American Legion	Rent	175.00
1	Arends, Lee and Emick	Property Acquisition	60,022.00
2	Arnold Motor Supply	Parts	25.22
1	Barker, Bob Co. Inc.	Supplies	134.53
3	Bomgaars	Supplies	622.60
1	Boone Valley Implement, Inc.	Supplies	56.98
1	Bouhey, Lois J.	Rent	200.00
1	Brown Supply Co. Inc.	Supplies	145.50
3	Card Services	Supplies, Postage	820.09
1	Carpenter Uniform Company	Uniforms	59.84
1	CDW Government, Inc.	Supplies	2,799.96
1	Central Iowa Distributing, Inc.	Supplies	731.60
2	CenturyLink	Telephone Service	533.93
1	Cintas Corporation	Supplies	55.96
2	Colwell, Pat	Supplies, Mileage	273.01
1	County Social Services	Allocation	176,519.00
1	Dakota City Postmaster	Post Office Box	32.00
2	Dakota City, City of	Utilities	131.63
1	Dan-D Laser Cartridges	Supplies	205.00
5	De Lage Landen	Copier Lease	568.77
1	Denco Highway Construction	Rumble Strips	23,324.00
1	Domestic/Sexual Assault Outreach Center	Allocation	5,000.00
1	Don's Truck Sales, Inc.	Parts	173.04
1	Eckberg, Will	Rent	80.00
1	Egli, Trish	School of Instruction	100.00
1	Electronic Engineering	Repairs	47.50
1	EmergiTech, Inc.	Data Processing	5,754.68
1	Employee & Family Resources	Services	270.00
1	Fareway	Supplies	350.00
1	Farmers Coop Elevator	Oil	1,686.50
1	Fastenal Company	Supplies	39.12
1	G&K Services	Supplies	62.54
1	Gilmore City, City of	Utilities	71.25
8	Goldfield Access Network	Telephone Service	1,803.16
1	Goldfield Telephone	Telephone Service	119.12
1	Graaf, Merlin	Transportation	23.00
1	Graves Construction Co.	Pay Est. No. 6-Final DD7	7,115.00
1	Gronbach Apartments	Rent	405.00
1	Hansen, Harlan G.	Mileage, Training	1,171.36
1	Humboldt, City of	Utilities	444.93
1	Humboldt Cleaners	Laundry	279.00
1	Humboldt Co. Auditor	Safety Reimbursement	561.63
1	Humboldt Co. Ec. Dev. Assn.	Allocation	40,000.00
1	Humboldt Co. Housing Dev. Corp.	Allocation	7,500.00
1	Humboldt Co. Public Health	Grant Reimbursement	16,340.44
1	Humboldt Co. Secondary Roads	Mowing	430.12
3	Humboldt Co. Sheriff	Service of Papers	975.56
1	Humboldt Homes, Ltd.	Rent	934.00
4	Humboldt Independent	Board Proceedings; Legal Notices-DD#7, DD#80	2,897.46
1	Humboldt Motor Sales Inc.	Repairs	102.56
4	Humboldt Office Supply	Supplies	456.75
1	Humboldt Reminder	Notices	21.75
1	Humboldt Veterinary Clinic	Animal Control	99.15
1	Hy-Vee Accounts Receivable	Supplies	25.21

1	Iowa Dept. of Natural Resources	Well Permits	200.00
1	Iowa Freedom of Inform. Council	Supplies	24.00
1	Iowa Prison Industries	Supplies	468.55
1	Iowa State Assn. of Counties	Insurance	15.00
1	Iowa State Assn. of County Auditors	School of Instruction	70.00
1	Iowa State University	Training	150.00
1	Iowa Transit, Inc.	Supplies	97.71
1	JCL Solutions	Supplies	10.30
1	Jensen Builders, Ltd.	Repairs	40,000.00
1	John's NAPA	Supplies	575.09
1	K.C. Nielsen Ltd.	Parts	34.95
1	Lakin, Chad	Animal Control	927.00
1	Larson, Denise	Cleaning Services	150.00
1	Lawman, Delayna	Training	92.00
1	Lyle Signs, Inc.	Signs	365.60
1	Mail Services, LLC	Supplies	311.31
1	Malloy, Craig	Postage, Mileage	62.00
5	Marco, Inc.	Copier Lease	721.01
1	Martin Marietta Materials	Rock, Edgerut, Rip rap	29,976.48
1	Mattes, Carl	Mileage, Training	1,988.98
5	MidAmerican Energy	Utilities	4,279.91
1	MIDAS Council of Governments	Allocation	942.25
1	Midland Power Cooperative	Utilities	108.30
1	MJM Computer Specialists	Services	87.50
1	Murphy Tractor & Equip. Co.	Parts, Labor	1,630.10
1	North Central District Assessors	Dues	250.00
1	Northern IA Const. Prod.	Pipe	580.00
1	Office Depot	Supplies	405.41
1	O.K. Tire Store	Repairs	155.25
2	Peterson Contractors, Inc.	Road Projects	123,486.45
1	Pro Cooperative	Diesel Fuel	961.71
1	Public Safety Fund	Allocation	21,659.33
1	Quick Supply Co.	Supplies	1,128.35
1	Region V HazMat Commission	Allocation	2,453.75
1	Reichter, Dean	Damages - DD#18	1,039.61
1	Rice, Peggy J.	Training	236.50
1	Safety Xtreme	Supplies	606.29
2	Satern Service Center, LLC	Repairs	862.40
1	Schany Construction, Inc.	Pay Est. No.9-DD#2 Lat I	45,340.20
1	Secure Benefits Systems	Unreimbursed Medical	168.91
1	Seiler Appliance Service	Office Equipment	519.00
1	Sexe, Cherese	Mileage	191.00
1	Shiflett, Dave	Rent	450.00
1	Sidwell Company, The	Maintenance	905.76
2	Solutions, Inc.	Data Processing, Equipment	1,613.44
1	Staats, Jim	Maintenance	525.00
1	Star Energy	Fuel	3,815.16
1	Strong, Viviana	Interpreter Services	50.00
1	T.P. Anderson Company, P. C.	Audit Services	1,250.00
1	Tactical Technologies, Inc.	Repairs	132.50
1	Thomson Reuters-West	Books	206.50
1	Treasurer State of Iowa	Sales Tax Remittance	50.00
1	Upper Des Moines Opportunity	Allocation	3,107.00
2	Verizon Wireless	Telephone Service	171.90
1	Vitzthum Electric	Repairs	74.10
1	W & H Coop	Gasoline	22,501.66
1	Warner, Alice	Mental Health Advocate	69.69
1	Webster-Calhoun Coop	Telephone Service	281.74
1	Webster County Sheriff	Service of Papers	6.00
1	Wempen's Nursery	Grounds Maintenance	14,795.74
1	Woodbury County Sheriff	Service of Papers	28.37
1	Youth Shelter Care	Juvenile Shelter	793.05
1	Ziegler, Inc.	Supplies	184.92

All voting aye.

The Board discussed the need for a Human Resources person, on an as needed call-in basis, since VonBokern Associates is no longer able to provide those services. No official Board action was taken.

Moved by Hansen and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for DD#6, Lateral A1, DD#80, DD#33, Branch A, Extension and DD#7. All voting aye.

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

Moved by Pedersen and seconded by Mattes to approve payment to Jensen Builders in the amount of \$40,000.00 for work completed on the Humboldt County Maintenance Shed roof. All voting aye.

Moved by Haverly and seconded by Hansen to approve plans and specifications and set a letting date for a wood box replacement with a concrete box Project #LC-200309, located north of C26 on P20 for September 4, 2013 at 9:30 a.m. All voting aye.

Moved by Mattes and seconded by Hansen to approve the purchase of survey equipment from Iowa Transit, Inc. in the amount of \$11,870.00 for Humboldt County Secondary Roads. All voting aye.

Paul Jacobson, County Engineer discussed with the Board the bridge and road on 260th Street between Kentucky Avenue and Kansas Avenue (Lane's Timber). No official Board action was taken.

Moved by Hansen and seconded by Mattes to amend the amount of the approved claims for Drainage to \$55,381.34. All voting aye.

Committee Reports:

Mattes – 8/1 – Building Families

Pedersen - 8/1 – Humboldt County Development

Christianson – 8/1 – Emergency Disaster Drill

Moved by Hansen and seconded by Pedersen to adjourn at 10:59 a.m. All voting aye.

Peggy J. Rice
Auditor

John Mort Christianson
Chairman