

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 24th day of June, 2013 with the following members present: Hansen, Mattes, Haverly, Pedersen and Christianson. Absent: None.

Moved by Hansen and seconded by Pedersen to approve the agenda for the June 24, 2013 Board meeting. All voting aye.

Moved by Pedersen and seconded by Mattes to approve the minutes for the June 17, 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 Haverly and seconded by Hansen to authorize the Chairman to sign the Humboldt County Public Health Services Agreement. All voting aye.

Moved by Mattes and seconded by Pedersen to approve a contract with W&H Coop for delivery and handling of Secondary Roads FY 2014 Fuel. All voting aye.

Moved by Mattes and seconded by Pedersen to approve a quote from Jensen Builders in the amount of \$53,644.00 for roof repairs to the Dakota City Maintenance shop. All voting aye.

Moved by Hansen and seconded by Pedersen to approve work in the right-of-way from Midland Power Cooperative for power service at approximately 1985 130th Street. All voting aye.

Moved by Haverly and seconded by Hansen to approve Resolution #2013-12, a Resolution adopting regulations and standards for administering the General Assistance Policy as follows:

RESOLUTION #2013-12

A RESOLUTION TO ADOPT RULES, REGULATIONS AND STANDARDS FOR ADMINISTERING GENERAL ASSISTANCE IN HUMBOLDT COUNTY

Whereas pursuant to the provision of Code of Iowa, 2013, Chapter 252.25 "The board of supervisors of each county shall provide for the assistance of poor persons lawfully in the county who are ineligible for, or are in immediate need and are awaiting approval and receipt of, assistance under programs provided by state or federal law, or whose actual needs cannot be fully met by the assistance furnished under those programs. The county board of supervisors shall establish general rules as the board's members deem necessary to properly discharge their responsibility under this section."

Whereas Humboldt County desires to adopt a general assistance policy that is similar to its neighbors,

Whereas Humboldt County's General Assistance Policy has not been updated for two years,

Whereas The State of Iowa has redesigned its Mental Health System and in so doing has eliminated the use of Legal Settlement and has moved to Residency,

Therefore, Humboldt County resolves to adopt the revised General Assistance Policy dated 5/28/2013 as its General Assistance Manual which contains Rules, Regulations and Standards for the administering of general assistance in Humboldt County.

Signed by: /s/John M. Christianson
Chairman
Humboldt County Supervisors

Date: June 24, 2013

Witnessed by: /s/Christine R. Freund
Humboldt County Deputy Auditor

Date: June 24, 2013

All voting aye.

Moved by Haverly and seconded by Hansen to recess as the Board of Supervisors and convene as the Board of Trustees for DD#7, DD#33 Branch A and DD#80. All voting aye.

Moved by Hansen and seconded by Mattes to adjourn as the Board of Trustees for Drainage and to reconvene as the Board of Supervisors. All voting aye.

Moved by Hansen and seconded by Mattes to approve claims in the amount of \$171,219.46 and Drainage claims in the amount of \$49,185.24 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	APCO International, Inc.	Dues	69.00
1	ASAC	Services	690.55
1	Baker, Johnsen & Sandblom	Services	150.00
1	Baugous, Jeanne	CERT Training	225.75
1	Beebe Plumbing & Heating, Inc.	Repairs	1,273.70
2	Bomgaars	Tools, Supplies	198.40
1	Buena Vista County Sheriff	Service of Papers	21.78
1	Carpenter Uniform Company	Uniforms	139.48
1	CDW Government, Inc.	Supplies	304.21
1	Central Iowa Distributing, Inc.	Supplies	578.48
6	CenturyLink	Telephone Service	649.41
1	Christianson, John	Training, Mileage	344.81
1	Cintas Corporation	Supplies	66.09
1	Coast to Coast Solutions	Supplies	195.04
1	Community & Family Resources	Services	645.00
2	Computer Works & Vinyl Signs	Supplies	1,082.94
1	Continental Western Group	Insurance Deductible	5,000.00
1	Crahan Electric	Repairs	3,270.97
1	Dakota City, City of	Utilities	94.82
1	De Lage Landen	Copier Lease	257.71
1	Diesburg, Lisa M.	Mileage	330.50
1	Don's Truck Sales, Inc.	Parts, Labor	1,049.51

1	Electronic Engineering	Equipment	2,415.00
1	Engman Disposal	Garbage Service	744.00
1	Erickson, Errol	Well Plugging	400.00
1	Erickson, Kathy	Supplies, Mileage	1,436.92
2	Fastenal Company	Parts	519.69
1	Fort, Linda	Training	79.00
1	Fort, Robert	CERT Training	197.00
1	Foster's Frame & Alignment	Repairs	362.60
1	G&K Services	Supplies	62.54
1	George, Don	Freight Charges	50.00
1	Goldfield Access Network	Telephone Services	31.96
1	Graves Construction Co.,	Pay Est.#5: DD#7	11,511.35
1	Gronbach Construction	Repairs	8,000.00
1	Hamand, Lori L.	Mileage	743.50
1	Hinners, Harold	Well Plugging	384.00
1	Humboldt Co. Public Health	Grant Reimbursement	1,396.85
1	Humboldt Co. Secondary Roads	Install Signs	350.00
1	Humboldt Co. Secondary Roads	Repairs: DD#2 Lat I	623.60
2	Humboldt Co. Sheriff	Service of Papers	281.72
2	Humboldt Motor Sales, Inc.	Repairs, Vehicle	26,844.37
2	Humboldt Office Supply	Equipment, Supplies	405.20
1	Humboldt Red Power, Inc.	Repairs	1,079.60
1	Humboldt Reminder	Notices	21.75
3	Hy-Vee Accounts Receivable	Supplies	746.25
1	ICEA	Registration Fees	165.00
128	Iowa Drainage District Assn.	Dues: DD#'s 1, 2, 2 Ext, 3, 4, 5, 6, 7, 8/44, 9, 10, 11, 11 Ext., 12, 13, 15, 16, 18, 19, 20, 21, 22, 23, 25, 26, 27 28N, 28S, 29, 30, 31, 32, 33, 34, 35, 36, 37, 37N, 37S, 38, 39, 40, 41, 42, 43, 45, 46, 47, 48, 48N, 48S, 51, 52, 53, 54, 55, 56, 57, 59, 61, 62E, 62W, 63, 65, 66, 66N, 67, 68, 69, 70, 72, 73, 74, 76, 77, 80, 81, 82, 84, 86, 87, 88, 89, 92, 94, 95, 97, 98, 99, 102, 103, 106, 111, 113, 114, 117, 118, 119, 120, 121, 122, 123, 124, 126, HK1, HK4, HK5, HK6, HK8, HKH 100-13, HK2PA, HK2PA Ext., HWeb 1-10, HWeb 2-3, HWeb 3-9, HWeb 4-59, HWeb 5-102, HWeb 6-101, HWeb 7-247, HWeb 8-184, HWeb 9-192, HWeb 101-264, HWri 1-27, HWri 2-28, HWri 3-47, HWri 4-78, HWri 5-113, HWri 6-222, HWri 7-162	5,520.00
1	Iowa Law Enforce. Academy	Training	290.00
1	Iowa Prison Industries	Supplies	571.63
1	Iowa State Assn. of Counties	Planning & Maintenance	297.00
11	Jacobson-Westergard & Assoc., Inc.	Engineering: DD#2 Lat I, 2 Lat M, 6, 7, 7 Lat 1, 11, 33 Br A, 35 Lat D, 59, 80	20,714.40
1	JCL Solutions	Supplies	278.37
1	Jergens Body & Alignment	Repairs	333.71
1	John's Ag Service, Inc.	Parts, Labor	276.56
1	Larson, Denise	Services	100.00
1	Lyle Signs, Inc.	Signs	742.81
1	Mail Services, LLC	Supplies	314.96
1	Malloy, Craig	Dues, Mileage	66.00
1	Marco, Inc.	Copier Maintenance	210.63
1	Marso Excavating Co.	Repairs: DD#33	8,318.37
1	Martin Marietta Aggregates	Sand	160.77
2	Martin Marietta Materials	Rock	16,549.51
1	Menards	Supplies	741.46
4	MidAmerican Energy	Utilities	1,350.59
1	MIDAS Council of Governments	Allocation	942.25
1	Miller, Jody CSR, RPR	Transcript	213.00
1	MS & Sons Corp.	Tires	399.00
1	Murphy Tractor & Equip. Co.	Parts, Labor	498.24
1	Nokomis Machine HBT, Inc.	Labor	20.00
1	Oaks Garden Spot	Supplies	52.30
1	Office Depot	Supplies	423.38
1	Pederson, Nels Co., Inc.	Repairs: DD#6	2,497.50
1	Pitney Bowes, Inc.	Office Equipment	361.05
1	Prinsco, Inc.	Tile	437.02
1	Rice, Peggy J.	Office Supplies & Postage	121.40
1	Ricklefs, Brian E.	Training	19.90
1	Secure Benefits Systems	Administration Fee	49.25
1	Sexe, Cherese	Training	100.00
2	SHOPKO	Supplies	52.60
1	Sidwell Company, The	Mapping Maintenance	20,000.00
2	Solutions, Inc.	Computer Maint., Data Processing	3,870.26
3	Star Energy	Fuel	24,738.26

1	State Medical Examiner	Autopsy Services	1,694.00
2	Stern, Diana	Mileage, Supplies	245.72
1	Stiawalt, Tracy	Training	167.21
1	Strong, Viviana	Interpreter	93.75
2	Thomson Reuters-West	Books	723.79
5	U.S. Bank	Postage, Training, Supplies	2,877.42
1	Vanguard Appraisals, Inc.	Maintenance	11,875.00
4	Verizon Wireless	Telephone Service	324.84
1	Vorland, Kenneth	Install Signs	600.00
1	Vorrie, Duane	Well Plugging	268.00
1	W & H Coop	Grease	56.17
1	Watson & Ryan, P.L.C.	Services	1,705.36
1	Webster County Sheriff	Service of Papers	23.00
1	Welter Storage Equip. Co., Inc	Supplies	405.00
1	Xcessories Squared Development	Supplies	665.93
1	Ziegler, Inc.	Blades	11,557.26

All voting aye.

Moved by Hansen and seconded by Haverly to approve renewal of the county's property, liability, bond and workmen's compensation insurance coverage for FY 13-14 in the amount of \$171,796.00 with Iowa Communities Assurance Pool. All voting aye.

Moved by Haverly and seconded by Mattes to approve the County's Substance Abuse Policy. All voting aye.

Committee Reports:

Hansen, Mattes – 6/20 – ISAC District II, Mason City

Christianson – 6/17 – Decategorization, Webster City

6/21 – Central Iowa Juvenile Detention, Eldora

Moved by Hansen and seconded by Pedersen to adjourn at 10:42 a.m. All voting aye.

Christine R. Freund
Deputy Auditor

John Mort Christianson
Chairman