

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 28th day of October, 2013 with the following members present: Hansen, Mattes, Pedersen and Christianson. Absent: Haverly.

Moved by Hansen and seconded by Mattes to approve the agenda for the October 28, 2013 Board meeting. All voting aye.

Moved by Mattes and seconded by Pedersen to approve the minutes of the October 21, 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 Mattes and seconded by Pedersen to authorize the Chairman to sign a termination of a 28E agreement with County Case Management Services effective July 1, 2014. All voting aye.

Moved by Hansen and seconded by Pedersen to assign three tax sale certificates to Kevin Stein and abate the penalty and interest on the delinquent portion of the taxes on the following parcels:

Lots 3, 4 and 5, Block 1, Heponstall's Addition, Pioneer, Iowa

All voting aye.

Moved by Mattes and seconded by Hansen to change the Board of Supervisor's meeting for November 11, 2013 to November 12, 2013 at 1:00 p.m. because of the Veteran's Day Holiday. All voting aye.

Moved by Hansen and seconded by Pedersen to approve claims in the amount of \$269,940.61 and Drainage claims in the amount of \$502,115.31 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	Airgas USA, LLC	Supplies	88.06
1	Area Substance Abuse Council	Services	2,071.65
1	Arends, Lee & Emick	Services	313.25
1	Bank Iowa	Supplies	24.75
1	Blacktop Service Co., Inc.	Rumble Strips	120,870.04
4	Bomgaars	Supplies	1,243.43
1	Casady Brothers Implement, Inc.	Supplies	159.32
2	Central Iowa Distributing, Inc.	Supplies	824.89
2	CenturyLink	Services	182.94
2	Colwell, Pat	Mileage, Supplies	24.49
1	Community & Family Resources	Services	645.00
1	County Case Management	Planning & Maintenance	247.50
1	CRA Payment Center	Parts	49.85
1	Crahan Electric	Repairs	742.00
1	Dakota City Postmaster	Postage	114.00
1	Dakota City, City of	Utilities	96.03
1	Dakota Co. Sheriff's Department	Service of Papers	65.00
3	De Lage Landen	Copier Lease	507.19
1	Dominion Voting Systems, Inc.	License Fee	420.00
1	Don's Truck Sales, Inc.	Parts, Labor	4,440.85
1	Dunbar Power Equipment	Parts	3.74
1	Electronic Specialties, Inc.	Radios	458.25
1	Employee Benefit Systems	Insurance Premium	1,413.48
1	Engman Disposal	Garbage Service	927.00
1	Fallesen, Linda	Mileage	135.00
2	Fastenal Company	Parts	425.73
1	Fetrow Reporting, Inc.	Depositions	334.40
1	Fidlar Technologies	Supplies	65.38
1	Flor-Dri Supply Co., Inc.	Chemicals	7,189.60
1	G&K Services	Supplies	62.54
1	Gronbach Construction	Bode Cold Storage	32,898.25
1	Humboldt Co. Auditor	Legal DD#125	10.12
1	Humboldt Co. Secondary Roads	Rock Hauling	2,962.96
3	Humboldt Co. Sheriff	Service of Papers, Transportation	297.78
1	Humboldt Co. Treasurer	Drainage Tax	4,845.95
11	Humboldt Co. Treasurer	Drainage Prepay.-DD#61 and DD#61 Lat7	479,804.35
1	Humboldt Motor Sales, Inc.	Repairs	664.10
3	Humboldt Office Supply	Supplies	134.13
1	Humboldt Public Library	Allocation	6,664.70
1	Humboldt Red Power, Inc.	Repairs	48.00
1	Humboldt Reminder	Notices	87.00
3	Hy-Vee Accounts Receivable	Supplies	2,734.18
1	IBM Corporation	Computer Maintenance	578.00
1	Iowa Dept. of Natural Resources	Well Permit Fees	175.00
1	Iowa Community Services Assn.	Dues	50.00
1	Iowa Division of Labor Service	Boiler Inspection	50.00
1	Iowa NENA	Training	75.00

1	Iowa State County Treasurers Assn.	Training	55.00
1	Iowa Workforce Development	Unemployment	52.02
14	Jacobson-Westergard & Assoc., Inc.	Engineering-DD#2, 2 Lat I, 6, 6 Main, 6 Br A1, 7, 33 BrA, 59, 61, 80, 84 Br B, 114	12,437.75
1	JCL Solutions	Supplies	41.12
1	K.C. Nielsen, Ltd.	Parts	2,509.18
1	Kruger, Dean	Police Administration	2,291.67
1	Lacal Equipment, Inc.	Supplies	1,484.70
1	Larson, Denise	Services	100.00
2	Lee, Dave	Mileage	154.00
1	Livermore Public Library	Allocation	3,096.20
1	Luverne Public Library	Allocation	1,548.10
1	Lyle Signs, Inc.	Signs	122.54
1	MAC Tools	Supplies	222.14
1	Mail Services, LLC	Supplies	283.46
1	Marco, Inc.	Copy Machine Lease	114.40
2	Marso Excavating Co.	Repairs-DD#80, 88	6,212.21
1	Martin Marietta Materials	Rock	961.64
1	Matt Parrott/Storey Kenworthy	Supplies	1,435.75
1	Menards	Supplies	64.91
1	Mercy Medical Center-North IA	Services	2,250.00
3	MidAmerican Energy	Utilities	2,072.14
1	MIDAS Council of Governments	Hazard Mitigation	18,298.00
1	Midland Power Cooperative	Utilities	89.91
1	MS & Sons Corp.	Parts, Labor	1,853.05
1	Murphy Tractor & Equip. Co.	Supplies	1,382.18
1	National Assn. of Counties	Dues	450.00
1	Nels Pederson Co. Inc.	Repairs-DD#10	3,650.88
1	North Central Iowa Service	Repairs	128.90
1	Pocahontas Co. Health Dept.	Services	7,763.40
1	Portable Pro, Inc.	Rental Fees	75.00
1	Printing Services, Inc.	Notices & Advertising	68.85
1	Region V HazMat Commission	Allocation	2,453.75
1	Rice, Peggy J.	Mileage	20.00
1	Sande Construction, Inc.	Supplies	39.28
1	Satern Service Center, LLC	Repairs	45.50
1	Schumacher Elevator Co.	Elevator Maintenance	248.45
1	Secure Benefits Systems	Administration Fee	49.25
1	Sexe, Cherese	Training	100.00
1	Sexe, Mike	Medical Examiner Fees	200.00
2	Solutions, Inc.	Computer Services	6,422.40
1	Star Energy	Fuel	1,281.26
1	Terry's Sign Co.	Supplies	80.00
1	Thomson Reuters-West Payment	Books	828.26
1	TL Corp.	Well Plugging	299.07
1	Treasurer State of Iowa	Quarterly Sales Tax	60.00
3	U.S. Bank	School of Instruction, Fuel	2,159.33
1	Van Diest Supply Company	Chemicals	5,007.60
3	Verizon Wireless	Telephone	310.32
1	Vorland, Kenneth	Sign Maintenance	120.00
1	Waggoner's Radiator/Taxidermy	Taxidermy Service	325.00
1	Warner, Alice	Services	64.78
1	Webster County Sheriff	Service of Papers	23.00
1	Winkler, Sarah	Training	145.80
1	WGM Red Hawthorne LLC	Medical Examiner Fee	825.00
1	Wright Co. Professional Bldg.	Rent	941.81
1	Wright Co. Social Services	Planning & Maintenance	1,424.00
1	Ziegler, Inc.	Parts, Supplies	1,088.08

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#7. All voting aye.

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

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

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

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

Moved by Pedersen and seconded by Hansen to approve Voucher #2 to Gronbach Construction Company for work completed on Humboldt County – Bode Cold Storage. All voting aye.

Committee Reports:

Hansen – 10/22 – Meeting with Brad Leckrone, Clarion

10/23 – MIDAS, Fort Dodge

Hansen, Haverly – 10/23 – County Social Services, Garner

Hansen, Mattes – 10/24 – Iowa State Association of County Supervisors Conference call

Mattes – 10/23 – Personnel Policy

10/23 – Head Start, Fort Dodge

Pedersen – 10/22 – Upper Des Moines Opportunity, Fort Dodge

Christianson - 10/23 – Decategorization, Webster City

10/25 – Citizens Advisory Board, Cherokee

Moved by Hansen and seconded by Mattes to adjourn at 10:32 a.m. All voting aye.

Peggy J. Rice
Auditor

John M. Christianson
Chairman