

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 13th day of May, 2013 with the following members present: Hansen, Haverly, Mattes, Pedersen and Christianson. Absent: None.

Moved by Hansen and seconded by Mattes to approve the amended agenda for the May 13, 2013 Board meeting. All voting aye.

Moved by Pedersen and seconded by Haverly to approve the minutes for the May 6, 2013 Board meeting. All voting aye.

Chairman Christianson opened the meeting up for public concerns. Kevin Tellier was present to discuss some concerns on DD#11 and how to file for damages to cropland. No official Board action was taken.

Moved by Hansen and seconded by Mattes to approve an application for construction on county right of way for Tom Hundertmark. All voting aye.

Moved by Mattes and seconded by Hansen to approve claims in the amount of \$369,135.86 and Drainage claims in the amount of \$410,879.73 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	Access Systems Leasing	Copy Lease	441.99
1	Adams Trust	Damages - DD#2 Lateral I	280.00
1	Airgas USA, LLC	Supplies	305.02
1	Altman, Douglas Etux	Damages - DD#2 Lateral I	16,118.00
1	American Legion	Rent	175.00
1	Amsterdam Printing & Litho	Supplies	396.63
1	Arnold Motor Supply	Supplies	157.80
1	Berger, Cindy	Training	270.85
2	Bomgaars	Supplies	694.80
1	Boone Valley Implement, Inc.	Supplies	449.75
1	Brandhoij Construction	Repairs - DD#3	2,489.00
1	Brodale Seed Farm	Seed	1,265.50
1	C. Carlson Companies	Repairs	68.75
6	Card Services	Fuel, Supplies, Training	1,577.96
1	Carlson, Bruce Trust	Damages - DD#2 Lateral I	8,578.00
1	Carpenter Uniform Company	Uniforms	4,713.97
1	Caseys	Fuel	34.60
5	CenturyLink	Telephone Services	523.98
1	Colwell, Pat	Mileage	13.50
1	Cougar Corp.	Damages - DD#2 Lateral I	1,475.00
1	Creative Product Sourcing, Inc.	Supplies	85.00
2	Dakota City, City of	Utilities	138.99
2	Data Imaging Supplies, Inc.	Supplies	763.96
1	Davis, Donna LE Etal	Damages - DD#2 Lateral I	13,004.00
1	Davis, Lawrence M.	Damages - DD#2 Lateral I	182.00
1	Davis, Lloyd LE Etux	Damages - DD#2 Lateral I	9,387.00
5	De Lage Landen	Copier Lease	568.77
1	Des Moines Stamp Mfg. Co.	Supplies	14.80
1	Don's Truck Sales, Inc.	Parts	472.87
1	Doolittle Oil Co., Inc.	Supplies	299.25
1	EBS/UNUM AD&D Insurance	Insurance	0.40
1	EBS/UNUM Life Insurance	Life Insurance	2.10
1	EBS/Wellmark BCBS	May Insurance Premiums	1,085.52
1	Electrical Advantage	Repairs	236.25
1	Electronic Engineering	Repairs	185.00
1	EmergiTech, Inc.	Maintenance	5,625.00
1	Employee Benefit Systems	May Insurance	271.31
1	ESRI, Inc.	Data Processing	1,000.00
1	Fareway	Supplies	374.60
1	Fastenal Company	Supplies	33.30
1	Fetrow Reporting, Inc.	Depositions	214.20
1	Force America, Inc.	Parts	7.08
1	Fort Dodge Machine & Supply	Supplies	658.57
1	Fort, Linda	Training	82.00
1	Foster's Frame & Align.	Repairs	39.65
1	Freund, Chris	Training	88.00
1	G&K Services	Supplies	62.54
1	Gilmore City, City of	Utilities	196.07
8	Goldfield Access Network	Telephone Services	2,025.01
1	Goldfield Telephone	Telephone Services	119.12
1	Graves, Lowell Etux	Damages - DD#2 Lateral I	17,424.00
1	Gronbach Apartments	Rent	405.00
1	Hansen, Harlan G.	Mileage	457.00
1	Hart, Wilma LE Etal	Damages - DD#2 Lateral I	6,008.00
1	Hill, Pat	Commissioner - DD#80	107.00
1	Holiday Inn	Training	231.84
1	Hotsy Equipment Co.	Repairs	87.25
1	Humboldt Cleaners	Services	197.50
1	Humboldt Co. Auditor	Safety Reimbursement	542.64

1	Humboldt Co. Auditor	Postage - DD#Hum-Web 4-59 Lat G	23.92
1	Humboldt Co. Public Health	Grant Reimbursement	2,141.78
1	Humboldt Co. Secondary Roads	Snow Removal	1,216.21
2	Humboldt Co. Sheriff	Service of Papers, Transportation	129.37
1	Humboldt Co. Treasurer	Postage - DD#13A-80	1,134.56
1	Humboldt Homes, Ltd.	Rent	801.00
3	Humboldt Independent	Notices	1,171.96
3	Humboldt Motor Sales, Inc.	Repairs	216.65
4	Humboldt Office Supply	Supplies	708.07
2	Humboldt Reminder	Notices	273.87
1	Humboldt, City of	Utilities	194.91
1	Hundertmark, David	Commissioner - DD#80	111.00
1	Iowa Agricultural Mitigation	Wetland Credits - DD#2 Main & Lateral I	213,800.00
1	Iowa Law Enforce. Academy	Training	290.00
1	Iowa Prison Industries	Signs	4,217.10
1	Iowa State Assn. of Counties	Training	100.00
1	Iowa Transit, Inc.	Equipment	631.44
1	Jack's OK Tire Service	Tires	2,416.78
12	Jacobson-Westergard & Assoc., Inc.	Engineering - DD#2, #2 Lat I, #6, #7, #11, #33 Br A, #33 Lat D, #59, #80, #84 Br B, #Hum-Web 4-59, #Hum-Web 9-192	19,958.25
1	JCL Solutions	Supplies	383.93
1	John's NAPA	Tools, Supplies	500.87
1	K.C. Nielsen, Ltd.	Supplies	388.99
1	KHBT	Notices	27.00
1	Kossuth County Sheriff	Service of Papers	15.00
1	Lakin, Chad	Animal Control	411.00
1	Larson, Denise	Services	150.00
1	Law Enforcement Systems	Supplies	95.00
1	Lawman, Delayna	Training	269.34
1	Leahy, Ann Trust	Damages - DD#2 Lateral I	6,985.00
1	Leahy, Mary Lou Trustee	Damages - DD#2 Lateral I	5,924.00
1	Livermore, City of	Utilities	126.83
1	Lyle Signs, Inc.	Signs	646.66
1	Lynch, Larry	Damages - DD#2 Lateral I	20,784.00
1	Lynch, Robert Etux	Damages - DD#2 Lateral I	12,396.00
1	Maifeld, Ron	Transportation	148.00
1	Mail Services, LLC	Supplies	284.49
1	Mailing Services, Inc.	Postage	1,316.70
1	Malloy, William C.	Mileage & Postage	99.00
1	Marso Excavating Co.	Repairs - DD#18E1	9,300.00
1	Martin Marietta Aggregates	Roadstone	50,900.32
1	Mason City Business Systems	Office Equipment, Repairs	565.93
1	McVay, Thomas Etux	Damages - DD#2 Lateral I	7,882.00
1	Menards	Supplies	3.98
1	Meyer Photography	Expenses for Oxbow	117.70
1	Mid Country Machinery, Inc.	Parts	870.46
6	MidAmerican Energy	Utilities	4,436.14
1	Midland Power Cooperative	Utilities	51.18
1	Morganthaler, Otis Family	Damages - DD#2 Lateral I	4,354.00
1	Morrison Brothers Tree Farm	Trees	3,000.00
1	Moss, Jean	Training	247.37
1	MS & Sons Corp.	Tires & Tubes	541.00
1	Murphy Tractor & Equip. Co.	Parts, Labor	2,491.82
1	Naeve, Jean Trust	Damages - DD#2 Lateral I	3,731.00
1	Naeve, Rodney Trust	Damages - DD#2 Lateral I	644.00
1	Olson, Erin L.	Jail Assistance	395.68
2	Pederson, Nels Co., Inc.	Exploration - DD#6 Lat A1 and DD#33 Br D	2,360.00
1	Pederson, Rick Excavation	Clean-out - DD#11	9,720.00
1	Pirie Motors	Tire Disposal	364.00
1	Pitney Bowes	Postage	1,500.00
1	Pocahontas Ford Lincoln Mercury	Repairs	495.15
1	Pro Cooperative	Diesel Fuel	644.22
1	Public Safety Fund	Allocation	21,645.83
1	Rees Hydraulic Service	Parts	232.85
3	Rice, Peggy J.	Training	230.64
1	Sande Construction, Inc.	Parts	3.24
2	Satern Service Center, LLC	Repairs	1,413.91
1	Sexe, Cherese	Supplies	84.79
1	Sexe, Mike	Medical Examiner Fees	200.00
1	Shiflett, Dave	Rent	450.00
1	SHOPKO	Supplies	51.96
1	Sidwell Company, The	Maintenance	1,308.81
2	Star Energy	Fuel	29,981.03
1	Stoterau, Thomas Etal	Damages - DD#2 Lateral I	2,375.00

1	Stratford Gravel, Inc.	Roadstone	9,150.63
1	Syntex Industries, Inc.	Postage	9.98
1	Thomson Reuters	Books	206.50
1	Tool, Donald	Damages - DD#2 Lateral I	8,166.00
1	Treasurer, State of Iowa	Inpatient Services	1,156.41
2	U.S. Cellular	Telephone	56.20
1	Underground Vaults & Storage	Storage	200.00
2	Verizon Wireless	Telephone	322.56
1	Vitzthum Electric	Lighting & Repairs	1,502.34
1	Vizt Wolf, Kelly	Interpreter	62.50
1	Warner, Alice	Mental Health Advocate	64.91
1	Watson & Ryan, P.L.C.	Services	1,792.00
1	Webster-Calhoun Coop	Telephone	245.14
1	Wiemers, Duane Etux	Damages - DD#2 Lateral I	6,179.00

All voting aye.

Moved by Hansen and seconded by Pedersen to authorize the Chairman to sign the County Social Services 28E revised Agreement. All voting aye.

Moved by Hansen and seconded by Mattes to recess as the Board of Supervisors and convene as the Board of Trustees for DD#80 South Main & North Main, DD#6, Lateral A1, DD#2 Main & Lateral I, DD#7 and DD#18. All voting aye.

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

The Chairman tabled action on the first reading of Humboldt County Ordinance #60 until the County Attorney can make a few changes to the ordinance.

Moved by Pedersen and seconded by Mattes to accept the hire of Austin Flick as Seasonal Conservation help at the rate of \$9.50/hr. with a tentative start date of June 3, 2013. All voting aye.

Moved by Pedersen and seconded by Hansen to deny a request for abatement of penalty and interest on property for tax year 2012/2013. All voting aye.

Committee Reports:

Hansen, Christianson – 5/6 – LEC Board

Hansen – 5/8 – ISAC Executive Board/League of Cities

5/9 – ISAC Board

Mattes – 5/7 – Buena Vista Co. Drainage

5/8 – Community & Family Resources

5/10 – Schnurr & Company (Community & Family Resources)

Moved by Mattes and seconded by Pedersen to adjourn at 10:04 a.m. All voting aye.

Peggy J. Rice
Auditor

John M. Christianson
Chairman