

The Board of Supervisors of Humboldt County, Iowa met at 1:00 p.m. on the 12th day of November, 2013 with the following members present: Hansen, Mattes, Haverly, Pedersen and Christianson. Absent: None.

Moved by Hansen and seconded by Haverly to approve the agenda for the November 12, 2013 Board meeting. All voting aye.

Moved by Mattes and seconded by Pedersen to approve the minutes of the November 4, 2013 and November 7, 2013 Board meetings. 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 Hansen and seconded by Mattes to recess as the Board of Supervisors and convene as the Board of Canvassers for the purpose of canvassing the votes cast for various city offices at the City Election held on November 4, 2013. All voting aye.

Moved by Hansen and seconded by Haverly to determine the votes cast as follows:

CITY OF BODE

| | | |
|---|----------------------|----|
| Mayor: 2 year term (1) | Roy Miller | 66 |
| | Roger B. Rongved Sr. | 43 |
| | Scattering | 2 |
| Council Member At Large: 2 year term (5) | Mark Dale | 58 |
| | Bud Douglas | 64 |
| | Paula Fulwider | 61 |
| | Delta Dawn Guns | 37 |
| | Robert McKenna | 43 |
| | Christopher Robinson | 78 |
| | David Thilges | 67 |
| | Chris Upenieks | 41 |
| | Scattering | 46 |

CITY OF BRADGATE

| | | |
|---|------------------|----|
| Mayor: 2 year term (1) | Alan Brandhoij | 13 |
| | Scattering | 6 |
| Council Member At Large: 4 year term (3) | Sandy Edler | 10 |
| | Nancy Johanson | 12 |
| | Berniece Wolcott | 12 |
| | Scattering | 22 |

CITY OF DAKOTA CITY

| | | |
|---|---------------|----|
| Mayor: 2 year term (1) | Don Faltinson | 32 |
| | Scattering | 1 |
| Council Member At Large: 4 year term (2) | Timothy Myers | 30 |
| | Jim Van Horn | 34 |

CITY OF GILMORE CITY

| | | |
|---|--------------------|----|
| Mayor: 2 year term (1) | David R. Miller | 8 |
| | Dennis L. Miller | 73 |
| | Andrew E. Stalzer | 50 |
| Council Member At Large: 4 year term (2) | Cleo Boles | 25 |
| | Denny Davis | 86 |
| | Richard D. Jergens | 24 |
| | Lowell R. Johnson | 95 |
| | Scattering | 12 |
| Council Member At Large: Vacancy (1) | Tim Smith | 82 |
| | Scattering | 28 |

CITY OF HARDY

| | | |
|---|-----------------------|---|
| Mayor: 2 year term (1) | Dennis Lippolt | 8 |
| Council Member At Large: 4 year term (2) | Douglas Lippolt | 1 |
| | Katherine J. Petersen | 6 |
| | Tammie Tuttle | 8 |

CITY OF HUMBOLDT

| | | |
|--|-------------------|-----|
| Mayor: 2 year term (1) | Walter Jensen | 170 |
| | Scattering | 18 |
| Council Member Ward I: Vacancy (1) | Dan Scholl | 77 |
| | Scattering | 3 |
| Council Member At Large 4 year term (2) | Darrell E. Rusher | 157 |
| | Brett Davis | 37 |
| | Scattering | 24 |
| Park Board Commissioner 4 year term (2) | Kim Jensen | 179 |
| | Ross Sleiter | 175 |
| | Scattering | |

CITY OF LIVERMORE

| | | |
|---|------------------------|----|
| Mayor: 2 year term (1) | Robert Connor | 47 |
| | Janice Frost Schmieder | 42 |
| | John P. Smith | 5 |
| | Scattering | 5 |
| Council Member At Large: 4 year term (3) | Robert Foth | 76 |
| | Penny Lou Porter | 47 |
| | Sandy Satern | 84 |
| | Scattering | 21 |
| Council Member At Large: Vacancy (1) | Kirk Hundertmark | 8 |
| | Scattering | 33 |

CITY OF OTTOSEN

| | | |
|---|-----------------|----|
| Mayor: 2 year term (1) | Richard Kinseth | 20 |
| | Scattering | 2 |
| Council Member At Large: 2 year term (5) | Dan Bennett | 15 |
| | Jan Brown | 16 |
| | Jason Fowler | 21 |
| | Frank Hacker | 19 |
| | Monte Newton | 18 |
| | Scattering | 20 |

CITY OF PIONEER

| | | |
|---|-----------------|---|
| Mayor: 2 year term (1) | Ivan Henrichs | 6 |
| Council Member At Large: 2 year term (3) | Jo Henrichs | 5 |
| | Bonnie Stringer | 5 |
| | Roger Stringer | 5 |
| | Scattering | 2 |

CITY OF RENWICK

| | | |
|---|-----------------|----|
| Mayor: 2 year term (1) | Steven Erwin | 29 |
| | David Nerem | 48 |
| Council Member At Large: 4 year term (3) | Fred Hefty | 48 |
| | Rick Larson | 62 |
| | Lawrence Liscum | 26 |
| | Bill Pischke | 65 |
| | Scattering | 4 |

CITY OF RUTLAND

| | | |
|---|--------------------|----|
| Mayor: 2 year term (1) | Roxanna L. Gregory | 21 |
| Council Member At Large: 4 year term (2) | Kelly L. Bailey | 17 |
| | Jerry Dahl | 20 |
| | James Lanning | 6 |

All voting aye.

Moved by Pedersen and seconded by Mattes to adjourn as the board of Canvassers and reconvene as the Board of Supervisors. All voting aye.

Moved by Haverly and seconded by Pedersen to approve Voucher #3 to Gronbach Construction for work completed on the Humboldt County Bode Cold Storage Shop. All voting aye.

Moved by Mattes and seconded by Hansen to approve the 2013 Ice Control Material quote from Martin Marietta Materials. All voting aye.

Moved by Mattes and seconded by Hansen to authorize the Chairman to sign a contract with Community & Family Resources. All voting aye.

Moved by Haverly and seconded by Hansen to authorize the Chairman to sign a Certificate of Cost Allocation Plan for Cost Advisory Services. All voting aye.

Moved by Mattes and seconded by Pedersen to approve claims in the amount of \$346,555.15 and Drainage claims in the amount of \$12,809.37 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 | Abens-Marty-Curran Agency | Insurance | 2,587.00 |
| 1 | Access Systems | Copier Lease | 58.22 |
| 1 | Access Systems Leasing | Copier Lease | 452.73 |
| 1 | Advanced Drainage Systems, Inc. | Tile & Intakes | 325.11 |
| 1 | Algona Welding & Machine | Parts | 120.00 |
| 1 | American Legion | Rent | 175.00 |
| 1 | APCO International, Inc. | Dues | 40.25 |
| 1 | Apex Companies, LLC | Underground Storage Tank Monitoring | 800.00 |
| 1 | Arends, Lee & Emick | Legal Services | 27.50 |
| 1 | Arnold Motor Supply | Parts | 18.89 |
| 1 | Ayres, Merle | Election Official | 42.25 |
| 1 | Bancroft, Jay | Election Official | 99.00 |
| 1 | Bancroft, Rita | Election Official | 108.75 |
| 1 | Barker, Bob Co., Inc. | Supplies | 383.33 |
| 1 | Bode Public Library | Allocation | 3,096.20 |
| 2 | Boone Valley Implement, Inc. | Parts, Repairs | 325.26 |
| 2 | Buscher Brothers Corp. | Repairs | 364.23 |
| 1 | Card Services | Supplies | 24.98 |
| 1 | Cardiac Science Corporation | Supplies | 607.07 |
| 1 | Carlson, Shirley | Election Official | 106.63 |
| 1 | Carquest Auto Parts | Parts | 3.59 |
| 1 | Casey's | Fuel | 54.34 |
| 2 | Central Iowa Distributing, Inc. | Supplies | 178.50 |
| 2 | CenturyLink | Telephone Service | 329.84 |
| 1 | Cole, Dan J. MD | Medical Examiner | 300.00 |
| 1 | County Case Management | Services | 355.50 |
| 1 | Cretex Concrete Products | Concrete Pipe | 1,586.24 |
| 2 | Dakota City, City of | Utilities | 140.53 |
| 1 | Data Imaging Supplies, Inc. | Supplies | 722.99 |
| 1 | Davis, Lois | Election Official | 99.88 |
| 1 | Day, Karen | Election Official | 135.38 |
| 3 | De Lage Landen | Copier Lease | 319.29 |
| 1 | Detrick Electric, Inc. | Services | 9,350.00 |
| 1 | Diesburg, Lisa M. | Mileage | 983.03 |
| 1 | Don's Truck Sales, Inc. | Equipment | 235,820.00 |
| 1 | Doolittle Oil Co., Inc. | Supplies | 57.90 |
| 1 | Eck, Kathy | Election Official | 92.50 |
| 1 | ElectionSource | Programming | 808.58 |
| 1 | Electrical Advantage | Telephone Repairs | 65.00 |
| 1 | Electronic Engineering | Repairs | 170.00 |
| 1 | Engstrom, Dee | Election Official | 120.88 |
| 1 | Erickson, Kathy | Mileage | 1,592.00 |
| 1 | Ersland, Patty | Election Official | 99.00 |
| 1 | Fareway | Supplies | 300.00 |
| 1 | Fastenal Company | Parts | 97.34 |
| 1 | Fevold, Marilyn | Election Official | 43.25 |
| 1 | Fevold, Mary L. | Election Official | 100.75 |
| 1 | Fisher, Vic | Well Plugging | 395.86 |
| 1 | Foley, Mary Lou | Election Official | 90.75 |
| 1 | Foster's Frame & Align. | Repairs | 50.15 |
| 1 | Fowler, Veronica | Election Official | 155.00 |
| 1 | G&K Services | Supplies | 62.54 |
| 1 | Gilliland, John | Election Official | 113.00 |
| 1 | Gilmore City Public Library | Allocation | 1,548.10 |
| 1 | Gilmore City, City of | Utilities | 132.46 |
| 1 | Globalstar | Telephone Service | 27.46 |
| 7 | Goldfield Access Network | Telephone Service | 1,794.27 |
| 1 | Goldfield Telephone | Telephone Service | 119.12 |
| 1 | Gronbach Apartments | Rent | 405.00 |
| 1 | Hamand, Lori | Mileage | 1,368.00 |
| 1 | Hansen, Harlan G. | Mileage | 362.50 |
| 1 | Henrichs, Joanne | Election Official | 134.38 |
| 1 | Hertz Farm Management | Well Plugging | 400.00 |
| 1 | Hill, Pat | Election Official | 52.25 |
| 1 | Humboldt Cleaners | Laundry | 182.25 |
| 2 | Humboldt Co. Auditor | Safety Reimbursement, Postage DD#125 | 571.75 |
| 1 | Humboldt Co. Memorial Hospital | Treatment | 117.50 |
| 4 | Humboldt Co. Sheriff | Service of Papers | 327.32 |
| 1 | Humboldt Homes, Ltd. | Rent | 1,423.00 |
| 2 | Humboldt Independent | Board Proceedings & Notices | 2212.25 |

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| 1 | Humboldt Motor Sales, Inc. | Repairs | 41.85 |
| 6 | Humboldt Office Supply | Supplies | 635.12 |
| 3 | Humboldt Reminder | Notices | 451.87 |
| 1 | Humboldt Veterinary Clinic | Animal Control | 523.33 |
| 1 | Humboldt, City of | Utilities | 427.92 |
| 1 | IAAO | Dues | 175.00 |
| 1 | IDALS-Pesticide Bureau | Licenses | 180.00 |
| 1 | Iowa Bankers Mortgage Corp. | Rent | 565.00 |
| 2 | Iowa Drainage District Assn. | Training | 225.00 |
| 1 | Iowa State Assoc. of Counties | Training | 150.00 |
| 1 | Iowa State University | Training | 1,240.00 |
| 8 | Jacobson-Westergard & Assoc., Inc. | Engineering-DD#2, #2 Lat I, #6 Br A-1, #7, #33 Br A, #61, #114 | 10,579.15 |
| 1 | John's Ag Service, Inc. | Steel Pipe | 1,039.60 |
| 1 | John's NAPA | Supplies | 178.96 |
| 1 | K.C. Nielsen Ltd. | Parts | 133.37 |
| 1 | KHBT | Notices | 54.00 |
| 1 | Kinseth, Ramona J. | Election Official | 99.00 |
| 1 | Kirchhoff, Bertha | Election Official | 118.75 |
| 1 | Kossuth County Jail | Housing Inmate | 3,050.00 |
| 1 | Lakin, Chad | Animal Control | 708.00 |
| 1 | Lane, Marilyn | Election Official | 135.50 |
| 1 | Larson, Caroline | Election Official | 105.25 |
| 1 | Larson, Denise | Services | 100.00 |
| 2 | Lee, Dave | Mileage | 64.50 |
| 2 | Lee, Sandra K. | Election Official, Supplies | 124.87 |
| 1 | Lounsbery, Ronna | Election Official | 99.00 |
| 1 | Lyle Signs, Inc. | Signs | 31.70 |
| 1 | Malloy, Craig | Dues & Mileage | 46.00 |
| 1 | Marso Excavating Co. | Repairs-DD#80 | 2,220.10 |
| 1 | Martin Marietta Materials | Rock | 1,086.25 |
| 1 | Mattes, Carl | Mileage & Supplies | 401.50 |
| 1 | McKee, Margaret I. | Election Official | 100.75 |
| 1 | Merrill, Lori | Election Official | 108.88 |
| 1 | Messenger | Notices | 45.00 |
| 1 | Mid Country Machinery, Inc. | Parts | 403.36 |
| 1 | Mid-America Publishing Corp. | Notices | 405.00 |
| 4 | MidAmerican Energy | Utilities | 1,696.17 |
| 1 | Miller, Jody CSR, RPR | Deposition | 98.00 |
| 1 | Mjelde, Linda | Election Official | 78.38 |
| 1 | Muller, Calvin L. | Election Official | 99.00 |
| 1 | Nelson, Anne E. | Election Official | 155.63 |
| 1 | Nickell, Norma | Election Official | 114.88 |
| 1 | Nickles, Myrna | Election Official | 86.63 |
| 1 | North Central IA Reg. Solid Waste | Assessment | 2,957.63 |
| 1 | O.K. Tire Store | Repairs | 173.23 |
| 1 | Olson, Staci | Medical Examiner | 50.00 |
| 1 | Passow, Joeleen | Election Official | 86.63 |
| 1 | Paulson, Janiece | Election Official | 82.50 |
| 1 | Pocahontas Record Democrat | Notices | 131.52 |
| 1 | Pro Cooperative | Fuel | 921.13 |
| 1 | Public Safety Fund | Allocation | 21,659.33 |
| 1 | Ramada Northwest Inn & Suites | Training | 61.60 |
| 1 | Renwick Public Library | Allocation | 3,096.20 |
| 1 | Rice, Peggy J. | Mileage | 82.50 |
| 1 | Sande Construction Inc. | Supplies | 1,287.32 |
| 2 | Satern Service Center, LLC | Repairs | 371.19 |
| 1 | Schneider Corporation, The | Training | 600.00 |
| 1 | Secretary of State | Notary Renewal | 30.00 |
| 1 | Sexe, Cherese | Training | 120.00 |
| 1 | Shiflett, Dave | Rent | 450.00 |
| 1 | SHOPKO | Office Supplies | 48.97 |
| 1 | Sirchie Fingerprint Lab, Inc. | Supplies | 131.15 |
| 1 | Smith, Geraldine, K. | Election Official | 111.50 |
| 1 | Solutions, Inc. | Supplies | 295.50 |
| 1 | Star Energy | Fuel | 4,085.97 |
| 2 | Stern, Diana | Mileage | 230.00 |
| 1 | Stringer, Bonnie | Election Official | 108.88 |
| 1 | T.P. Anderson Company, P. C. | Audit Services | 2,025.00 |
| 1 | Terry's Saw Service | Repairs | 28.00 |
| 1 | Terry's Sign Co. | Services | 45.28 |
| 1 | Thul, Verla | Election Official | 121.75 |
| 1 | Tille, Joseph | Election Official | 97.75 |
| 2 | U.S. Cellular | Telephone Service | 50.47 |
| 1 | US Electronics | Supplies | 740.00 |

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| 3 | Verizon Wireless | Telephone Service | 278.51 |
| 1 | Vote, Connie | Election Official | 12.38 |
| 1 | W & H Coop | Fuel | 9,397.20 |
| 1 | Webster County Sheriff | Service of Papers | 3.00 |
| 1 | Webster-Calhoun Coop | Telephone Service | 281.74 |
| 1 | Weinert, Jeanne | Election Official | 147.00 |
| 1 | Wiemers, Donna | Election Official | 108.38 |
| 1 | Wolcott, Berniece | Election Official | 117.00 |
| 1 | Woolstock Mutual Telephone Assn. | Telephone Service | 60.00 |
| 1 | Youth Shelter Care | Juvenile Shelter | 46.65 |
| 1 | Zabel, Barbara | Election Official | 123.25 |
| 1 | Zeman, Eleanor | Election Official | 143.50 |
| 1 | Ziegler, Inc. | Parts | 187.75 |

All voting aye.

Committee Reports:

Hansen, Christianson – 11/4 – LEC meeting

Mattes – 11/7 – Personnel Policy meeting

11/8 – Building & Families, Clarion

Moved by Hansen and seconded by Mattes to adjourn at 2:01p.m. All voting aye.

Peggy J. Rice
Auditor

John M. Christianson
Chairman