

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 25th day of February, 2013 with the following members present: Hansen, Mattes, Haverly and Christianson. Absent: Pedersen.

Moved by Mattes and seconded by Haverly to approve the amended agenda for the February 25, 2013 Board meeting. All voting aye.

Moved by Hansen and seconded by Mattes to approve the minutes for the February 11, 2013 Board meeting, the February 11, 2013 Budget work session and the February 13, 2013 Board meeting 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.

Jana Bratland, County Treasurer discussed with the Board assigning tax sale certificate #97-2012, #98-2012, #99-2012 and #100-2012 in Pioneer, Iowa. Moved by Mattes and seconded by Hansen to assign tax sale certificate # 97-2012, #98-2012, #99-2012 and #100-2012 to Dustin Scott for the amount of \$1,143.72. All voting aye,

Moved by Hansen and seconded by Haverly to approve claims in the amount of \$89,124.17 and Drainage claims in the amount of \$40,984.65 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	Arends & Lee	Services	409.50
1	Asphalt Paving Assoc.	Training	440.00
1	Beaty, Jonathan	Dues & Memberships	185.00
3	Bomgaars Supply	Supplies	1,197.18
1	CDW Government, Inc.	Radio Equipment	598.48
2	Central Iowa Distributing, Inc.	Custodial Supplies	494.40
1	CenturyLink	Services	381.20
1	CNHCapital	Parts	383.12
2	Computer Works & Vinyl Signs	Supplies	1,398.90
1	Corn Belt Power Cooperative	Corn Belt Grant	7,920.00
1	Counsel Office & Documents	Repairs	100.00
1	Dakota City Postmaster	Postage	66.00
1	Dakota City, City of	Utilities	103.66
1	De Lage Landen	Copier Lease	257.71
1	Diesburg, Lisa M.	Mileage	83.50
1	Eckberg, Will	Rent	80.00
1	Electrical Advantage, Inc.	Repairs	148.06
2	Electronic Specialties, Inc.	Equipment	12,127.07
1	EmergiTech, Inc.	Equipment Maintenance	5,625.00
1	Engman Disposal	Services	104.00
2	Fastenal Company	Tools	188.16
1	Fisher, Tim	Training	77.56
1	Fort, Robert	Transportation	23.00
2	Freund, Chris	Training, Postage	128.42
1	G & K Services	Supplies	62.54
1	Humboldt Co. Historical Assn.	Allocation	2,000.00
1	Humboldt Co. Public Health	Grant Reimbursement	2,159.00
2	Humboldt Co. Sheriff	Service of Papers	78.40
4	Humboldt Office Supply	Supplies	131.86
1	Humboldt Reminder	Publications, Notices	145.00
2	Hy-Vee Accounts Receivable	Supplies	912.28
1	Iowa State Assn. of Counties	Training	130.00
10	Jacobson-Westergard & Assoc., Inc.	Engineering: DD#2 Main and Lat I, 7, 11, 26, 33 Lat A2, 59, 61 Main & Lat 7, 114, HK2 Ext Pa., Humb-Web 4-59	19,537.65
1	JCL Solutions	Supplies	248.95
1	Koch Brothers	Supplies	22.00
1	Kruger, Dean	Humboldt PD Admin.	2,291.67
1	Larry's Pharmacy	Supplies	7.00
1	Larson, Denise	Services	100.00
1	Martin Marietta Aggregates	Road Stone	36.94
4	Mason City Business Systems	Equipment Maintenance	483.04
1	Menards	Supplies	148.97
2	MidAmerican Energy	Utilities	2,655.46
1	Midland Power Cooperative	Utilities	61.60
1	Modern Sound Engineering, Inc.	Security System & Fire Alarm Inspection	284.50
1	Nokomis Machine HBT, Inc.	Supplies	451.88
1	Opheim, Mike Painting	Services	180.00
1	Pederson, Nels Co. Inc.	Repairs: Humb-Web4-59	909.00
1	Plastic Recycling of Iowa Falls, Inc.	Supplies	252.00
1	Polk County Sheriff	Service of Papers	24.44
1	Prairie Lakes AEA	Services	241.60
2	Rice, Peggy J.	Postage	106.00
1	Sande Construction, Inc.	Supplies	1,023.28
1	Schany Construction, Inc.	Repairs: DD#2 Main & Lat I	20,538.00
1	Schumacher Elevator Co.	Elevator Maintenance	248.45

1	Secretary of State	Notary Renewal	30.00
1	Secure Benefits Systems	Admin. Fees	49.25
1	Shuck-Britson, Inc.	Bridge Inspections	7,500.00
1	SOAR	Training	300.00
3	Solutions, Inc.	Services	932.53
3	Star Energy	Fuel	24,675.73
1	Syntex Industries, Inc.	Postage	9.70
1	Terry's Sign Co.	Supplies	360.00
1	Thomas, R.J. Mfg. Co.	Supplies	1,621.80
1	TQ Technologies	Copier Maintenance	398.85
1	Trupke Electric Motor Service	Tools	997.99
3	U.S. Bank	Training, Supplies	1,920.98
4	Verizon Wireless	Services	325.63
1	Watson & Ryan, P.L.C.	Services	1,211.00
3	West Payment Center	Supplies	1,632.21
1	Woolstock Mutual Telephone Assn.	Services	15.00

All voting aye.

Moved by Haverly and seconded by Hansen to set the date and time for a Budget Amendment for the Humboldt County Budget for FY 2012-2013 for March 18, 2013 at 8:40 a.m. All voting aye.

Moved by Haverly and seconded by Mattes to accept and place on file the Grand Jury Report for 2013. All voting aye.

Moved by Haverly and seconded by Hansen to authorize the Chairman to sign a Warranty Deed to Gold Eagle Cooperative for Lots Six (6), Seven (7) and Eight (8), in Block Seven (7), Original Plat, Town of Hardy (old County Shed Property). All voting aye.

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

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

Moved by Haverly and seconded by Mattes to approve the purchase of two computers from Computer Works for Secondary Roads in the amount of 1379.95. All voting aye.

Committee Reports:

Hansen – 2/20 – Humboldt County Landfill

2/21 – Iowa State Association of Counties Board meeting webinar

Mattes – 2/20 – Ministerial Association

2/21 – Schnurr Company, Fort Dodge

Christianson – 2/15 – Central Iowa Juvenile Detention Center, Eldora

2/20 – Emergency Operations Center meeting

Moved by Haverly and seconded by Hansen to adjourn at 9:20 a.m. All voting aye.

Peggy J Rice

Auditor

John M. Christianson

Chairman