

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 10th day of June, 2013 with the following members present: Haverly, Mattes, Pedersen and Christianson. Absent: Hansen.

Moved by Haverly and seconded by Pedersen to approve the agenda for the June 10, 2013 Board meeting. All voting aye.

Moved by Mattes and seconded by Pedersen to approve the minutes for the June 3, 2013 Board meeting. All voting aye.

Dawn Boerr with Community & Family Resources was present to give the Board an update on what they have been providing and could provide to Humboldt County residents. No official Board action was taken on any item discussed.

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 Haverly and seconded by Mattes to approve claims in the amount of \$264,310.11 and Drainage claims in the amount of \$74,707.02 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	Advanced Door Systems	Repairs	464.44
1	Almost Home	Animal Control	3,200.00
1	American Legion	Rent	175.00
1	Apex Companies, LLC	Underground Storage Tank Monitoring	800.00
1	Arnold Motor Supply	Supplies	72.31
12	B & W Control Specialists	Spraying-DD#2, #3, #3 BR A, #6, #6 BR A, #10, #10 Lat 1, #19, #20, #HW 1-10, #HW 3-9, #HW 4-59	21,705.09
2	Bode, City of	Quarterly Allocation, Transfer of Jurisdiction	4,074.65
1	Bode Public Library	Quarterly Allocation	3,026.85
1	Boone Valley Implement, Inc.	Parts, Supplies	97.89
1	Bowman, Peg	Training	60.00
2	Bradgate, City of	Quarterly Allocation, Transfer of Jurisdiction	1,532.96
1	Brandhoij Construction	Repairs-DD#118	231.20
1	Bratland, Jana	School of Instruction	643.00
1	Brown Supply Co., Inc.	Supplies	147.00
1	BV Cat & Dog Rescue League	Animal Control	245.00
4	Card Services	Dare Expense, Fuel, Postage, Supplies	1,378.81
1	Cardiac Science Corporation	Equipment	490.00
1	Carpenter Uniform Company	Uniforms	750.45
1	Caseys	Fuel	33.51
2	Central Iowa Distributing, Inc.	Supplies	80.50
1	Computer Works & Vinyl Signs	Services	49.95
1	County Case Management	Planning & Maintenance	286.00
3	Dakota City, City of	Quarterly Allocation, Utilities	238.99
5	De Lage Landen	Copier Lease	568.77
1	Denver Underground & Grading	Pay Est. #3 - DD#59	3,078.00
1	Detrick Electric, Inc.	Lamps	269.10
1	ElectionSource	Maintenance	6,000.00
1	Electronic Specialties, Inc.	Repairs	70.68
1	Emergency Management Fund	Quarterly Allocation	75,000.00
1	Fareway	Supplies	425.00
1	Fastenal Company	Supplies	4.74
1	Fort Dodge Machine & Supply	Parts	121.38
1	Foster's Frame & Alignment	Repairs	290.00
1	Freund, Chris	Training	140.23
1	G&K Services	Supplies	62.54
2	Gilmore City, City of	Quarterly Allocation, Utilities	211.46
1	Gilmore City Public Library	Quarterly Allocation	1,513.42
1	Goldfield Access Network	Telephone Service	340.78
1	Goldfield Telephone	Telephone Service	119.12
1	Gronbach Apartments	Rent	405.00
2	Hardy, City of	Quarterly Allocation, Transfer of Jurisdiction	1,174.53
1	Hill, Pat	Mileage Expense	18.00
1	Holtan, Mark W.	Mileage Expense	12.50
2	Humboldt, City of	Quarterly Allocation, Utilities	2,862.19
1	Humboldt Care Center North	Transportation	81.70
1	Humboldt Cleaners	Laundry	205.75
1	Humboldt Co. Auditor	Safety Reimbursement	542.64
1	Humboldt Co. Memorial Hospital	Quarterly Allocation	18,750.00
1	Humboldt Co. Sheriff	Service of Papers	17.00
1	Humboldt Homes, Ltd.	Rent	1,242.00
2	Humboldt Independent	Notices, Board Proceedings, Supplies	1,640.89
4	Humboldt Independent	Legal Notice-DD#6 Lat A1, #13A, #18, #HW 4-59 Lat G	5626.37
3	Humboldt Office Supply	Supplies	272.87
1	Humboldt Public Library	Quarterly Allocation	6,387.33
1	Humboldt Veterinary Clinic	Services	315.70
1	Indian Mound Cemetery Assn.	Care of Graves	463.32
1	Iowa Counties Information Tech.	Dues	50.00

1	Iowa Prison Industries	Signs	1,089.00
2	Iowa State Assn. of Counties	School of Instruction	150.00
1	John's Ag Service, Inc.	Parts	31.84
1	John's NAPA	Supplies	385.94
1	JoKir's Wild	Supplies	32.00
1	K.C. Nielsen Ltd.	Supplies	97.20
1	KHBT	Notices	9.00
1	Kruger, Dean	Humboldt Police Dept. Admin.	2,291.63
1	Kuehnast, Brent	Repairs-DD#16 & 55	100.00
1	Lakin, Chad	Animal Control	548.50
1	Larson, Denise	Services	100.00
3	Livermore, City of	Quarterly Allocation, Transfer of Jurisdiction, Utilities	4,134.61
1	Livermore Public Library	Quarterly Allocation	3,026.85
1	Livermore Swimming Pool	Swimming Pool Quarterly Allocation	1,600.00
1	Luverne Public Library	Quarterly Allocation	1,513.42
1	Mail Services, LLC	Supplies	347.99
1	Malloy, Craig	Supplies, Mileage, Dues	112.30
2	Marco, Inc.	Copier Lease	105.24
1	Martin Marietta Materials	Roadstone	14,546.76
2	Martin's Flag Co., Inc.	Supplies	145.93
1	Mason-Lindhart Funeral Home Ltd.	Funeral Service	2,500.00
1	Matt Parrott/Storey Kenworthy	Supplies	264.00
1	Mattes, Carl	Training & Mileage	264.38
2	Menards	Supplies	130.03
4	MidAmerican Energy	Utilities	1,735.70
1	Midwest Radar & Equip.	Equipment Repairs	400.00
1	Murphy Tractor & Equip. Co.	Parts	25.96
1	Nelson, Bernard	Mileage Expense	20.00
1	New Cooperative, Inc.	Supplies	98.35
1	O.K. Tire Store	Repairs	2,185.18
2	Ottosen, Town of	Quarterly Allocation, Transfer of Jurisdiction	1,121.31
1	Pederson, Nels Co., Inc.	Repairs-DD#HW 4-59	1,938.88
1	Pisel, Kirk	Mileage Expense	22.50
1	Pro Cooperative	Fuel	1,258.46
1	Public Safety Fund	Quarterly Allocation	21,645.87
1	Renwick Public Library	Quarterly Allocation	3,026.85
2	Renwick, Town of	Quarterly Allocation, Transfer of Jurisdiction	2,242.86
1	Reutzel Excavating, Inc.	Pay Est. No 1-DD#33 Br A	42,016.39
1	Rice, Peggy J.	Training	124.32
1	Robinson, Mike	Repairs-DD#59	11.09
2	Rutland, City of	Quarterly Allocation, Transfer of Jurisdiction	2,885.22
1	Sande Construction, Inc.	Supplies	65.56
2	Satern Service Center, LLC	Repairs	5,773.35
1	Sexe, Chereese	Training & Mileage	157.50
1	Shiflett, Dave	Rent	450.00
2	Solutions, Inc.	Data Processing	2,246.40
1	Star Energy	Fuel	4,530.88
1	Stratford Gravel, Inc.	Roadstone	31,409.10
2	Thor, City of	Quarterly Allocation, Transfer of Jurisdiction	5,434.81
1	Upper Des Moines Opportunity	Quarterly Allocation	2,000.00
2	U.S. Cellular	Telephone Service	47.17
1	Verizon Wireless	Telephone Service	8.67
1	Warner, Alice	MH Advocate	54.93
1	Webster-Calhoun Coop	Telephone Service	245.14
1	Woolstock Mutual Telephone Assn.	Service	60.00

All voting aye.

Moved by Haverly and seconded by Pedersen to approve a final transfer from the General Basic Fund to the Secondary Road Fund in the amount of \$41,490.00. All voting aye.

Moved by Mattes and seconded by Pedersen to approve a final transfer from the Rural Services Fund to the Secondary Road Fund in the amount of \$453,543.00. All voting aye.

The Chairman declared a recess until 9:00 a.m.

The Chairman reconvened the meeting.

Moved by Mattes and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for Joint DD#Hum-Web 4-59, DD#7, DD#6, Lateral A1 and DD#18. All voting aye.

Moved by Haverly and seconded by Pedersen to adjourn as the Board of Trustees for Drainage and to 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 Pedersen to approve a quote for cutting edges for Secondary Roads in the amount of \$11,557.26 to be purchased from Ziegler. All voting aye.

Moved by Mattes and seconded by Pedersen to accept a quote for the Bode Cold Storage Facility from Gronbach Construction in the amount of \$80,394.00. All voting aye.

Moved by Haverly and seconded by Mattes to approve a final transfer from the Secondary Road LOST Fund to the Secondary Road Fund in the amount of \$286,486.26 subject to the provision that there is sufficient funding in Service Area 10. All voting aye.

Committee Reports:

Mattes – 6/3 – DD#13A hearing

6/5 – Building & Families, Fort Dodge

Moved by Pedersen and seconded by Haverly to adjourn at 10:57 a.m. All voting aye.

Peggy J. Rice
Auditor

John M. Christianson
Chairman