

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 26th day of August, 2013 with the following members present: Hansen, Mattes, Haverly, Pedersen and Christianson. Absent: None.

Moved by Mattes and seconded by Pedersen to approve the agenda for the August 26, 2013 Board meeting. All voting aye.

Moved by Haverly and seconded by Hansen to approve the minutes of the August 19, 2013 Board meeting. All voting aye.

Moved by Mattes and seconded by Pedersen to approve claims in the amount of \$173,145.61 and Drainage claims in the amount of \$ 45,718.29 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.

4	Abens-Marty-Curran Agency	Insurance	22,852.06
1	Arends, Lee & Emick	Services	236.50
1	Arnold Motor Supply	Parts	8.14
1	Barker, Bob Co., Inc.	Supplies	456.81
3	Bomgaars	Supplies	905.78
1	CDW Government, Inc.	Supplies	254.89
1	Central Iowa Detention	Juvenile Shelter	2,444.00
2	CenturyLink	Telephone Service	185.58
1	Christianson, John	Mileage	171.50
1	Community & Family Resources	Services	125.00
1	Cretex Concrete Products	Concrete pipe	694.00
1	Dakota City, City of	Utilities	96.03
1	De Lage Landen	Copier Lease	257.71
1	Dilley, Cecelia	Interpreter Services	50.00
1	Electrical Advantage	Repairs	187.15
1	Employee Benefit Systems	Insurance	1,413.48
1	Engman Disposal	Garbage Service	744.00
1	4imprint, Inc.	Supplies	643.07
1	Fastenal Company	Parts	34.90
1	Fort Dodge Ford	Vehicle	24,716.00
1	Foster's Frame & Alignment	Repairs	722.45
1	G&K Services	Supplies	62.54
1	Gold Eagle Coop	Supplies	50.65
1	Hoag's Plumbing & Heating, Inc.	Supplies	360.00
1	Hotsy Equipment Co.	Repairs	118.04
1	Humboldt Co. Memorial Hospital	Drug testing	106.00
1	Humboldt Co. Public Health	Grant Reimbursement	6,661.97
2	Humboldt Co. Sheriff	Service of Papers	403.70
3	Humboldt Office Supply	Supplies	115.10
1	Humboldt Red Power, Inc.	Equipment & Supplies	1,143.12
2	Hy-Vee Accounts Receivable	Supplies	3,362.28
1	Iowa Secretary of State	Maintenance Fee	225.91
1	Iowa State Assn. of Assessors	School of Instruction	550.00
1	Iowa State Assn. of County Auditors	School of Instruction	55.00
1	Iowa Transit, Inc.	Equipment	11,870.00
1	Jacobsen, Michael	Damages	180.00
11	Jacobson-Westergard & Assoc., Inc.	Engineering-DD#2 Lat I, #HumKoss 2 PA, #6, #7, #9, #11, #33 Br A, #33 Br A Ext, #33 Lat D, #59, HWeb #4-59	14,924.65
1	JCL Solutions	Supplies	134.52
1	Jensen Builders, Ltd.	Shop Roof	13,644.00
1	John's Ag Service, Inc.	Parts, Labor	542.92
1	K.C. Nielsen, Ltd.	Parts	108.11
1	Kaeser Blair, Inc.	Supplies	333.75
1	Kossuth County Sheriff	Inmate Services	350.00
1	Kruger, Dean	PD Administration	2,291.67
1	Larson, Denise	Services	100.00
4	Marco, Inc.	Copier Lease	494.66
4	Marso Excavating	Repairs-DD#7 Sub 1, #42, #89	21,088.64
1	Marso Excavating Co.	Excavating	1,280.31
2	Martin Marietta Materials	Supplies	14,458.48
1	Matt Parrott/Storey Kenworthy	Supplies	100.00
1	Menards	Supplies	56.58
3	MidAmerican Energy	Utilities	2,595.30
1	Midland Power Cooperative	Utilities	144.25
1	Miracle Recreation Equip.	Park Maintenance	494.74
1	Modern Sound Engineering, Inc.	Security	115.50
1	MS & Sons Corp.	Parts, Labor	114.43
1	Murphy Tractor & Equip. Co.	Supplies, Parts, Labor	1,965.46
1	Naeve, Mitch	Well Plugging	31.96
1	New Cooperative, Inc.	Maintenance	393.39
1	Northern IA Const. Prod.	Supplies	1,276.00
1	Office Depot	Supplies	449.99

1	Pederson, Nels Co., Inc.	Repairs-DD#HumKoss 2 PA	9,705.00
1	Portable Pro, Inc.	Rental Fees	375.00
1	Quick Supply Co.	Supplies	336.85
1	Reichter, Dean	Damages	192.00
1	Reliance Telephone, Inc.	Supplies	740.00
1	Sande Construction, Inc.	Supplies	109.81
1	Satern Service Center, LLC	Repairs	131.30
1	Schumacher Elevator Co.	Elevator Maintenance	248.45
1	Secure Benefits Systems	Administration Fee	49.25
1	Sexe, Mike	Medical Examiner Fees	400.00
1	Shuck-Britson, Inc.	Bridge Inspection Audit	623.16
1	Sidwell Company, The	Maintenance	1,492.24
1	Slife's Contracting	Allocation	5,000.00
1	Solutions, Inc.	Data Processing	1,097.99
1	Spencer Steel LLC	Supplies	179.71
1	Star Energy	Fuel	1,946.81
1	Stylin' Pooch	Animal Rescue	2,040.00
1	Syntex Industries, Inc.	Postage	10.75
1	Terry's Sign Co.	Supplies	1,432.49
1	Thomson Reuters - West	Books	1,345.55
4	U.S. Bank	School of Instruction, Fuel, Supplies	2,437.98
3	Verizon Wireless	Telephone Service	302.64
1	Vogel Traffic Services	Supplies	26,710.00
1	Wessels Oil Co.	Oil	1,236.40
1	Whittlesey, Dr. Kirk C.	Safety glasses	292.00
1	Woolstock Mutual Telephone Assn.	Telephone Service	60.00
1	Wright Co. Professional Bldg.	Building Rental	415.85

All voting aye.

Chairman Christianson opened the meeting up for public concerns. Robert Lynch from Gilmore City (DD#2) had several concerns with the contractor hired for the repairs on this district. No official Board action was taken.

Dawn Doerr with Community and Family Resources was present to discuss Addiction Recovery Month with the Board. Moved by Haverly and seconded by Mattes to authorize the Board to sign a Proclamation declaring September as National Recovery Month. All voting aye.

Moved by Pedersen and seconded by Mattes to recess as the Board of Supervisors and convene as the Board of Trustees for proposed DD#125. All voting aye.

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

Moved by Haverly and seconded by Pedersen to set a public hearing for a proposed road vacation for that portion of 260<sup>th</sup> Street between Kentucky Avenue and Kansas Avenue in Section 26 of Corinth Township for September 9, 2013 at 8:40 a.m. All voting aye.

Moved by Hansen and seconded by Mattes to approve an application to work in the county right of way from MidAmerican Energy Company replacing poles on the west side of Utah Avenue just north of 170<sup>th</sup> Street. All voting aye.

Moved by Hansen and seconded by Pedersen to approve the Humboldt County FY 2013 Official Report of the County Highway Engineer. All voting aye.

Moved by Mattes and seconded by Haverly to approve a payment to Jensen Builders for the Humboldt County Maintenance Shed Reroof in the amount of \$13,644.00. All voting aye.

Moved by Hansen and seconded by Pedersen to approve the tax levies for fiscal year 2013-2014 property taxes. All voting aye.

#### Committee Reports:

Hansen, Mattes, Haverly, Pedersen, Christianson – 8/19 - Iowa State Association of Counties

Hansen, Mattes – 8/21 – Case Management Services teleconference

8/22 – Iowa State Association of Counties Golf Tournament, Ankeny

Hansen – 8/20 – SEAT Board, Des Moines

8/20 – Landfill, Fort Dodge

Haverly – 8/22 – Community & Family Resources, Webster City

Moved by Haverly and seconded by Hansen to adjourn at 10:47 a.m. All voting aye.

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Peggy J. Rice  
Auditor

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John Mort Christianson  
Chairman