

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

Moved by Hansen and seconded by Mattes to approve the agenda for the November 25, 2013 Board meeting. All voting aye.

Moved by Pedersen and seconded by Haverly to approve the minutes of the November 18, 2013 Board meeting. All voting aye.

Chairman Christianson opened the meeting up for public concerns. Larry Lane was present to discuss with the Board Bridge #26 in Corinth Township. No official Board action was taken.

Moved by Pedersen and seconded by Mattes to approve claims in the amount of \$342,911.97 and Drainage claims in the amount of \$44,406.23 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 | Adams County Sheriff's Office   | Service of Papers                   | 60.04      |
| 1 | Airgas USA, LLC                 | Supplies                            | 81.45      |
| 1 | Apex Companies, LLC             | Underground Storage Tank Monitoring | 3,585.00   |
| 1 | Arends, Lee & Emick             | Services                            | 176.00     |
| 1 | Arnold Motor Supply             | Parts & Supplies                    | 97.13      |
| 1 | Beaty, Jonathan                 | Training                            | 194.00     |
| 1 | Blacktop Service Co., Inc.      | Road Repairs                        | 2,500.00   |
| 2 | Bomgaars                        | Supplies                            | 532.85     |
| 1 | Brandhoj Construction           | Repairs-DD#84                       | 10,320.50  |
| 1 | Brinton, Bordwell & Johnson     | Legal Fees-DD#126                   | 23,650.00  |
| 1 | BV Cat & Dog Rescue League      | Animal Control                      | 280.00     |
| 1 | Card Services                   | Training & Postage                  | 247.50     |
| 1 | Carpenter Uniform Company       | Uniforms                            | 280.98     |
| 1 | CDW Government, Inc.            | Supplies                            | 86.35      |
| 2 | CenturyLink                     | Telephone Services                  | 384.23     |
| 1 | Christianson, John              | Training & Mileage                  | 360.03     |
| 1 | Cintas Corporation              | Supplies                            | 71.87      |
| 1 | Community & Family Resources    | Services                            | 2,526.00   |
| 1 | Computer Works & Vinyl Signs    | Supplies                            | 665.00     |
| 1 | Cost Advisory Services, Inc.    | Services                            | 3,950.00   |
| 1 | County Social Services          | Administration                      | 200,000.00 |
| 1 | Creative Product Sourcing, Inc. | DARE Supplies                       | 263.79     |
| 1 | Dakota City Postmaster          | Postage                             | 106.00     |
| 1 | Dakota City, City of            | Utilities                           | 96.03      |
| 1 | Data Imaging Supplies, Inc.     | Supplies                            | 364.80     |
| 1 | De Lage Landen                  | Copier Lease                        | 257.71     |
| 1 | Don's Truck Sales, Inc.         | Parts & Labor                       | 2,496.85   |
| 1 | Eckberg, Will                   | Rent                                | 80.00      |
| 1 | Electronic Specialties, Inc.    | Supplies                            | 816.45     |
| 1 | Employee Benefit Systems        | COBRA Insurance                     | 1,413.48   |
| 1 | Engman Disposal                 | Garbage Service                     | 116.00     |
| 1 | Fallesen, Linda                 | Mileage                             | 136.00     |
| 1 | Fastenal Company                | Supplies                            | 94.28      |
| 1 | Fort, Linda                     | Training                            | 59.99      |
| 1 | Frank, Vinnette                 | Medical Examiner                    | 110.00     |
| 1 | G&K Services                    | Supplies                            | 62.54      |
| 2 | Goldfield Access Network        | Telephone Services                  | 32.57      |
| 1 | Greiman, Sis                    | Training                            | 80.00      |
| 1 | Gronbach Construction           | Bode Cold Storage                   | 13,243.00  |
| 1 | Hennepin County Sheriff         | Service of Papers                   | 70.00      |
| 1 | Hillcrest Family Services       | Juvenile Shelter                    | 46.65      |
| 1 | Humboldt Co. Extension          | Training                            | 105.00     |
| 1 | Humboldt Co. Public Health      | Grant Reimbursement                 | 936.00     |
| 2 | Humboldt Co. Sheriff            | Service of Papers                   | 225.58     |
| 1 | Humboldt Independent            | Notices & Subscription              | 99.07      |
| 1 | Humboldt Independent            | Notices-DD#125                      | 92.44      |
| 2 | Humboldt Motor Sales, Inc.      | Repairs                             | 267.95     |
| 4 | Humboldt Office Supply          | Supplies                            | 218.23     |
| 1 | Humboldt Red Power, Inc.        | Repairs                             | 30.00      |
| 2 | Humboldt Reminder               | Notices                             | 65.25      |
| 1 | Hy-Vee Accounts Receivable      | Provisions & Supplies               | 2,031.14   |
| 1 | IDALS-Pesticide Bureau          | Certification                       | 15.00      |
| 1 | Iowa Dept. of Trans.            | Supplies                            | 1,693.95   |
| 1 | Iowa Drainage District Assn.    | Training                            | 90.00      |
| 1 | Iowa Emergency Management Assn. | Dues                                | 150.00     |
| 1 | Iowa Prison Industries          | Signs                               | 15,541.80  |
| 1 | Jacobson, Paul                  | Parking Fee                         | 7.00       |
| 1 | Jensen Mill & Lumber            | Supplies                            | 600.00     |
| 1 | Jensen Trailers                 | Parts                               | 35.50      |
| 1 | K.C. Nielsen Ltd.               | Parts                               | 510.39     |
| 1 | Karl Chevrolet                  | Vehicle                             | 37,933.35  |

|   |                                    |                                |           |
|---|------------------------------------|--------------------------------|-----------|
| 1 | Kruger, Dean                       | Police Administration          | 2,291.67  |
| 1 | Larson, Denise                     | Services                       | 100.00    |
| 1 | Livermore Telephone & Comm.        | Services                       | 50.00     |
| 1 | Lyle Signs, Inc.                   | Signs                          | 31.75     |
| 1 | Mail Services, LLC                 | Supplies                       | 526.30    |
| 4 | Marco, Inc.                        | Copy Machine Lease             | 307.02    |
| 1 | Marso Excavating Co.               | Tile Repairs                   | 11,498.98 |
| 2 | Martin Marietta Materials          | Rock                           | 1,595.73  |
| 1 | Matt Parrott/Storey Kenworthy      | Supplies                       | 515.08    |
| 1 | Mattes, Carl                       | Mileage & Training             | 220.72    |
| 1 | Menards                            | Supplies                       | 40.98     |
| 1 | Mer Engineering Inc.               | Consultant Fees                | 2,000.00  |
| 1 | Messenger                          | Notices                        | 675.60    |
| 4 | MidAmerican Energy                 | Utilities                      | 2,722.44  |
| 1 | MIDAS Council of Governments       | Allocation                     | 942.25    |
| 1 | Modern Sound Engineering, Inc.     | Security                       | 115.50    |
| 1 | MS & Sons Corp.                    | Repairs                        | 113.81    |
| 1 | Murphy Tractor & Equip. Co.        | Parts                          | 639.00    |
| 1 | National Emergency Number Assn.    | Dues                           | 137.00    |
| 1 | New Cooperative, Inc.              | Chemicals                      | 13.01     |
| 2 | O.K. Tire Store                    | Repairs                        | 466.12    |
| 1 | Office Depot                       | Supplies                       | 35.66     |
| 1 | Olson, Mary Beth                   | Supplies                       | 6.41      |
| 2 | Pederson, Nels Co. Inc.            | Repairs-DD#HWri 1-27 and DD#42 | 9,288.79  |
| 1 | Power Co-op Employees Credit Union | Vehicle                        | 3,922.20  |
| 1 | Printing Services, Inc.            | Supplies                       | 931.01    |
| 1 | R & J Materials                    | Equipment Rental               | 125.00    |
| 1 | R Comm Wireless                    | Repairs                        | 946.25    |
| 1 | Rasmussen Landscaping              | Spray                          | 1,500.00  |
| 1 | Rees Hydraulic Service             | Parts                          | 7.06      |
| 1 | Rice, Peggy J.                     | Training                       | 170.39    |
| 1 | Safety Xtreme                      | Supplies                       | 1,314.96  |
| 1 | Satern Service Center, LLC         | Repairs                        | 273.95    |
| 1 | Schumacher Elevator Co.            | Elevator Maintenance           | 248.45    |
| 1 | Secure Benefits Systems            | Administration Fee             | 49.25     |
| 1 | Sexe, Chereese                     | Training                       | 106.00    |
| 1 | Shuck-Britson, Inc.                | Services                       | 1,080.00  |
| 1 | Solutions, Inc.                    | Software                       | 150.00    |
| 1 | Spencer Steel LLC                  | Supplies                       | 796.00    |
| 1 | Star Energy                        | Fuel                           | 1,504.47  |
| 1 | Stylin' Pooch                      | Animal Control                 | 540.00    |
| 1 | Terry's Sign Co.                   | Services                       | 180.00    |
| 2 | Thomson Reuters-West Payment       | Books                          | 1,695.05  |
| 1 | TQ Technologies                    | Repairs                        | 34.65     |
| 4 | U.S. Bank                          | Supplies, Repairs, Training    | 695.74    |
| 1 | U.S. Cellular                      | Telephone Service              | 33.89     |
| 1 | Upper Des Moines Opportunity       | Allocation                     | 2,000.00  |
| 3 | Verizon Wireless                   | Telephone                      | 306.18    |
| 1 | Vitzthum Electric                  | Repairs                        | 156.60    |
| 1 | Vorland, Kenneth                   | Training                       | 128.25    |
| 1 | Watson & Ryan, P.L.C.              | Services                       | 997.50    |
| 1 | Wempen's Nursery                   | Repairs-DD#80                  | 1,054.50  |
| 1 | Winkler, Sarah                     | Training                       | 81.50     |
| 1 | Wright Co. Professional Bldg.      | Rent                           | 846.31    |
| 1 | Youth & Family Resource Serv.      | Juvenile Shelter               | 466.50    |

All voting aye.

Peggy Rice, County Auditor discussed with the Board the Sanitarian position and courthouse security. No official Board action was taken on either item discussed.

Committee Reports:

Hansen – 11/18 – University of Iowa Public Health Meeting, Webster City  
 - North Central Iowa Regional Landfill, Fort Dodge  
 11/20 – Hazmat, Fort Dodge  
 - Iowa Drainage District Association, Pocahontas  
 11/22 – Met with Representative Tom Shaw  
 Mattes – 11/18 – Building & Families, Clarion  
 11/19 – Personnel Policy Committee  
 11/20 – Ministerial Association  
 11/21 – Mid-Iowa Growth Development, Fort Dodge  
 Christianson – 11/22 – Central Iowa Juvenile Detention Center, Eldora

Moved by Hansen and seconded by Pedersen to adjourn at 9:09 a.m. All voting aye.

Peggy J. Rice  
 Auditor

John M. Christianson  
 Chairman