

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 23rd day of December, 2013 with the following members present: Hansen, Mattes, Haverly, Pedersen and Christianson. Absent: None.

Moved by Hansen and seconded by Mattes to approve the amended agenda for the December 23, 2013 Board meeting. All voting aye.

Moved by Haverly and seconded by Pedersen to approve the minutes of the December 16, 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 Haverly to approve claims in the amount of \$52,331.78 and Drainage claims in the amount of \$69,371.86 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	A & A Heating & Cooling	Repairs	1,653.85
1	Airgas USA, LLC	Supplies	128.35
1	Arnold Motor Supply	Parts	19.14
1	Baker, Johnsen & Sandblom	Services	156.00
1	Beebe Plumbing & Heating, Inc.	Repairs	277.36
1	Bennett, Erin L.	Services	101.04
3	Bomgaars	Supplies	802.19
1	Brown Supply Co., Inc.	Repairs	50.00
1	Central Iowa Distributing, Inc.	Supplies	97.85
2	CenturyLink	Telephone Services	660.63
1	Dakota City, City of	Utilities	87.13
1	DAMEG, Inc.	Services	110.00
1	Data Imaging Supplies, Inc.	Supplies	660.90
1	De Lage Landen	Copier Lease	257.71
1	Denver Underground & Grading	Pay Estimate #4-DD#59	13,658.21
1	Electronic Specialties, Inc.	Radios	338.05
1	Employee Benefit Systems	COBRA Insurance	1,413.48
1	Engman Disposal	Garbage Service	520.50
1	ESRI, Inc.	Data Processing	1,000.00
2	Fastenal Company	Parts, Supplies	1,568.42
1	G&K Services	Supplies	62.54
1	Gateway Center	Training	488.32
1	Grout Scouts, Inc.	Pipe Culverts	4,335.00
1	Haverly, Jerry R.	Mileage & Training	627.00
1	Hennepin County Sheriff	Service of Papers	71.00
1	Humboldt Co. Assessor	Copy Machine Lease	295.59
2	Humboldt Co. Memorial Hospital	Services	310.50
1	Humboldt Co. Secondary Roads	Services	300.00
3	Humboldt Co. Sheriff	Service of Papers	412.14
2	Humboldt Independent	Subscription, Notices-DD#33 Lat A	79.10
1	Humboldt Red Power, Inc.	Repairs	97.88
1	Humboldt Rifle & Pistol Club	Dues	760.00
1	Hy-Vee Accounts Receivable	Supplies	2,671.18
1	IBM Corporation	Computer Maintenance	82.00
1	Iowa Assn. of Co. Conservation Board	Training	190.00
2	Iowa Dept. of Justice	Transfer Fee	200.00
1	Iowa Dept. of Transportation	Recertification	150.00
1	Iowa State Assoc. of Counties	Training	390.00
1	JCL Solutions	Supplies	356.02
1	Johnson, Kramer, Good, Mulholland	Legal Services	112.50
1	Kossuth County Jail	Housing Inmates	2,900.00
2	Kruger, Dean	Training, Police Admin.	2,435.67
1	Larson, Denise	Services	100.00
1	Lawn Ranger	Lawn Maintenance	724.80
1	Lopez, Lizbeth Y.	Services	50.00
1	Lyle Signs, Inc.	Signs	283.23
5	Marco, Inc.	Copy Machine Lease	273.44
1	Marso Excavating Co.	Repairs-DD#11	16,142.60
1	Martin Marietta Materials	Pipe Culverts	200.15
1	Menards	Supplies	24.99
1	Mer Engineering, Inc.	Consultant Fees	1,500.00
4	MidAmerican Energy	Natural Gas & Electricity	2,679.82
1	MIDAS Council of Governments	Allocation	942.25
2	Midland Power Cooperative	Electricity	87.03
1	Murphy Tractor & Equip. Co.	Supplies	4,171.48
1	North Central IA Reg. Solid Waste	Landfill Fees	18.00
1	Pitney Bowes, Inc.	Postage	72.33
1	Rasmussen Landscaping	Services	1,125.00
1	Reutzel Excavating, Inc.	Repairs-DD#33 Br A	12,835.89
1	Pederson, Rick Excavation	Repairs-DD#Hum-Wri 5-113	2,912.50
1	Rogers Tire Service	Tires	224.40

1	Sande Construction, Inc.	Supplies	375.85
1	Schany Construction, Inc.	Repairs-DD#2 Lat I	23,791.56
1	Schumacher Elevator Co.	Elevator Maintenance	252.92
1	Secure Benefits Systems	Administration Fee	49.25
1	Sexe, Mike	Medical Examiner Fees	100.00
2	SHOPKO	Supplies	21.68
1	Sidwell Company, The	Maintenance	792.56
1	Star Energy	Fuel	619.21
1	Stylin' Pooch	Animal Control	503.00
1	Terry's Sign Co.	Supplies	129.90
2	Thomson Reuters-West	Books	1,552.05
3	U.S. Bank	Supplies, Fuel, Training	2,531.50
2	U.S. Cellular	Telephone Service	65.32
1	Ultramax	Law Enforcement Equip.	1,938.00
4	Verizon Wireless	Telephone Service	477.15
1	Vorland, Kenneth	Services	180.00
1	Warner, Alice	Services	23.67
1	Watson & Ryan, P.L.C.	Services	462.00
1	Whittlesey, Dr. Kirk C.	Safety Glasses	271.00
1	Wright Co. Professional Bldg.	Building Rent	787.92
1	Youth Shelter Care	Juvenile Shelter	1,212.90
1	Ziegler, Inc.	Supplies	311.04

All voting aye.

Moved by Pedersen and seconded by Hansen to approve plans and specifications for bridge replacement Project #BROS-CO46(57)--8J-46 located on Montana Avenue just north of C20. All voting aye.

John Torbert, Executive Director with the Iowa Drainage District Association was present to give the Board his annual update on IDDA issues. No official Board action was taken on any item discussed.

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

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

Moved by Mattes and seconded by Hansen to go into closed session per Iowa Code Section 21.5(1c) "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent . . ." All voting aye.

Moved by Hansen and seconded by Haverly to come out of closed session and go back into regular Board session. All voting aye.

Moved by Mattes and seconded by Pedersen to approve proposition A as discussed in closed session. All voting aye.

Moved by Haverly and seconded by Pedersen to reinstate a cancelled homestead on Lot 6, Block 9 in Gilmore City. All voting aye.

Moved by Hansen and seconded by Mattes to cancel four (4) Homestead and/or Military credits as follows:

(Humboldt)

Brandon J. Haverly – Lot 3, Block 82 – Homestead – Sold; Amy Sparby – W75' Lot 7, Block 80, Homestead – Moved; Mary Van DeWalle – Lot 2, Block 78 – Homestead – Sold; Muriel VerSteege – S ½ Lot 8, Block 83 – Military – Sold

All voting aye.

Committee Reports:

Hansen – 12/19 – Bill Petersen, Lucas Beenken, Hanna De Groot, Mr. Paulson, Senator Dix – ISAC Legislative Priorities

Mattes – 12/16 – Building and Families, Clarion

12/17 – Ministerial Association

12/20 – Humboldt County Economic Development and Humboldt County Housing Development

Haverly – 12/17 – Brad Leckrone – Case Management

Pedersen – 12/16 – DD#13, City of Humboldt

Christianson – 12/18 – Decategorization, Webster City

Moved by Hansen and seconded by Haverly to adjourn at 11:50 a.m. All voting aye.

Peggy J. Rice
Auditor

John M. Christianson
Chairman