

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 11th day of February, 2013 with the following members present: Hansen, Mattes, Haverly, Pedersen and Christianson. Absent: None.

Moved by Haverly and seconded by Pedersen to approve the amended agenda for the February 11, 2013 Board meeting. All voting aye.

Moved by Hansen and seconded by Mattes to approve the minutes for the February 4, 2013 Board meeting, the January 21, January 28 and February 4 Budget work session minutes. 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.

Janet Berte with the City of Livermore was present to request funding for the Livermore Pool for FY 2013-2014. No official Board action was taken at this time.

Moved by Mattes and seconded by Haverly to cancel the Board meeting for the week of February 18 due to the President's Holiday. All voting aye.

Moved by Hansen and seconded by Mattes to approve claims in the amount of \$95,255.02 and Drainage claims in the amount of \$26,488.00 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	Access Systems Leasing	Copier Lease	441.99
1	American Legion	Rent	175.00
1	Apex Companies, LLC	Monitoring Services	2,136.23
1	Arnold Motor Supply	Parts	100.83
1	Auto Refinishing Solutions	Parts	5,361.79
2	Bomgaars Supply/Accts. Rec.	Supplies	916.91
1	Boone Valley Implement, Inc.	Supplies	333.22
1	Buscher Brothers Corp.	Supplies	43.96
2	Business Systems, Inc.	Copier Maintenance	146.52
4	Card Services	Postage, Fuel	106.43
1	Carpenter Uniform Company	Uniforms	243.36
1	Central Iowa Distributing, Inc.	Supplies	194.09
1	Central Iowa Juvenile Detention	Juvenile Shelter	50.00
2	CenturyLink	Services	322.21
1	Computer Works & Vinyl Signs	Services	22.95
1	CRA Payment Center	Parts	1,312.59
2	Dakota City, City of	Utilities	121.32
1	Data Imaging Supplies	Supplies	178.71
1	Dave E's	Services	300.00
4	De Lage Landen	Copier Lease	402.44
1	DLT Solutions, Inc.	Autocad	945.29
1	Don's Truck Sales, Inc.	Parts	866.49
2	Employee Benefit Systems	Insurance Premium	11.83
1	Fareway	Supplies	300.00
1	Farmers Coop Elevator	Fuel	476.79
1	Fastenal Company	Supplies	693.82
1	Fidlar Technologies	Supplies	150.48
1	Force America, Inc.	Parts	100.48
1	Fort Dodge Machine & Supply	Parts	27.70
1	Fort, Linda	Mileage	78.00
1	G & K Services	Supplies	62.54
1	Gilmore City, City of	Utilities	384.19
6	Goldfield Access Network	Services	1,194.62
1	Goldfield Telephone	Services	119.12
1	Gronbach Apartments	Rent	405.00
1	Holtan, Mark W.	Services	100.00
1	Hotsy Equipment Co.	Supplies	66.00
1	Humboldt Cleaners	Services	242.25
1	Humboldt Co. Auditor	Safety Reimbursement	542.64
1	Humboldt Co. Secondary Roads	Allocation	6,095.00
2	Humboldt Co. Sheriff	Service of Papers	136.72
1	Humboldt Homes, Ltd.	Rent	589.00
3	Humboldt Independent	Notices, Supplies	1,844.04
6	Humboldt Office Supply	Supplies	414.81
2	Humboldt Reminder	Notices	46.40
2	Humboldt, City of	Utilities	195.91
1	Hy-Vee Accounts Receivable	Supplies	41.71
1	Iowa Transit, Inc.	Equipment	160.06
1	ISU Treasurer Office	Services	10.00
1	Jacobson, Paul	Training	20.00
1	JCL Solutions	Supplies	132.50
1	John's Ag Service, Inc.	Parts	669.99
1	John's NAPA	Parts	1,730.43
1	K.C. Nielsen Ltd.	Supplies	12.58
1	Koch Brothers	Supplies	649.00
1	Lakin, Chad	Services	208.00

1	Larson, Denise	Services	100.00
1	Livermore, City of	Utilities	138.86
1	Malloy, William C.	Training	30.00
1	Marso Excavating Co.	Repairs - DD#6	5,950.00
1	Martin's Flag Co., Inc.	Supplies	111.84
1	Menards	Supplies	74.08
5	MidAmerican Energy	Utilities	2,274.07
1	MIDAS Council of Governments	Allocation	942.25
1	Murphy Tractor & Equip. Co.	Supplies	363.06
1	O.K. Tire Store, Inc.	Repairs	72.55
1	Phoenix Group, The	Services	300.00
1	Pitney Bowes, Inc.	Postage	194.70
1	Pocahontas Co. Health Dept.	Mileage, Services	3,894.55
1	Polk County Treasurer	Medical Examiner Fee	50.00
1	Pro Cooperative	Fuel	317.73
1	Public Safety Fund	Allocation	21,645.83
1	Rees Hydraulic Service	Parts, Labor	347.98
2	Rice, Peggy J.	Mileage	212.00
1	Roehr, Ed Safety Products	Law Enforcement Equipment	1,805.58
1	Rusher, Darrell	Rent	395.00
1	Sande Construction Inc.	Supplies	323.29
2	Satern Service Center, LLC	Supplies, Repairs	1,678.91
1	Schany Construction, Inc.	Repairs - DD#2 Main & Lat I	20,538.00
2	Sexe, Mike	Medical Examiner Fees	200.00
1	Shiflett, Dave	Rent	450.00
1	SHOPKO	Supplies	52.19
2	Solutions, Inc.	Equipment, Data Processing	2,108.35
1	Spencer Steel LLC	Supplies	417.39
1	State Medical Examiner	Autopsy Fees	1,596.00
1	Syntex Industries, Inc.	Postage	8.11
1	T.P. Anderson Company, P. C.	Audit Services	3,940.00
1	Trinity Corporate Health	Services	46.00
2	U.S. Cellular	Services	77.91
1	Upper Des Moines Opportunity	Allocation	2,000.00
1	Verizon Wireless	Services	158.76
1	Virtual Radiologic Profession	Services	803.00
2	W & H Coop	Fuel	7,653.01
1	Webster County Sheriff	Service of Papers	23.00
1	Webster-Calhoun Coop	Services	245.14
1	Wessels Oil Co.	Oil	626.45
1	Wright County Motors	Repairs	471.77
1	Ziegler, Inc.	Parts	1,358.70

All voting aye.

Moved by Haverly and seconded by Pedersen to approve a transfer from the General Basic Fund to the Secondary Road Fund in the amount of \$56,307.00. All voting aye.

Moved by Hansen and seconded by Pedersen to approve a transfer from the Rural Services Fund to the Secondary Road Fund in the amount of \$643,751.00. All voting aye.

Moved by Haverly and seconded by Hansen to approve a transfer from the Community Betterment Fund to the Rural Services Fund in the amount of \$73,979.00. All voting aye.

Moved by Mattes and seconded by Hansen to recess as the Board of Supervisors and convene as the Board of Trustees for DD#2 Main & Lateral I, DD#2 Main Open Ditch, DD#26, Jt. DD#Humb-Web 4-59, Lateral G, DD#2, Lateral M and DD#125. All voting aye.

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

Committee Reports:

Hansen, Mattes – 2/5 – Iowa State Association of County Supervisors Executive Board, Ankeny

Hansen, Christianson – 2/4 LEC

Hansen, Christianson – 2/6 – Iowa State Association of County Supervisors Statewide Meeting, Ankeny

Hansen - 2/6 - County Case Management Services, Des Moines

2/6 – House Transportation Committee Meeting, Des Moines

2/7 – John Torbert, Kristi Harshberger, Bill Hickroth – Railroad Supreme Court case, Des Moines

2/7 – ISAC Executive Board Budget meeting, Des Moines

Hansen, Haverly - 2/7 - 2/8 – Iowa Governmental Health Care Plan Insurance meeting, Des Moines

Mattes – 2/6 – Head Start, Fort Dodge

Moved by Hansen and seconded by Pedersen to adjourn at 10:33 a.m. All voting aye.

Peggy J Rice

Auditor

John M. Christianson

Chairman