

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

Moved by Hansen and seconded by Mattes to approve the amended agenda for the July 8, 2013 Board meeting. All voting aye.

Moved by Haverly and seconded by Pedersen to approve the minutes for the July 1, 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 Hansen to approve a Contract and Bond with Gronbach Construction Co. for Bode Maintenance Storage. All voting aye.

Moved by Haverly and seconded by Hansen to authorize the removal of a "No Snow Removal" designation for approximately the East ¾ mile of 130th Street west of Rose Avenue. All voting aye.

Moved by Hansen and seconded by Mattes to authorize the Chairman to sign the Therap End User Agreement. All voting aye.

Moved by Haverly and seconded by Hansen to authorize the Chairman to sign Amendment #2 for the Hazard Mitigation Plan. All voting aye.

Moved by Mattes and seconded by Haverly to approve claims in the amount of \$146,774.45 and Drainage claims in the amount of \$2.37 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	Algona Machine & Supply	Parts, Labor	250.24
1	American Legion	Rent	175.00
1	Anderson, Kerry L.	Training	51.00
2	Arnold Motor Supply	Parts	46.97
1	Auditor of State Of Iowa	Audit Filing Fee	625.00
1	Bomgaars	Tools, Supplies	244.82
1	Boone Valley Implement, Inc.	Supplies	18.90
1	Boughey, Lois J.	Rent	200.00
1	Breeden Sanitation	Garbage Service	135.00
1	Brown Supply Co. Inc.	Log Chains	60.00
1	Carpenter Uniform Company	Uniforms	664.29
1	Casey's	Fuel	87.98
1	Clarion Pizza Ranch	Meeting Expense	33.40
1	CRA Payment Center	Parts	34.24
1	Dakota City Postmaster	Postage	92.00
2	Dakota City, City of	Utilities	140.53
1	Data Imaging Supplies, Inc.	Supplies	537.90
3	De Lage Landen	Copier Lease	401.00
1	Don's Truck Sales, Inc.	Parts	454.04
1	Eckberg, Will	Rent	80.00
1	Employee Benefit Systems	Cobra Insurance Premium	1,413.48
1	Farmers Coop Elevator	Oil, Supplies	1,096.73
1	Fastenal Company	Supplies	32.84
1	Fort Dodge Machine & Supply	Parts	48.92
1	Friends of the Parks	Allocation	20,000.00
1	G&K Services	Supplies	62.54
8	Goldfield Access Network	Telephone Service	1,851.14
1	Goldfield Telephone	Telephone Service	119.12
1	Gronbach Apartments	Rent	405.00
1	HD Supply Facilities Maint.	Supplies	81.88
1	HIPAA Department	Compliance	900.00
1	Hjelmeland Flooring	Building Repairs	4,894.00
1	Humboldt Cleaners	Laundry	197.50
1	Humboldt Co. Auditor	Postage	7.46
1	Humboldt Co. Public Health	Grant Reimbursement	3,094.85
3	Humboldt Co. Sheriff	Service of Papers	592.82
1	Humboldt Homes, Ltd.	Rent	973.00
1	Humboldt Independent	Board Proceedings, Notices	1,794.89
1	Humboldt Motor Sales Inc.	Parts, Labor	1,256.95
4	Humboldt Office Supply	Supplies	230.33
1	Humboldt Reminder	Advertising	21.75
1	Humboldt Veterinary Clinic	Animal Control	11.25
1	Humboldt, City of	Utilities	317.64
1	IDVILLE	Supplies	150.50
1	Iowa Law Enforce. Academy	Training	150.00
1	Iowa State Assn. of Counties	Dues	5,000.00
1	Iowa State Assn. of County Auditors	Dues	20.00
1	Iowa State County Treasurers Assn.	Dues	325.00
1	John's NAPA	Parts	139.90
1	K.C. Nielsen Ltd.	Parts, Labor	802.57
1	Lakin, Chad	Animal Control	547.50
1	Larson, Denise	Services	100.00
2	Livermore, City of	Utilities	280.69
1	Lyle Signs, Inc.	Signs	251.03

1	Malloy, Craig	Mileage	21.00
1	Marco, Inc.	Supplies	313.39
1	Martin Marietta Materials	Roadstone	14,101.20
6	MidAmerican Energy	Utilities	4,178.31
1	MIDAS Council of Governments	Dues	9,353.71
1	Midland Power Cooperative	Utilities	79.76
1	MS & Sons Corp.	Tires	1,182.16
1	Murphy Tractor & Equip. Co.	Parts, Supplies	417.03
1	North Central IA Reg. Solid Waste	Quarterly Assessment	2,957.63
1	Office Depot	Supplies	488.26
1	O.K. Tire Store	Repairs	18.00
1	Opheim, Mike Painting	Building Repairs	2,072.46
1	Reedy, Joan M.	Training	81.50
2	Saturn Service Center, LLC	Repairs	1,250.91
1	Schumacher Elevator Co.	Elevator Maintenance	248.45
1	Shiflett, Dave	Rent	450.00
1	Sidwell Company, The	Maintenance	608.42
3	Solutions, Inc.	Data Processing	41,325.89
1	State Medical Examiner	Autopsy Services	1,619.00
1	Stratford Gravel, Inc.	Roadstone	8,295.37
1	Thomson Reuters-West	Books	828.26
1	Verizon Wireless	Telephone Service	22.49
1	Video Concepts Services	Supplies	60.00
1	Webster-Calhoun Coop	Telephone Service	245.14
1	Wessels Oil Co.	Oil	1,210.00
1	Western Iowa Tourism Region	Dues	500.00

All voting aye.

Moved by Hansen and seconded by Mattes to accept and place on file the Auditor's Quarterly Report for the quarter ended June 30, 2013. All voting aye.

Moved by Hansen and seconded by Pedersen to authorize the Chairman to sign the Library contract for FY 13-14. All voting aye.

Moved by Hansen and seconded by Mattes to approve a FMLA leave for a county employee effective retroactive to June 10, 2013. All voting aye.

Moved by Mattes and seconded by Haverly to accept and place on file the Sheriff's Quarterly Report for the quarter ended June 30, 2013. All voting aye.

Moved by Pedersen and seconded by Hansen to accept and place on file the Sheriff's Annual Report for the period ended June 30, 2013. All voting aye.

Committee Reports:

Hansen, Christianson – 7/1 – LEC Board

Mattes – 7/3 – Community & Family Resources, Fort Dodge
- Anderson Company

Moved by Haverly and seconded by Pedersen to adjourn at 9:21 a.m. All voting aye.

Peggy J. Rice

Auditor

John Mort Christianson

Chairman