

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 22nd day of July, 2013 with the following members present: Haverly, Pedersen and Christianson. Absent: Hansen and Mattes.

Moved by Pedersen and seconded by Haverly to approve the agenda for the July 22, 2013 Board meeting. All voting aye.

Moved by Haverly and seconded by Pedersen to approve the minutes of the July 15, 2013 Board meeting. 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 Pedersen and seconded by Haverly to accept and place on file the Recorder's Quarterly and Semi-Annual Reports for the quarter ended June 30, 2013. All voting aye.

Moved by Haverly and seconded by Pedersen to accept and place on file the Veteran Affairs Quarterly Report for the quarter ended June 30, 2013. All voting aye.

Terry and Darlene Smith were present to discuss with the Board the level B road classifications and the road by the family farm. No official Board action was taken.

Moved by Haverly and seconded by Pedersen to approve claims in the amount of \$281,503.12 and Drainage claims in the amount of \$176,544.79 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.

2	A & A Heating & Cooling	Repairs	11,522.20
1	ABC Pest Control	Pest Control	750.00
1	Access Systems	Copier Lease	47.75
1	ALCOPRO	Supplies	130.00
1	American Concrete	Concrete	388.00
1	Bode, City of	Utilities	127.54
1	Bomgaars	Supplies	993.73
1	Brandhoij Construction	Repairs: DD#84	1,032.50
4	Card Services	Postage, Supplies, Training, Fuel	813.32
2	Central Iowa Distributing, Inc.	Supplies	625.25
7	CenturyLink	Telephone Service	709.57
1	Cerro Gordo Co. Auditor	Dues	1,638.00
1	Cintas Corporation	Supplies	120.31
1	Clarion Inn	Training	174.72
1	County Social Services - SIS	Services	1,424.00
1	Dakota City, City of	Utilities	87.13
3	De Lage Landen	Copier Lease	425.48
1	Don's Truck Sales, Inc.	Parts	136.38
1	Electronic Specialties Inc.	Equipment	307.35
1	Employee Benefit Systems	COBRA Insurance	1,413.48
1	Engman Disposal	Garbage Service	116.00
1	Fareway	Provisions	349.36
1	Farm & Home Publishers	Supplies	373.00
1	G&K Services	Supplies	62.54
1	Gilmore City, City of	Utilities	64.65
1	Habben Enterprises	Tire Disposal	109.90
1	Hardy, City of	Utilities	300.00
1	Hood Excavation, Inc.	Repairs: DD# Hum-Web 9-192	2,848.00
1	Humboldt Co. Agricultural Society	Allocation	15,000.00
1	Humboldt Co. Auditor	Safety Reimbursement	542.64
1	Humboldt Co. Memorial Hospital	Grant Reimbursement	3,238.00
1	Humboldt Co. Public Health	Grant Reimbursement	734.08
2	Humboldt Co. Sheriff	Service of Papers	86.48
1	Humboldt Co. Treasurer	Postage: DD#7	8.74
1	Humboldt Eye Clinic	Safety Supplies	84.52
1	Humboldt Motor Sales Inc.	Parts, Labor	540.77
2	Humboldt Office Supply George	Supplies	39.47
1	Humboldt Reminder	Notices	130.50
2	Hy-Vee Accounts Receivable	Provisions, Plants	2,319.69
1	IABME	Training	200.00
1	Iowa Natural Heritage Foundation	Dues	300.00
1	Iowa State Assn. of Counties	Training, Services	976.00
1	Iowa Workforce Development	Unemployment Comp.	1,041.11
10	Jacobson-Westergard & Assoc., Inc.	Engineering: DD#2 Lat I, 2 Humb-Koss-PA, 6, 7, 11, 18, 33 Br A Ext, 33 Bra A, 80, 124	12,874.95
1	K.C. Nielsen, Ltd.	Parts	224.56
1	KHBT	Notices	18.00
1	Kirkpatrick, Jim	Training	42.00
1	Kruger, Dean	Administration Fees	2,291.67
1	Larson, Denise	Cleaning Services	100.00
1	Lynch, Robert A. & Lynch, Linda D.	Damages: DD#2 Lat I	12,396.00
1	Mail Services, LLC	Supplies	125.13
1	Malloy, Craig	Mileage	16.00
4	Marco, Inc.	Copier Lease	427.68

1	Marso Excavating	Repairs: DD#33	3,870.00
2	Martin Marietta Materials	Rock, Edgerut	16,391.35
2	Menards	Supplies	394.07
1	Mid Country Machinery, Inc.	Parts	946.00
2	MidAmerican Energy	Utilities	1,053.87
1	Midland Power Cooperative	Repairs	15.20
1	Miller, Jody CSR, RPR	Services	342.50
1	Naeve Ag Production	Repairs: DD#1	966.75
1	Northcentral Title Company	Abstracting Services	100.00
1	Northern IA Const. Prod.	Pipe	6,684.10
2	Pederson, Nels Co. Inc.	Repairs: DD#6, 6 Sub 3	695.00
1	Peterson Contractors, Inc.	Box Construction	132,079.32
1	Peterson Contractors, Inc.	Pay Est. #2: DD#18	30,406.64
1	Pocahontas Co. Health Dept.	Services, Mileage	3,801.25
1	Pro Cooperative	Fuel	1,635.67
1	Public Safety Fund	Allocation	21,659.33
1	Purchase Power	Postage	107.99
1	Rasmussen Grain Vac Service	Parts	473.85
1	Reliance Telephone, Inc.	Supplies	300.00
1	Reutzel Excavating, Inc.	Pay Est. #2: DD#3 Br A	73,506.60
1	Rice, Peggy J.	Supplies	11.74
1	Rundle, David	Training	112.27
1	Sande Construction Inc.	Supplies	764.04
1	Schany Construction, Inc.	Pay Est. #8: DD#2 Lat I	36,900.00
1	Schumacher Elevator Co.	Elevator Maintenance	248.45
1	Secure Benefits Systems	Administration Fee	49.25
1	SHOPKO	Supplies	33.95
1	Solutions, Inc.	Maintenance, Equipment	5,524.91
1	Stamp Fulfillment Services	Postage	569.60
4	Star Energy	Fuel	25,348.17
1	State Medical Examiner	Autopsy Services	3,215.00
1	Stylin' Pooch	Animal Control	620.00
1	Syntex Industries, Inc.	Postage	9.04
1	Therap Services, LLC	Training	640.00
2	Thomson Reuters-West	Books	1,582.55
3	U.S. Bank	Postage, Supplies, Training	882.12
2	U.S. Cellular	Telephone Service	53.43
4	Verizon Wireless	Telephone Service	458.39
1	W & H Coop	Propane	1,876.00
1	Watson & Ryan, P.L.C.	Services	233.95
1	Webster County Auditor	Bldg. Rent	430.80
1	Wempen's Nursery	Supplies	172.00
1	WMG Red Hawthorne LLC	Medical Examiner Fee	825.00
1	Woolstock Mutual Telephone Assn.	Telephone Service	60.00
1	World Data Corporation	Supplies	110.00

All voting aye.

Moved by Haverly and seconded by Pedersen to approve Voucher #1 to Peterson Contractors, Inc. for work completed on Project #BROS-CO46(53)--8J-46. All voting aye.

Moved by Pedersen and seconded by Haverly to approve the second reading of an amendment to Humboldt County Ordinance #10, an ordinance establishing area service B road classifications in Humboldt County. All voting aye.

Moved by Haverly and seconded by Pedersen to approve the cancellation of some prior year disbursements from Drainage as follows:

<u>FUND</u>	<u>WARRANT #</u>	<u>ISSUE DATE</u>	<u>PAID TO</u>	<u>AMOUNT</u>
Drainage				
	85845	5/13/2013	Lawrence M. Davis, Lois D. Davis & Bruce L.	182.00
	85987	5/13/2013	Larry Lynch	1,000.00
	85988	5/13/2013	Larry Lynch	1,000.00
	85989	5/13/2013	Larry Lynch	1,000.00
	85990	5/13/2013	Larry Lynch	1,000.00
	85991	5/13/2013	Larry Lynch	1,000.00
	85992	5/13/2013	Larry Lynch	1,000.00
	85993	5/13/2013	Larry Lynch	1,000.00
	85994	5/13/2013	Larry Lynch	1,000.00
	85995	5/13/2013	Larry Lynch	1,000.00
	85996	5/13/2013	Larry Lynch	1,000.00
	85997	5/13/2013	Larry Lynch	1,000.00
	85998	5/13/2013	Larry Lynch	1,000.00
	85999	5/13/2013	Larry Lynch	1,000.00
	86000	5/13/2013	Larry Lynch	1,000.00
	86001	5/13/2013	Larry Lynch	1,000.00
	86002	5/13/2013	Larry Lynch	1,000.00
	86003	5/13/2013	Larry Lynch	1,000.00
	86004	5/13/2013	Larry Lynch	1,000.00

86005	5/13/2013	Larry Lynch	1,000.00
86006	5/13/2013	Larry Lynch	1,000.00
86007	5/13/2013	Larry Lynch	784.00

GRAND TOTAL \$20,966.00

All voting aye.

Moved by Pedersen and seconded by Haverly to accept and place on file the General Assistance Quarterly Report for the quarter ended June 30, 2013. All voting aye.

Moved by Haverly and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for DD#9 and Hum-Web 4-59, Lat G. 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.

Committee Reports:

Haverly – 7/17 – Board of Health

Christianson – 7/19 – Central Iowa Juvenile Detention, Eldora

Moved by Haverly and seconded by Christianson to adjourn at 9:41 a.m. All voting aye.

Peggy J. Rice  
Auditor

John Mort Christianson  
Chairman