

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 25th day of March, 2013 with the following members present: Hansen, Mattes, Haverly, Pedersen and Christianson. Absent: None.

Moved by Pedersen and seconded by Hansen to approve the amended agenda for the March 25, 2013 Board meeting. All voting aye.

Moved by Haverly and seconded by Mattes to approve the minutes for the March 18, 2013 Board meeting and the March 18, 2013 Secondary Road work session. 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.

John Torbert with the Iowa Drainage District Association was not able to be present to give the Board an Annual Report on IDDA. No official Board action was taken.

Jon Beaty, County Attorney, discussed with the Board the requirements of Title VI and federal funding. No official Board action was taken.

Moved by Hansen and seconded by Haverly to authorize the Chairman to sign the Canon certification for calendar year 2013. All voting aye.

Moved by Mattes and seconded by Pedersen to approve an application for a Class B Native Wine Permit with Sunday Sales for Western Edge, Ltd. effective April 1, 2013. All voting aye.

Moved by Haverly and seconded by Pedersen to approve claims in the amount of \$86,990.55 and Drainage claims in the amount of \$112,087.94 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	Acorn Naturalists	Supplies	58.85
1	Advanced Door Systems	Supplies	158.00
1	American Society of Appraisers	Dues	630.00
1	Arends, Lee & Emick	Services	768.00
1	Arnold Motor Supply	Parts	23.27
1	Bennett, Crimmins, Ostrander & Smith	Services	60.00
1	Bennett, Roger D.	Training	39.46
1	Bode, City of	Rural Recycling	100.00
2	Bomgaars	Supplies	691.87
1	Bradgate, City of	Rural Recycling	100.00
1	Breeden Sanitation	Services	135.00
1	Carpenter Uniform Company	Uniforms	275.00
2	CenturyLink	Services	381.20
1	Certified Fire	Fire Ext. Inspection	225.50
1	Cintas Corporation	Safety Supplies	41.68
1	Computer Works & Vinyl Signs	Supplies	144.85
1	County Case Management Services	Services	297.00
1	Cretex Concrete Products	Repairs-DD#2 Main & Lat I	90,464.14
2	Dakota City Postmaster	Postage	1,130.00
2	Dakota City, City of	Rural Recycling, Utilities	185.99
1	Data Imaging Supplies, Inc.	Supplies	926.10
1	De Lage Landen	Copier Lease	257.71
1	Eckberg, Will	Rent	80.00
1	Electronic Engineering	Licensing	615.00
1	Employee Benefit Systems	COBRA Ins.	1,356.83
2	Engman Disposal	Garbage Service	220.00
1	Fastenal Company	Supplies	24.84
1	Fort, Linda	Training	191.46
1	Frideres Grant Proposals	Grant Writing	48.00
1	G&K Services	Supplies	62.54
1	Gerholdt, James E.	Services	485.00
1	Gilmore City, City of	Rural recycling	100.00
1	Hansen, Harlan G.	Mileage, Training	2,133.32
1	Hardy, City of	Rural Recycling	100.00
1	Haverly, Jerry R.	Mileage, Training	530.40
1	Hotsy Equipment Co.	Repairs	10.00
2	Humboldt Co. Memorial Hospital	Allocation, Services	18,909.00
1	Humboldt Co. Public Health	Grant Reimbursement	432.45
1	Humboldt Co. Secondary Roads	Services	18,350.93
2	Humboldt Co. Sheriff	Service of Papers	603.16
1	Humboldt Engraving & Gifts	Supplies	147.50
2	Humboldt Motor Sales, Inc.	Repairs	84.68
3	Humboldt Office Supply	Supplies	120.00
1	Humboldt Postmaster	Postage	92.00
1	Humboldt Red Power, Inc.	Repairs	113.75
1	Humboldt, City of	Rural recycling	2,600.00
3	Hy-Vee Accounts Receivable	Supplies	450.14
1	Iowa State Assn. of Counties	Training	150.00
1	Iowa State Assn. of County Auditors	Training	310.00
1	Iowa State Assn. of County Auditors District II	Dues	20.00
1	Iowa State Sheriffs' & Deputies' Assn.	Training	125.00
1	Jacobson-Westergard & Assoc., Inc.	Drainage Map Updates	667.00
11	Jacobson-Westergard & Assoc., Inc.	Eng. Serv.-DD#2, #2 Lat I, #7, #11, #26, #39, #59, #80, #Hum-Web 4-59, #HW 9-192	15,873.80

1	Kruger, Dean	Police Admin.	2,291.67
1	Larson, Denise	Services	100.00
1	Livermore, City of	Rural recycling	100.00
1	Mail Services, LLC	Supplies	298.71
1	Mailing Services, Inc.	Postage	2,700.00
3	Mason City Business Systems	Copier Maintenance	288.62
1	Mattes, Carl	Training & Mileage	1,967.18
1	McVay, Thomas R. & Nancy J. Revocable Trust	Return of Bond-DD#2, Lat I	5,000.00
1	Menards	Supplies	103.83
2	MidAmerican Energy	Utilities	2,451.44
2	Midland Power Cooperative	Utilities, Repairs	86.62
1	Ministerial Association	Allocation	70.00
1	Murphy Tractor & Equip. Co.	Parts	354.78
1	Nielsen, K.C., Ltd.	Parts	262.69
1	Office Depot	Supplies	262.96
1	Ottosen, Town of	Rural recycling	100.00
1	Pedersen, Rick	Mileage & Training	393.61
1	Pederson, Nels Co. Inc.	Repairs-DD#33 Branch A	750.00
1	Pitney Bowes	Office Equipment	433.38
1	Renwick, Town of	Rural Recycling	100.00
1	Rice, Peggy J.	Training	68.58
1	Rutland, City of	Rural Recycling	100.00
1	Sande Construction, Inc.	Supplies	15.34
1	Satern Service Center, LLC	Repairs	36.00
1	Schumacher Elevator Co.	Elevator Maintenance	248.45
1	Secure Benefits Systems	Administration Fee	49.25
1	Sexe, Cherese	Training	80.00
1	Shuck-Britson, Inc.	Services	5,470.00
3	Solutions, Inc.	Data Processing, Training	4,657.25
1	Star Energy	Fuel	637.65
1	State Medical Examiner	Autopsy Services	3,154.50
2	Thomson Reuters-West Payment Center	Books	1,034.76
1	Thor, City of	Rural Recycling	100.00
3	U.S. Bank	Training, Supplies, Fuel	1,389.56
4	Verizon Wireless	Services	325.23
1	Video Concepts Services	Services	30.00
1	Vitzthum Electric	Repairs	75.51
1	Watson & Ryan, P.L.C.	Services	1,375.50
1	Woolstock Mutual Telephone Assn.	Service	15.00

All voting aye.

Moved by Hansen and seconded by Haverly to hire Megan Olson as a part time Jailer at the rate of \$12.29/hour retroactive to March 22, 2013. All voting aye.

Moved by Haverly and seconded by Hansen to accept the hire of Dean Nichols as seasonal Conservation Camp Host at Gotch Park at the rate of \$225.00/week effective tentatively April 1, 2013. All voting aye.

Moved by Mattes and seconded by Pedersen to accept the hire of Earl Martin as a seasonal Conservation Camp Host at Sheldon Park at the rate of \$200.00/week effective April 10, 2013. All voting aye.

Alissa Reinholdt, Humboldt County Development Director was present to discuss with the Board the Skilled Iowa Initiative. No official Board action was taken.

Moved by Hansen and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for DD#13A-80, DD#7, DD#7 Lateral 1 Open Ditch and DD#59. 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 Haverly and seconded by Pedersen to adopt Resolution #2013-7, a Resolution abating the taxes on two mobile homes as follows:

RESOLUTION #2013-7

WHEREAS, Iowa Code Section 435.25 regarding the Apportionment and Collection of Taxes states that when a mobile home is removed from the county where delinquent taxes are owing or when it is administratively impractical to pursue tax collection through the remedies in this Section, all taxes, penalties, interest and cost shall be abated by resolution of the County Board of Supervisors; and

WHEREAS, the County Assessor's Office notified the County Treasurer's Office in the January, 2013 that the mobile homes are no longer on the tax toll, it is the desire of the Humboldt County Board of Supervisors to comply with Iowa Code Section 435.25.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of Humboldt County, as follows:

Taxes for Steven Dean Meier mobile home that was located in Forest Estates Addition are abated:

<u>Fiscal Year</u>	<u>Tax</u>	<u>Penalty</u>
2002/2003	\$144	\$270
2003/2004	\$144	\$244
Including Humboldt County tax sale certificate #2004-79 fees and penalties		
2004/2005	\$ 72	\$108
2005/2006	\$144	\$192
2006/2007	\$144	\$166
2007/2008	\$144	\$140

2008/2009	\$144	\$114
2009/2010	\$144	\$ 88
2010/2011	\$144	\$ 62
2011/2012	\$144	\$ 36
2012/2013	\$144	\$ 6

AND for Lucia Vazquez mobile home that was located in Forest Estates Addition:

2008/2009	\$ 45	\$ 36
2009/2010	\$108	\$ 67
Including Humboldt County tax sale certificate #2010/100 fees and penalties		
2010/2011	\$108	\$ 47
2011/2012	\$108	\$ 29
2012/2013	\$108	\$ 5

The County Treasurer is instructed to strike from the tax books the reference to the mobile home mentioned herein.

Passed and approved this 25<sup>th</sup> day of March, 2013.

HUMBOLDT COUNTY

BY: /s/John M. Christianson Chairperson, Board of Supervisors

Attest: /s/Peggy J. Rice County Auditor

All voting aye.

Tim Anderson with Anderson Company was present to discuss with the Board the County audit for FY 11-12. Moved by Haverly and seconded by Pedersen to accept and place on file the county audit for FY11-12. All voting aye.

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

Moved by Hansen and seconded by Mattes to approve Edwards Contracting at the rate of .995/ft. and .99/ft. for additional over 400 feet as the county's dust control contractor for calendar year 2013. All voting aye.

Moved by Haverly and seconded by Pedersen to have the County Engineer prepare a policy for rumble strips in Humboldt County that repairs or installs rumble strips at all stop intersections outside corporate limits, as constructions allows . All voting aye.

Committee Reports:

Hansen – 3/20 – Regional Landfill, Fort Dodge

Mattes, Hansen – 3/20 - Hy-Capacity Open House

Haverly – 3/21 – Board of Health

Pedersen – 3/19 – Upper Des Moines Opportunity teleconference, Fort Dodge

Moved by Haverly and seconded by Hansen to adjourn at 10:55 a.m. All voting aye.

Peggy J. Rice  
Auditor

John M. Christianson  
Chairman