

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 14th day of January, 2013 with the following members present: Hansen, Mattes, Haverly, Pedersen and Christianson. Absent: None.

Moved by Mattes and seconded by Haverly to approve the agenda for the January 14, 2013 Board meeting. All voting aye.

Moved by Pedersen and seconded by Hansen to approve the minutes for the January 7, 2013 Board meeting. All voting aye.

Chairman Christianson opened the meeting up for public concerns. Terry Smith was present to see if any decisions had been made on the bridge out by his place. No official Board action was taken.

Jeff Haselhuhn with the Humboldt County Fair Board, along with Jeff Goodell and Jeff Halverson were present to discuss with the Board the Fiscal Year 2013-2014 funding request for the fairgrounds. No official Board action was taken.

Connie Harris with Domestic and Sexual Assault Outreach Center (DSAOC) was present to give the Board an annual report for the center and to request funding for FY 2013-2014. No official Board action was taken.

Moved by Haverly and seconded by Hansen to accept and place on file the Quarterly Veteran Affairs Report for the quarter ended December 31, 2012. All voting aye.

Moved by Hansen and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for DD#2 Main and Lateral I. 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.

Brad Leckrone, County Social Services Director was present to discuss the current county Service Coordination position and Targeted Case Management. Moved by Hansen and seconded by Haverly to approve the hire of a Service Coordinator for Humboldt/Pocahontas/Wright Counties. All voting aye.

Brad discussed with the Board the Spencer Hospital contract. The contract expired June 30, 2012 and the rates have gone up for July 1, 2012 to June 30, 2013. No official Board action was taken.

Moved by Haverly and seconded by Hansen to approve the final payment to Sande Construction and Supply in the amount of \$37, 502.29 for the 2011 Humboldt County Maintenance Facilities at Bode and Hardy. All voting aye.

Moved by Hansen and seconded by Mattes to authorize the Chairman to sign the Mitigation Payment Request Form for the Humboldt County Multi-Jurisdictional Plan. All voting aye.

Moved by Pedersen and seconded by Mattes to approve the payment of the MIDAS invoices submitted for assistance on the Humboldt County Multi-Jurisdictional Plan. All voting aye.

Moved by Hansen and seconded by Pedersen to authorize the Chairman to sign a letter requesting payment from Homeland Security for the Multi-Jurisdictional Plan. All voting aye.

Moved by Mattes and seconded by Haverly to accept and place on file the Sheriff's Quarterly Report for the Quarter ending December 31, 2012. All voting aye.

Moved by Hansen and seconded by Pedersen to approve claims in the amount of \$219,674.10 and Drainage claims in the amount of \$242,035.30 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	1,145.51
1	American Legion	Rent	175.00
1	Anderson, Nancy Family, LLC	ROW: DD#61 Main	7,849.00
1	Apex Companies, LLC	Monitoring Services	1,089.76
2	Arnold Motor Supply	Parts	194.18
1	Barker, Bob Co., Inc.	Supplies, Uniforms	467.67
1	Blacktop Service Co., Inc.	Supplies	63.75
1	Bode, City of	Utilities	208.23
2	Boone County Sheriff	Service of Papers	70.55
1	Boone Valley Implement, Inc.	Supplies	324.42
1	Breeden Sanitation	Garbage Service	135.00
2	Brodale, Arnold & Jeannette	ROW: DD#61 Main & Lat 7	29,825.00
1	Butler County Auditor	Administration	42,770.00
5	Card Services	Postage, Fuel, Supplies	927.12
1	Carpenter Uniform Company	Uniforms	190.50
1	Caseys	Fuel	19.17
1	Central Iowa Distributing, Inc.	Supplies	344.40
1	Central Iowa Juvenile Detention	Juvenile Shelter	322.00
2	CenturyLink	Services	634.58
1	Cintas	Supplies	31.48
2	Corbin, Dan, Inc.	Mapping Maintenance	3,437.33
1	County Case Management Services	Planning	286.00
1	CRA Payment Center	Parts, Repairs	290.37
3	Dakota City, City of	Utilities	231.48
2	Data Imaging Supplies	Supplies	554.02
4	De Lage Landen	Copier Lease	402.44
1	Department of Public Defense	Refund	789.00
2	Des Moines Stamp Mfg. Co.	Supplies	150.45
1	Employee & Family Resources	Services	210.00
1	Employee Benefit Systems	Insurance	1,356.83
1	Engman Disposal	Services	116.00
1	Fareway	Supplies	350.00
1	Fastenal Company	Supplies	272.43
1	Fisher, Steve	Repairs: DD#Hum-Web 9-192	1,773.30
1	Force America, Inc.	Supplies	283.59

1	Fort Dodge Machine & Supply	Supplies	53.52
2	G & K Services	Supplies	113.74
1	Gilmore City, City of	Utilities	270.77
9	Goldfield Access Network	Services	1,698.34
1	Goldfield Telephone	Services	119.12
1	Gronbach Apartments	Rent	405.00
1	Gronbach Construction	Shelving	928.34
1	HD Supply Facilities Maint.	Supplies	45.58
1	Humboldt Cleaners	Services	273.25
1	Humboldt Co. Ag. Society	Allocation	10,000.00
1	Humboldt Co. Auditor	Safety Reimbursement	542.64
1	Humboldt Co. Memorial Hospital	Services	132.00
1	Humboldt Co. Public Health	Grant Reimbursement	759.50
6	Humboldt Co. Sheriff	Service of Papers	878.34
1	Humboldt Homes, Ltd.	Rent	589.00
3	Humboldt Independent	Notices, Subscription	730.46
2	Humboldt Independent	Notices: DD#61 Main, DD#114	94.99
1	Humboldt Motor Sales, Inc.	Repairs	76.62
5	Humboldt Office Supply	Supplies	623.32
3	Humboldt Reminder	Notices	224.70
2	Humboldt, City of	Utilities	242.83
1	IDNR	Well Permits	75.00
1	INS Products, Inc.	Supplies	814.75
1	Institute of IA Certified Assessors	Dues	25.00
1	Iowa State Assn. of Counties	Training	130.00
2	Jacobson, Arlene M. Rev. Trust	ROW: DD#61 Main	13,457.50
12	Jacobson-Westergard & Assoc., Inc.	Engineering: DD#2, 2 Main & Lat I, 7, 11, 20, 26, 59, 61 Main & Lat 7, 114, HK2Pa, 33 Br A	23,342.10
2	JCL Solutions	Supplies	284.48
1	Jensen Trailers	Parts	23.00
1	John's Ag Service, Inc.	Parts	38.23
1	John's NAPA	Supplies	1,166.10
1	John's Repair	Services	15.00
1	KHBT	Notices	95.00
1	Kossuth County Sheriff	Service of Papers	22.00
1	Lakin, Chad	Services	315.00
1	Larson, Denise	Services	150.00
1	Law Enforcement Systems	Supplies	189.00
2	Livermore, City of	Utilities	93.94
1	Marso Excavating Co.	Repairs: DD#35 Br C	19,934.80
1	Mason City Business Systems	Copier Maintenance	177.20
1	Matt Parrott/Story Kenworthy	Supplies	515.08
1	Mid Country Machinery, Inc.	Parts	21.90
6	MidAmerican Energy	Utilities	2,137.63
1	MIDAS Council of Governments	Allocation	942.25
1	Mid-States Organized Crime Info.	Dues	100.00
1	MJM Computer Specialists	Services	1,345.68
1	MS & Sons Corp.	Repairs	1,744.45
1	Murphy Tractor & Equip. Co.	Supplies	2,175.74
1	Naeve, Mitch	Well Closure	550.00
1	No. Central IA Reg. Solid Waste Agency	Assessment	2,957.63
1	North, Tim	Beaver Trapping: DD#7	300.00
1	O.K. Tire Store, Inc.	Repairs	107.70
1	Ottosen, Town of	Utilities	51.66
1	Pederson, Nels Co. Inc.	Repairs: DD#HK2 Pa	9,942.61
1	Pitney Bowes, Inc.	Postage	361.05
1	Pro Cooperative	Fuel	1,210.24
1	Public Safety Fund	Allocation	21,645.83
1	R & G Electric, Inc.	Repairs	169.28
1	Rusher, Darrell	Rent	395.00
1	Rutland, City of	Utilities	762.00
2	Sande Construction Inc.	Buildings	37,538.21
1	Satern Service Center, LLC	Repairs, Supplies	233.45
1	Schany Construction Inc.	Repairs: DD#2 Main & Lat I	110,350.80
1	Schumacher Elevator Co.	Elevator Maintenance	248.45
1	Secretary of State	Notary Public	30.00
1	Securus Technologies	Services	70.00
1	Sexe, Mike	Medical Examiner Fees	100.00
1	Shiflett, Dave	Rent	450.00
3	Shoppers Supply	Supplies	1,196.08
1	Shuck-Britson Inc.	Services	7,000.00

1	Sidwell Company, The	Maintenance	555.42
3	Solutions	Data Processing	387.01
1	Spencer Steel LLC	Supplies	615.47
1	Staples Advantage	Supplies	85.98
1	Star Energy	Fuel	4,207.13
1	State Medical Examiner	Services	3,053.00
1	Stephens-Peck, Inc.	Office Supplies	85.00
2	Struthers, John & Carla	ROW: DD#61 Main & Lat 7	17,609.20
2	Syntex Industries, Inc.	Postage	18.69
1	T.P. Anderson Company, P. C.	Services	5,900.00
1	Terry's Sign Co.	Supplies	45.00
1	U.S. Bank	Supplies	77.26
1	U.S. Bank	Rent	45.00
2	U.S. Cellular	Services	56.70
1	Vaughn DeLoss Construction	Repairs: DD#114	7,556.00
3	Verizon Wireless	Services	305.58
1	W & H Coop	Fuel	2,687.86
1	Watson & Ryan, P.L.C.	Services	788.35
1	Webster County Sheriff	Service of Papers	23.00
1	Webster-Calhoun Coop	Services	225.38
2	West Payment Center	Books	699.16
1	Wright Co. Sheriff	Service of Papers	20.00
1	Wright Co. Social Services	Services	712.00
1	Wright County Motors	Repairs	744.59
1	Youth Shelter Care	Juvenile Shelter	46.65
1	Ziegler, Inc.	Supplies	332.71

All voting aye.

Moved by Haverly and seconded by Hansen to approve the hire of Cozette Goldsmith as a clerk in the Auditor's office at the rate of \$13.25/hour effective January 21, 2013. All voting aye.

Moved by Hansen and seconded by Pedersen to approve the first reading of Humboldt County Ordinance #59, an Ordinance establishing open burning notification requirements and to publish the Ordinance. All voting aye.

Chairman Christianson opened the meeting up for general public concerns. Gary Naeve was present to comment on Humboldt County Ordinance #59 and the unnecessary use of so much county equipment at fires.

Committee Reports:

Hansen, Christianson – 1/7 – LEC meeting

Hansen, Mattes, Haverly, Pedersen, Christianson - 1/8 –Six County Meeting, Fort Dodge

Mattes – 1/9 – Head Start, Fort Dodge

1/11 – Community & Family Services

Pedersen –1/10 – Humboldt County Development

Christianson – 1/7- Decategorization, Webster City

Moved by Mattes and seconded by Pedersen to adjourn at 10:40 a.m. All voting aye.

Peggy J Rice

Auditor

John M. Christianson

Chairman