

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 5th day of August, 2013 with the following members present: Hansen, Mattes, Haverly, Pedersen and Christianson. Absent: None.

Moved by Hansen and seconded by Mattes to approve the agenda for the August 5, 2013 Board meeting. All voting aye.

Moved by Pedersen and seconded by Haverly to approve the minutes of the July 29, 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 approve the following drainage transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Humb-Web. Jt. DD#4-59, Lat G	Humb-Web Jt. DD#4-59	\$ 91.93
DD#26, Lateral A	DD#26	2,138.75
DD#61, Lateral 19	DD#61	1,142.08
DD#41	DD#13A	597.00

All voting aye.

Moved by Mattes and seconded by Pedersen to approve the first reading of Humboldt County Ordinance #61, an ordinance setting airport zoning regulations in Humboldt County. All voting aye.

Moved by Mattes and seconded by Hansen to approve three Title XIX tax suspensions as recommended by the Humboldt County Treasurer. All voting aye.

Moved by Haverly and seconded by Hansen to approve Voucher #1 in the amount of \$117,465.59 to Peterson Contractors, Inc. for work completed on Project #BROS-CO46(52)--8J-46 (Vernon Box). All voting aye.

Moved by Pedersen and seconded by Mattes to approve Voucher #2 in the amount of \$6,020.86 to Peterson Contractors, Inc. for work completed on Project #BROS-CO46(53)--8J-46 (Wacousta-Florida Avenue Box). All voting aye.

Moved by Hansen and seconded by Pedersen to approve Voucher #1 in the amount of \$23,324.00 to Denco Highway Construction Corp. for completion of the rumble strip panels. All voting aye.

Moved by Haverly and seconded by Hansen to approve the units completed on Voucher #3 (Iowa DOT #5) to Norris Asphalt Paving Company for Project #FM-CO46(54)--55-46. All voting aye.

Moved by Pedersen and seconded by Mattes to approve the units completed on Voucher #3 (Iowa DOT#5) to Norris Asphalt Paving Company for Project #FM-CO46(55)--55-46. All voting aye.

Moved by Hansen and seconded by Pedersen to approve construction on county right-of-way from Midland Power Cooperative for an underground electric feeder line approximately 2 ¼ miles long along 150th Street between Georgia Avenue and ¼ mile east of Iowa Avenue. All voting aye.

Committee Reports:

Hansen 7/16 – North Central Iowa Regional Landfill, Fort Dodge

7/18 to 7/22 – NACO, Fort Worth, Texas

7/24 – MIDAS, Fort Dodge

Hansen, Christianson – 8/5 – LEC meeting

Mattes – 7/29 – Headstart, Fort Dodge

8/1 - 8/2 – Iowa State Association of County Supervisors Executive Board, Des Moines

Mattes, Haverly - 7/30 – Community & Family Resources, Webster City

Mattes, Pedersen – 7/29 – Humboldt County Housing Development

Moved by Haverly and seconded by Pedersen to adjourn at 9:36 a.m. All voting aye.

Peggy J. Rice

Auditor

John Mort Christianson

Chairman