

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 28th day of January, 2013 with the following members present: Hansen, Mattes, Haverly, Pedersen and Christianson. Absent: None.

Moved by Haverly and seconded by Mattes to approve the amended agenda for the January 28, 2013 Board meeting. All voting aye.

Moved by Hansen and seconded by Pedersen to approve the minutes for the January 21, 2013 Board meetings. 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 Mattes to authorize the Chairman to sign a soft match letter for the Hazard Mitigation Grant. All voting aye.

Moved by Haverly and seconded by Hansen to assign a Tax Sale certificate to Richard & Shane Frideres for the total amount due of \$60.00 on the following described property:

Beginning at the SW Corner E202', North 157', West 202', South 157' in Section 23-93-27

All voting aye.

Moved by Mattes and seconded by Haverly to approve claims in the amount of \$87,946.25 and Drainage claims in the amount of \$156,064.83 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	Abens-Marty-Curran Agency	Insurance	561.00
1	Access Systems	Equip. Maintenance	30.36
1	Airgas USA, LLC	Supplies	84.24
1	Arends & Lee	Services	151.25
1	Berte, Debbie	Grand Jury Services	40.80
1	Briarwood Apartments	Rent	250.00
1	Brown Supply Co., Inc.	Supplies	134.15
1	Brown, Jamie Lynn	Grand Jury Services	30.45
1	Central Iowa Distributing, Inc.	Supplies	33.25
2	CenturyLink	Services	179.82
1	Cintas	Supplies	46.86
1	Community & Family Resources	Services	645.00
1	County Case Management Services	Planning	280.50
1	County Conservation Directors Assn.	Dues	40.00
1	Cretex Concrete Products, Inc.	Repairs: DD#2 Main & Lat I	156,064.83
1	Dakota City, City of	Utilities	94.82
1	DAMEG, Inc.	Medical Examiner	100.00
1	Data Imaging Supplies	Supplies	52.06
1	Davis, Lloyd	Rental Assistance	250.00
4	De Lage Landen	Copier Lease	591.81
3	Detrick Electric, Inc.	Repairs	2,968.81
1	Eckberg, Will	Rent	80.00
1	Electrical Advantage, Inc.	Repairs	331.06
1	Electronic Specialties, Inc.	Equipment	160.00
1	Emick, Brad	Mileage	202.50
1	Employee Benefit Systems	Insurance	1,353.83
1	Engman Disposal	Services	104.00
1	Fastenal Company	Supplies	38.31
1	Fisher Welding, Inc.	Repairs	125.00
1	Force America, Inc.	Supplies	135.83
1	G & K Services	Supplies	56.87
5	Goldfield Access Network	Services	546.72
1	Gronbach Construction	Construction	6,619.48
1	Gunderson, Charles A.	Services	1,260.00
1	Habben, Patricia Ann	Grand Jury Services	36.30
1	Habhab, William H.	Services	15,000.00
1	Harry's Heating & Cooling, Inc.	Repairs	123.00
1	Hasenkamp, Donald Lee	Grand Jury Services	43.50
1	HD Supply Facilities Maint.	Repairs	825.10
1	Heider, Leon	Grand Jury Services	32.70
2	Heiman Fire Equipment, Inc.	Supplies	1,657.00
1	Hennepin County Sheriff	Service of Papers	70.00
1	HIPAA Dept.	HIPPA Compliance	900.00
1	Holtan, Tim	Animal Control	577.00
2	Humboldt Co. R.E.C.	Utilities	2,562.72
2	Humboldt Co. Sheriff	Service of Papers	594.06
1	Humboldt County Landfill	Landfill Closure	2,318.00
1	Humboldt Homes, Ltd.	Rent	292.00
2	Humboldt Independent	Notices, Subscriptions	48.00
1	Humboldt Motor Sales, Inc.	Repairs	72.09
5	Humboldt Office Supply	Supplies	435.85
1	Humboldt Red Power, Inc.	Repairs, Supplies	76.31
1	Hy-Vee Accounts Receivable	Provisions	1,578.59
1	Iowa County Recorders Assn.	Dues	200.00
1	Iowa DNR	Training	10.00

3	Iowa State Assn. of Counties	Training	1,150.00
1	Iowa State Assn. of County Auditors	Training	200.00
1	Johnson, Kramer, Good, Mulholland	Services	343.75
1	K.C. Nielsen, Ltd.	Supplies	123.63
1	Kruger, Dean	Police Dept. Admin	2,291.67
1	Landolt, David Allen	Grand Jury Services	39.90
1	Larson, Denise	Services	100.00
1	Livermore, City of	Supplies	125.53
1	Loken, Tracy Lynn	Services	30.90
1	Mail Services, LLC	Supplies	263.96
1	Malloy, William C.	Mileage	35.00
1	Marco	Equipment	2,472.00
1	Marso, Douglas Richard	Grand Jury Services	30.45
1	Martin Marietta Aggregates	Rock	373.52
2	Mason City Business Systems	Copier Maintenance	93.62
1	McMahon, Sheryl Lynn	Grand Jury Services	41.70
2	Menards	Supplies	688.28
1	Meyer, Linda Jane	Grand Jury Services	30.90
4	MidAmerican Energy	Utilities	3,812.41
1	Myers, James Dean	Grand Jury Services	31.35
1	Nickell, Norma	Grand Jury Services	48.00
1	Palo Alto County Sheriff	Service of Papers	32.93
1	Rasmussen, Bob	Mileage	568.50
1	Rasmussen, Ron	Transportation	23.00
1	Region V HazMat Commission	Quarterly Allocation	2,453.75
1	Reliance Telephone, Inc.	Services	440.00
1	Rice, Peggy J.	School of Instruction	135.29
1	Roehr, Ed Safety Products	Equipment	2,751.65
1	Sande Construction, Inc.	Supplies	145.50
1	Schumacher Elevator Co.	Maintenance	248.45
1	Secure Benefits Systems	Admn. Fees	49.25
1	Shoppers Supply	Supplies	112.63
1	Sidwell Company, The	Maintenance	1,644.42
2	Solutions, Inc.	Data Processing	124.20
2	Star Energy	Fuel	18,175.30
1	Treasurer State of Iowa	Tax Proceeds	11.00
3	U.S. Bank	Equipment, Fuel, Supplies	547.05
1	Verizon Wireless	Services	177.57
1	Warner, Alice	Mental Health Advocate	122.14
1	West Payment Center	Books	353.17
1	WMG Red Hawthorne LLC	Medical Examiner Fee	825.00
1	Woolstock Mutual Telephone Assn.	Services	3.05
1	World Data Corporation	Supplies	110.00
1	Ziegler, Inc.	Supplies	730.59

All voting aye.

Moved by Hansen and seconded by Pedersen to accept and place on file the Recorder's Quarterly Report for the quarter ended December 31, 2012 and the Recorder's Semi-Annual Report for the period ended December 31, 2012. All voting aye.

The Board discussed the third and final reading of Humboldt County Ordinance #59. The Board members commented that they had not received any comments from the public. The County Attorney commented that he had received several comments from the public against approving the ordinance. Moved by Haverly and seconded by Mattes to approve the third reading and approve Humboldt County Ordinance #59, an ordinance establishing open burning notification. All voting aye.

Lonnie Larson, Chairman and Romaine Lee, Vice-Chairman of the Compensation Board presented the Board with the Compensation board schedule for the 2013-2014 Fiscal Year. Moved by Hansen and seconded by Pedersen to accept and place on file the FY 2013-2014 Compensation Board recommendations. All voting aye.

Orlys Maassen with the Bode Library along with Angela McKenna and Al Tofteberg were present to discuss with the Board the Library contract in Humboldt County. The libraries are requesting a 3% increase in funding for next year and they are asking for consideration of a tech grant. No official Board action was taken at this time.

Moved by Hansen and seconded by Mattes to recess as the Board of Supervisors and convene as the Board of Trustees for DD#26 and DD#Jt. Hum-Web 4-59, Lateral G. 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.

Moved by Hansen and seconded by Haverly to approve load postings for the following structures:

- No. 51, Vernon 370309, located on Virginia Ave. between 100th and 110th to 15 Tons
- No. 53, Vernon 371430, located on 120th St., between Washington and Xenia to 10 Tons
- No. 78, Delana 373507, located on Kentucky Ave. between 150th and 160th to 10 Tons
- C7, Avery 202353 (Murray Bridge) located on 190th between Elm and Florida to 3 Tons

All voting aye.

Paul Jacobson, County Engineer presented snapshots of structures in Humboldt County for the Board's information. No official Board action was taken.

Committee Reports:

Hansen, Haverly – 1/22 – Meeting with County Attorney on Lake Nokomis/Reasoner Dam

Hansen – 1/23 – SEAT Meeting, Altoona

- MIDAS, Fort Dodge

1/24 – Compensation Board

1/25 – Iowa State Association of Counties Board, Des Moines

Mattes – 1/22 – Community and Family Services, Nevada
1/23 – County Rate Information System Board Conference Call
Haverly – 1/23 – County Social Services, Clarion
Pedersen – 1/23 to 1/24 – New County Officer’s School, Altoona
Christianson – 1/25 – Citizen’s Advisory Board, Cherokee

Moved by Hansen and seconded by Pedersen to adjourn at 10:27 a.m. All voting aye.

Peggy J Rice
Auditor

John M. Christianson
Chairman