

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 9th day of December, 2013 with the following members present: Hansen, Mattes, Haverly and Pedersen. Absent: Christianson.

Moved by Mattes and seconded by Haverly to approve the agenda for the December 9, 2013 Board meeting. All voting aye.

Moved by Pedersen and seconded by Mattes to approve the minutes of the December 2, 2013 Board meeting. All voting aye.

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

Mary Gronbach was present to discuss some property in Dakota City. It was moved by Mattes and seconded by Pedersen to forgive the penalties and assign a Tax Sale Certificate for Lots 6-10, Block 62 and that part of East Street East of Lot 6, Block 62, Dakota City. All voting aye.

Moved by Haverly and seconded by Pedersen to approve claims in the amount of \$320,913.28 and Drainage claims in the amount of \$8,880.56 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.

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| 1 | Abens-Marty-Curran Agency | Insurance | 1,199.00 |
| 1 | American Legion | Rent | 175.00 |
| 1 | Anderson, T.P. Company, P.C. | Audit Services | 1,275.00 |
| 1 | Arnold Motor Supply | Parts, Supplies | 87.34 |
| 1 | Beaty, Jonathan | Training | 304.32 |
| 1 | Beverly Land Co. | Well Plugging | 400.00 |
| 1 | Blacktop Service Co., Inc. | Repairs | 3,738.25 |
| 1 | Bode Public Library | Allocation | 3,096.20 |
| 2 | Bode, City of | Recycling Allocation, Transfer of Jurisdiction | 4,663.67 |
| 1 | Boone Valley Implement, Inc. | Parts | 47.30 |
| 2 | Bradgate, City of | Recycling Allocation, Transfer of Jurisdiction | 1,745.30 |
| 1 | Brown Supply Co. Inc. | Supplies | 353.50 |
| 1 | C. Carlson Companies | Supplies | 41.25 |
| 4 | Card Services | Fuel, Postage, Supplies, Dues | 708.49 |
| 1 | Casey's | Fuel | 31.59 |
| 1 | CDW Government, Inc. | Supplies | 30.31 |
| 1 | Cedar Room, The | Supplies | 500.00 |
| 1 | Central Iowa Detention | Juvenile Shelter | 1,958.00 |
| 2 | Central Iowa Distributing, Inc. | Supplies | 490.25 |
| 1 | CenturyLink | Telephone Service | 57.63 |
| 1 | Consolidated Ready Mix | Repairs | 571.00 |
| 1 | County Case Management | Services | 603.00 |
| 1 | CRA Payment Center | Parts | 34.90 |
| 1 | Cretex Concrete Products | Supplies | 2,290.40 |
| 3 | Dakota City, City of | Utilities, Recycling Allocation | 231.63 |
| 1 | Data Imaging Supplies, Inc. | Supplies | 73.27 |
| 5 | De Lage Landen | Copy Machine Lease | 568.77 |
| 1 | Don's Truck Sales, Inc. | Parts, Supplies | 471.04 |
| 1 | Eckberg, Will | Rent | 80.00 |
| 1 | Elling Technologies | Services | 1,210.00 |
| 1 | Fallesen Auto & Electric | Auto Repairs | 197.88 |
| 1 | Fallesen, Linda | Mileage | 71.00 |
| 1 | Fareway | Supplies | 300.00 |
| 1 | Farmers Coop Elevator | Oil | 244.80 |
| 1 | Fastenal Company | Supplies | 214.05 |
| 1 | G&K Services | Supplies | 62.54 |
| 1 | Gilmore City Public Library | Allocation | 1,548.10 |
| 2 | Gilmore City, City of | Utilities, Recycling Allocation | 335.07 |
| 1 | Globalstar | Telephone Service | 22.89 |
| 9 | Goldfield Access Network | Telephone Services | 1,696.19 |
| 1 | Goldfield Telephone | Telephone Service | 119.12 |
| 1 | Gronbach Apartments | Rent | 202.50 |
| 2 | Gronbach Construction | Repairs | 4,689.25 |
| 2 | Hardy, City of | Recycling Allocation, Transfer of Jurisdiction | 1,333.76 |
| 1 | HD Supply Facilities Maint. | Supplies | 79.82 |
| 3 | Humboldt, City of | Utilities, Recycling Allocation | 2,881.75 |
| 1 | Humboldt Cleaners | Laundry | 258.50 |
| 3 | Humboldt Co. Auditor | Supplies, Safety Reimbursement, DD#33 Br A Postage | 684.85 |
| 1 | Humboldt Co. Memorial Hospital | Allocation | 18,750.00 |
| 1 | Humboldt Co. Public Health | Grant Reimbursement | 2,841.45 |
| 1 | Humboldt Co. San. Landfill Com. | Landfill Assessment | 4,635.00 |
| 2 | Humboldt Co. Sheriff | Service of Papers | 573.95 |
| 1 | Humboldt Homes, Ltd. | Rent | 784.00 |
| 2 | Humboldt Independent | Board Proceedings & Notices | 1,008.05 |
| 2 | Humboldt Motor Sales, Inc. | Repairs | 388.34 |
| 4 | Humboldt Office Supply | Supplies | 190.92 |
| 1 | Humboldt Public Library | Allocation | 6,664.70 |
| 2 | Humboldt Reminder | Notices | 95.70 |
| 1 | Humboldt Veterinary Clinic | Services | 238.00 |
| 1 | Iowa Certified Assessors | Dues | 25.00 |

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| 1 | Iowa State Assoc. of Counties | Training | 195.00 |
| 7 | Jacobson-Westergard & Assoc., Inc. | Engineering-DD#2 Lat I, #6 Br A1, #7, #11, #18, #33 Br A | 5,104.00 |
| 1 | Jensen Trailers | Supplies | 3.50 |
| 1 | John's NAPA | Supplies | 569.55 |
| 1 | K.C. Nielsen Ltd. | Supplies | 1,026.67 |
| 2 | KHBT | Notices, Advertising | 92.00 |
| 1 | Kuehnast, Brent | Repairs-DD#126 | 110.00 |
| 1 | Kvale Tree Service | Services | 250.00 |
| 1 | Lakin, Chad | Animal Control | 604.50 |
| 1 | Larson, Denise | Services | 100.00 |
| 1 | Livermore Public Library | Allocation | 3,096.20 |
| 2 | Livermore, City of | Recycling Allocation, Transfer of Jurisdiction | 4,559.95 |
| 1 | Loots, Ben | Supplies | 34.99 |
| 1 | LuVerne Public Library | Allocation | 1,548.10 |
| 1 | Malloy, Craig | Mileage | 16.00 |
| 1 | Marco, Inc. | Copy Machine Lease | 428.36 |
| 2 | Marso Excavating Co. | Repairs-DD#Hum-Web 3-9, #Hum-Web 1-10 | 3,213.34 |
| 1 | Martin Marietta Materials | Supplies | 7,523.99 |
| 1 | Menards | Supplies | 82.12 |
| 5 | MidAmerican Energy | Utilities | 1,162.15 |
| 1 | Midland Power Cooperative | Utilities | 144.84 |
| 2 | Murphy Tractor & Equip. Co. | Supplies, Loader | 154,727.11 |
| 1 | Naeve, Mitch | Repairs-DD#32 | 450.00 |
| 1 | O.K. Tire Store | Repairs | 59.85 |
| 1 | OfficeMax Credit Plan | Equipment | 149.99 |
| 2 | Ottosen, Town of | Recycling Allocation, Transfer of Jurisdiction | 1,272.66 |
| 1 | Power Co-op Employees Credit Union | Vehicle | 17.08 |
| 1 | Pro Cooperative | Fuel | 430.17 |
| 1 | Public Safety Fund | Allocation | 21,659.33 |
| 1 | Reliance Telephone, Inc. | Telephone Service | 700.00 |
| 1 | Renwick Public Library | Allocation | 3,096.20 |
| 2 | Renwick, Town of | Recycling Allocation, Transfer of Jurisdiction | 2,560.41 |
| 1 | Rice, Peggy J. | Training & Supplies | 211.26 |
| 2 | Rutland, City of | Recycling Allocation, Transfer of Jurisdiction | 3,297.97 |
| 1 | Safelite Fulfillment, Inc. | Supplies | 19.99 |
| 1 | Sande Construction, Inc. | Supplies | 574.83 |
| 2 | Satern Service Center, LLC | Repairs | 835.61 |
| 1 | Shiflett, Dave | Rent | 450.00 |
| 1 | Sidwell Company, The | Mapping Maintenance | 626.04 |
| 1 | Solutions, Inc. | Supplies | 55.74 |
| 1 | Star Energy | Fuel | 4,445.93 |
| 2 | Thor, City of | Recycling Allocation, Transfer of Jurisdiction | 6,225.37 |
| 1 | U.S. Cellular | Survey Equipment | 26.75 |
| 1 | Verizon Wireless | Telephone Service | 22.91 |
| 2 | W & H Coop | Fuel, Animal Control | 16,284.67 |
| 1 | Webster-Calhoun Coop | Telephone Service | 281.74 |
| 1 | Ziegler, Inc. | Parts | 695.60 |

All voting aye.

Moved by Haverly and seconded by Mattes to amend the Flex Plan for Humboldt County to allow a 2 ½ month grace period for the filing of claims for county employees per IRS rules. All voting aye.

Brian Ricklefs, Chief Deputy Sheriff was present to discuss with the Board the hire of two Jailers. Moved by Haverly and seconded by Pedersen to approve the hire of two part time Jailers, Margaret Lansing-Hols and James VanHorn at the non-certified rate of \$12.63 retroactive to December 5, 2013. All voting aye.

Moved by Mattes and seconded by Pedersen to reinstate a previously cancelled Homestead exemption for Jon & Mary Gilbert on the E 45' of Lot 8, Block 9; Lot 7 except the West 28.5' and the W 6' of Lot 8, Block 9, Gilmore City. 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 DD#2 Main & Lateral I. 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 the 2013 Weed Commissioner's Report. All voting aye.

Committee Reports:

Mattes, Pedersen, Hansen – 12/5 – Iowa State Association of County Supervisors, Charles City

Haverly – 12/5 – Community & Family Resources, Webster City

Mattes, Haverly, Pedersen, Hansen – Iowa Drainage District Association, Fort Dodge

Hansen – 12/4 – Iowa State Association of Counties Board Meeting, Des Moines

Moved by Haverly and seconded by Pedersen to adjourn at 10:08 a.m. All voting aye.

Peggy J. Rice
Auditor

Harlan Hansen
Vic-Chairman