

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 14th day of October, 2013 with the following members present: Hansen, Mattes, Pedersen and Christianson. Absent: Haverly.

Moved by Hansen and seconded by Pedersen to approve the agenda for the October 14, 2013 Board meeting. All voting aye.

Moved by Mattes and seconded by Hansen to approve the minutes of the October 7, 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 Hansen and seconded by Pedersen to approve work in the right of way and a request for a tile crossing, pending receipt of permission from the downstream property owners, from Manske Farm Drainage for Michael Jacobson along the north line of Section 3 in Wacousta Township. All voting aye.

Moved by Mattes and seconded by Hansen to approve work in the right of way for MidAmerican Energy for installation of a new gas main along 215th Street in Sections 34 and 35 in Rutland Township. All voting aye.

Moved by Pedersen and seconded by Mattes to recess as the Board of Supervisors and convene as the Board of Trustees for DD#125. All voting aye.

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

Moved by Hansen and seconded by Mattes to approve claims in the amount of \$230,842.41 and Drainage claims in the amount of \$135,298.29 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	Advanced Drainage Systems, Inc.	Supplies	54.54
1	American Legion	Rent	175.00
1	Arends, Lee and Emick Trust Acct.	Property Acquisition	27,151.00
2	Arnold Motor Supply	Parts	72.73
1	Bode, City of	Utilities	137.76
1	Boone Valley Implement, Inc.	Parts, Supplies	122.76
2	Bowden, William J. & Nancy B.	DD#59 - Right-of-way	12,592.00
1	Breeden Sanitation	Garbage Service	135.00
1	Brown Supply Co., Inc.	Supplies	240.16
4	Card Services	Fuel, Postage, Supplies	789.84
1	Carpenter Uniform Company	Uniforms	361.28
1	Casey's	Fuel	33.18
1	CDW Government, Inc.	Supplies	216.47
1	Central Iowa Detention	Juvenile Shelter	372.00
1	Central Iowa Distributing, Inc.	Supplies	448.60
2	CenturyLink	Telephone Service	530.80
1	Cintas Corporation	Supplies	80.97
1	Collins, Joe	Training	15.00
2	Colwell, Pat	Postage, Training	357.90
1	County Case Management Services	Training	253.50
1	County Social Services	Allocation	9,815.00
1	Cretex Concrete Products	Pipe	2,282.63
2	Dakota City, City of	Utilities	181.26
1	DAMEG, Inc.	Medical Examiner Fee	100.00
1	Data Imaging Supplies, Inc.	Supplies	364.80
5	De Lage Landen	Copier Lease	568.77
1	Defense Solutions Group, Inc.	Supplies	13,306.02
1	Don's Truck Sales, Inc.	Parts	76.40
1	Eckberg, Will	Rent	80.00
1	EmergiTech, Inc.	Maintenance	14,045.53
1	FairPrint Graphic Solutions, Inc.	Supplies	202.01
1	Fallesen, Linda	Mileage	135.00
1	Fareway	Provisions	225.00
1	Farmers Coop Elevator	Oil	99.60
1	Fastenal Company	Supplies	680.02
1	Freund, Chris	School of Instruction	120.09
1	G&K Services	Supplies	125.08
1	Gilmore City, City of	Utilities	73.95
1	Globalstar	Telephone Service	29.24
1	Gold Eagle Coop	Supplies	153.90
7	Goldfield Access Network	Telephone Service	1,843.60
1	Goldfield Telephone	Telephone Service	119.12
1	Gronbach Apartments	Rent	405.00
1	Hardy, City of	Utilities	60.00
1	Humboldt Cleaners	Laundry	169.25
2	Humboldt Co. Auditor	Supplies, Postage, Safety Reimbursement	602.43
2	Humboldt Co. Extension	Training	593.00

1	Humboldt Co. Public Health	Grant Reimbursement	5,228.43
1	Humboldt Co. Sheriff	Service of Papers	791.95
2	Humboldt Co. Treasurer	Drainage Assessment and Taxes	1,720.28
1	Humboldt Homes, Ltd.	Rent	1,893.00
2	Humboldt Independent	Notices, Subscriptions	1,279.68
2	Humboldt Independent	Legal-DD#59, DD#6 Lat A-1	124.12
5	Humboldt Office Supply	Supplies	687.13
2	Humboldt Postmaster	Postage	635.70
2	Humboldt Reminder	Notices	77.21
1	Humboldt Veterinary Clinic	Services	216.95
1	Humboldt, City of	Utilities	502.99
1	Iowa Assn. of County Medical Examiners	Training	275.00
1	Iowa Dept. of Agriculture	Certification	15.00
1	Iowa Dept. of Transportation	Signs	5,084.72
1	Iowa Law Enforce. Academy	Training	280.00
1	Iowa Municipalities Workers' Comp. Assn.	Work Comp Ins.	86.00
1	Iowa Prison Industries	Supplies	170.10
2	Iowa State Sheriffs' & Deputies' Assn.	Dues, Training	400.00
1	Jant Pharmacal Corporation	Supplies	163.75
1	JCL Solutions	Supplies	19.76
1	Jennings, Susan	Training	105.00
1	John's NAPA	Supplies	417.02
1	Kaeser Blair, Inc.	Supplies	333.75
1	Kenwood Records Management	Microfilm Storage	621.23
1	KHBT	Notices	91.00
1	Kossuth County Jail	Housing Inmate	850.00
1	Lakin, Chad	Animal Control	726.00
1	Larson, Denise	Services	150.00
1	Lippolt, Dennis	Guardrails	56.64
1	Lopez, Lizbeth Y.	Interpreter Services	87.50
2	Lothe, Victor G. & Janet L.	DD#59 - Right-of-way	7,912.00
1	Lyle Signs, Inc.	Signs	84.43
1	Maifeld, Ron	Transportation	23.00
1	Mail Services, LLC	Supplies	319.54
1	Malloy, Craig	Postage	46.00
3	Marco, Inc.	Copier Lease	160.10
1	Marriott Hotel	Training	285.62
1	Martin Marietta Materials	Rock	1,951.01
1	Messenger	Notices	28.00
4	MidAmerican Energy	Utilities	3,158.23
1	MIDAS Council of Governments	Allocation	1,884.50
1	Midland Power Cooperative	Utilities	103.58
1	Modern Sound Engineering, Inc.	Fire Inspection	200.00
1	Murphy Tractor & Equip. Co.	Supplies	790.95
2	New Cooperative, Inc.	Chemicals	60.38
1	Nielsen, K.C., Ltd.	Parts, Supplies	201.54
1	Northern IA Const. Prod.	Supplies	10,588.20
1	Nyhart	Actuarial Services	1,650.00
1	O.K. Tire Store	Repairs & Maintenance	1,235.00
1	Pavement Doctor	Repairs	1,751.75
1	Pederson, Nels Co., Inc.	Repairs-DD#Hum Kossuth 2	2,385.17
1	Pederson, Rick Excavation	Repairs-DD#11	9,730.00
2	Peterson Contractors, Inc.	Road Projects	7,904.10
1	Phase One Office Products	Supplies	270.00
1	Printing Services, Inc.	Publications & Notices	81.00
1	Pro Cooperative	Diesel Fuel	924.11
1	Public Safety Fund	Allocation	21,659.33
1	Rees Hydraulic Service	Parts	265.80
1	Reliance Telephone, Inc.	Supplies	840.00
1	Rexco Equipment, Inc.	Parts	70.38
1	Rice, Peggy J.	School of Instruction	217.87
1	Safety Xtreme	Supplies	428.88
1	Sande Construction, Inc.	Supplies	57.50
1	Satern Service Center, LLC	Repairs, Supplies	3,316.00
1	Schany Construction, Inc.	Pay Est.#11-DD#2 Lat I	99,180.00
1	Sexe, Cherese	Mileage	311.50
1	Shiflett, Dave	Rent	450.00

1	SHOPKO	Supplies	79.41
1	Sidwell Company, The	Maintenance	869.45
1	Solutions, Inc.	School of Instruction	150.00
1	Spencer Steel LLC	Supplies	1,382.40
1	Star Energy	Fuel	4,194.58
1	State Medical Examiner	Autopsy Services	3,257.00
1	Stylin' Pooch	Animal Rescue	863.00
1	Tellier, Kevin	Damages-DD#11	3,375.00
1	Terracon Consultants	Consultant Fees	3,300.00
1	Terry's Welding, Inc.	Services	67.00
2	Thomson Reuters-West Payment	Books	723.79
3	U.S. Cellular	Telephone Service	118.62
1	Ultramax	Equipment	3,503.00
1	Van Diest Supply Company	Chemicals	10,923.30
2	Verizon Wireless	Telephone Service	309.19
1	Vitzthum Electric	Repairs	687.43
1	Von Bokern Associates, Inc.	Services	2,400.00
1	W & H Coop	Fuels	11,471.43
1	Warner, Alice	Mental Health Advocate	98.80
1	Watson & Ryan, P.L.C.	Services	525.00
1	Webster-Calhoun Coop	Telephone Service	281.74
1	West Des Moines Marriott	Lodging	113.12
1	Whittlesey, Dr. Kirk C.	Safety Glasses	409.00
1	Woolstock Mutual Telephone Assoc.	Telephone Service	60.00
1	Wright Co. Auditor	Case Management	10,778.00
1	Wright Co. Professional Bldg.	Rent	777.06
2	Wright Co. Social Services	Case Management	6,889.29
1	Youth & Family Resource Service	Juvenile Shelter	839.70
1	Youth Shelter Care	Juvenile Shelter	1,119.60
1	Ziegler, Inc.	Parts	380.43

All voting aye.

Moved by Mattes and seconded by Pedersen to accept and place on file the Recorder's Quarterly Report for the quarter ended September 30, 2013. All voting aye.

Moved by Hansen and seconded by Pedersen to authorize the Chairman to sign a Business Associate Agreement with Solutions, Inc. All voting aye.

Moved by Hansen and seconded by Pedersen to go in to closed session per Iowa Code Section 21.5(1c) "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent . . . ". All voting aye.

Moved by Pedersen and seconded by Hansen to come out of closed session and go back into regular board session. All voting aye.

Committee Reports:

Hansen, Christianson – 10/7 - LEC

Mattes – 10/11 – Building & Families, Clarion

Pedersen, Mattes – 10/9 – Humboldt County Housing

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

Peggy J. Rice
Auditor

John M. Christianson
Chairman