

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 23rd day of September, 2013 with the following members present: Hansen, Mattes, Pedersen and Christianson. Absent: Haverly.

Moved by Mattes and seconded by Hansen to approve the agenda for the September 23, 2013 Board meeting. All voting aye.

Moved by Pedersen and seconded by Mattes to approve the minutes of the September 16, 2013 Board meeting. All voting aye.

Chairman Christianson opened the meeting up for public concerns. Gary Naeve was present to ask why copies of the recorded Board minutes were not available for viewing at City Hall in Humboldt. It was explained that the City of Humboldt provides the recording service for the Board meetings and makes a DVD of each Board meeting. The Board receives the master copy of that meeting but it is the Board's policy not to loan that master copy out. A copy of any meeting can be made by the company that records the video. The county can't make copies of the videos. No official Board action was taken.

Jerry Chizek with the Humboldt County Extension Service was present to introduce himself and give the Board an update on the services the extension office has. No official Board action was taken.

Don McLain, Humboldt County Sanitarian was present to give the board his written resignation. Moved by Mattes and seconded by Hansen to accept, with regret, the resignation of Don McLain as Humboldt County Sanitarian effective November 8, 2013. All voting aye.

Moved by Hansen and seconded by Pedersen to approve claims in the amount of \$94,847.46 and Drainage claims in the amount of \$ 17,812.90 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 | A & A Heating & Cooling                | Repairs   | 4,058.06  |
| 1 | Abens-Marty-Curran Agency              | Insurance   | 1,969.00  |
| 1 | Arnold Motor Supply                    | Parts   | 56.36     |
| 1 | Ayres, Merle                           | Election Official   | 29.88     |
| 1 | Bancroft, Jay                          | Election Official   | 93.31     |
| 1 | Barker, Bob Co., Inc.                  | Supplies  | 27.13     |
| 1 | Bennett, Erin L.                       | Jail Assistance   | 75.78     |
| 1 | Benjamin, Connie                       | Election Official   | 90.75     |
| 3 | Bomgaars                               | Supplies  | 399.99    |
| 1 | Bratland, Barbara                      | Election Official   | 78.88     |
| 1 | Burkitt, Michael                       | Well Plugging   | 300.00    |
| 1 | BV Cat & Dog Rescue League             | Animal Control  | 140.00    |
| 1 | Carpenter Uniform Company              | Uniforms  | 187.88    |
| 1 | Central Iowa Detention                 | Juvenile Shelter  | 4.89      |
| 2 | Central Iowa Distributing, Inc.        | Supplies  | 997.99    |
| 1 | CenturyLink                            | Telephone Service   | 384.12    |
| 1 | Cintas Corporation                     | Supplies  | 43.93     |
| 1 | Colwell, Pat                           | Mileage   | 73.50     |
| 1 | Computer Works & Vinyl Signs           | Services  | 40.00     |
| 1 | Crahan Electric                        | Repairs   | 639.00    |
| 1 | Creative Product Sourcing, Inc.        | Supplies  | 1,157.46  |
| 1 | Cretex Concrete Products               | Supplies  | 854.40    |
| 1 | Dakota City, City of                   | Utilities   | 96.03     |
| 1 | Davis, Lois                            | Election Official   | 119.13    |
| 1 | Day, Karen                             | Election Official   | 143.13    |
| 3 | De Lage Landen                         | Copier Lease  | 507.19    |
| 1 | Decker Sporting Goods                  | Supplies  | 109.99    |
| 1 | Eck, Kathy                             | Election Official   | 105.56    |
| 1 | Eckberg, Will                          | Rent  | 80.00     |
| 1 | Employee Benefit Systems               | Insurance   | 1,413.48  |
| 1 | Engman Disposal                        | Garbage Service   | 116.00    |
| 1 | Fallesen, Linda                        | Mileage   | 132.00    |
| 1 | Farm & Home Publishers                 | Plat Books  | 1,428.50  |
| 2 | Fastenal Company                       | Parts   | 359.53    |
| 1 | Fetrow Reporting, Inc.                 | Deposition  | 41.40     |
| 1 | Fort, Linda                            | Mileage   | 166.00    |
| 1 | Frontier Technologies, LLC             | Alarm System  | 356.00    |
| 1 | G&K Services                           | Supplies  | 62.54     |
| 1 | Gilmore City, City of                  | Utilities   | 70.35     |
| 1 | Hill, Pat                              | Election Official   | 58.26     |
| 1 | Hill, Pat                              | Appraisers-DD#59  | 107.00    |
| 2 | Humboldt Co. Sheriff                   | Service of Papers   | 126.00    |
| 1 | Humboldt Co. Zoning                    | Building Permit   | 15.00     |
| 1 | Humboldt Independent                   | Notices   | 16.19     |
| 2 | Humboldt Motor Sales, Inc.             | Repairs   | 201.87    |
| 4 | Humboldt Office Supply                 | Supplies  | 405.52    |
| 1 | Humboldt Red Power, Inc.               | Repairs   | 35.69     |
| 1 | Humboldt Reminder                      | Notices   | 21.75     |
| 1 | Humboldt Veterinary Clinic             | Services  | 1,295.55  |
| 1 | Hy-Vee Accounts Receivable             | Supplies  | 3,724.00  |
| 1 | IBM Corporation                        | Computer Maintenance  | 36.86     |
| 1 | Iowa Co. Engineers Office Organization | Training  | 175.00    |
| 1 | Iowa State Assoc. of Counties          | Training  | 150.00    |
| 9 | Jacobson-Westergard & Assoc., Inc.     | Engineering-DD#2 Lat I, #6 Br A-1, #7, #11,<br>#33 Br A Ext, #59, #84, #125 | 17,603.90 |
| 1 | JCL Solutions                          | Supplies  | 257.79    |

|   |                                   |                         |           |
|---|-----------------------------------|-------------------------|-----------|
| 1 | Jergens Body & Alignment          | Repairs                 | 791.28    |
| 1 | Johnson, Kramer, Good, Mulholland | Services                | 2,137.50  |
| 1 | K.C. Nielsen, Ltd.                | Repairs                 | 228.13    |
| 1 | Kampen, Scott                     | Well Water Plugging     | 400.00    |
| 1 | Kruger, Dean                      | Administration Fees     | 2,291.67  |
| 1 | Kuehnast, Brent                   | Appraisers-DD#59        | 102.00    |
| 1 | Lane, Marilyn                     | Election Official       | 133.25    |
| 1 | Larson, Denise                    | Services                | 100.00    |
| 1 | Lyle Signs, Inc.                  | Signs                   | 87.64     |
| 1 | Mail Services, LLC                | Supplies                | 3,539.79  |
| 3 | Marco, Inc.                       | Copier Lease            | 213.77    |
| 1 | Martin Marietta Aggregates        | Rock                    | 538.74    |
| 1 | Martin Marietta Materials         | Rock, Roadstone         | 2,393.56  |
| 1 | Menards                           | Supplies                | 92.91     |
| 1 | Messenger                         | Notices                 | 44.00     |
| 3 | MidAmerican Energy                | Utilities               | 2,824.26  |
| 1 | Modern Sound Engineering, Inc.    | Security                | 2,384.00  |
| 2 | MS & Sons Corp.                   | Parts                   | 212.86    |
| 1 | Murphy Tractor & Equip. Co.       | Parts, Labor            | 3,885.87  |
| 1 | National Sheriffs' Assoc.         | Dues                    | 52.00     |
| 1 | OMB Guns                          | Supplies                | 98.50     |
| 1 | Pitney Bowes, Inc.                | Postage & Equip. Rental | 707.88    |
| 1 | Portable Pro, Inc.                | Rental                  | 75.00     |
| 1 | Reedy, Joan M.                    | School of Instruction   | 80.00     |
| 1 | Rees Hydraulic Service            | Parts                   | 97.55     |
| 1 | Reserve Account                   | Postage                 | 5,000.00  |
| 1 | Rice, Peggy J.                    | Mileage, Training       | 249.55    |
| 1 | Rosalez Lock & Key                | Locksmith               | 65.00     |
| 1 | Sande Construction, Inc.          | Supplies                | 49.10     |
| 1 | Satern Service Center, LLC        | Repairs                 | 469.45    |
| 1 | Schumacher Elevator Co.           | Elevator Maintenance    | 248.45    |
| 1 | Secure Benefits Systems           | Administration Fee      | 49.25     |
| 1 | Solutions, Inc.                   | Supplies                | 133.33    |
| 2 | Star Energy                       | Fuel                    | 5,122.17  |
| 1 | Tellier, Kevin                    | Water Well Rehab        | 600.00    |
| 2 | Thomson Reuters-West Payment      | Books                   | 1,552.05  |
| 1 | Treasurer State of Iowa           | Indigent Defense Fund   | 2,169.00  |
| 1 | U.S. Bank                         | Fuel                    | 137.29    |
| 2 | U.S. Cellular                     | Telephone Service       | 44.57     |
| 4 | Verizon Wireless                  | Telephone Service       | 459.85    |
| 1 | Vorland, Kenneth                  | Sign Installation       | 300.00    |
| 1 | W & H Coop                        | Fuel                    | 24,954.32 |
| 1 | Waller, Troy Auto Body            | Parts                   | 550.00    |
| 1 | Watson & Ryan, P.L.C.             | Services                | 1,167.62  |
| 1 | Wessels Oil Co.                   | Supplies                | 89.70     |
| 1 | Weydert, Don                      | Services                | 118.00    |
| 1 | Woolstock Mutual Telephone Assoc. | Telephone Service       | 60.00     |
| 1 | Youth & Shelter Services          | Juvenile Shelter        | 373.20    |
| 1 | Youth Shelter Care                | Juvenile Shelter        | 1,866.00  |
| 1 | Zabel, Barbara                    | Election Official       | 93.31     |
| 1 | Zeman, Eleanor                    | Election Official       | 111.75    |
| 1 | Ziegler, Inc.                     | Parts                   | 896.16    |

All voting aye.

Supervisor Mattes left the meeting at this time.

Moved by Hansen and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for DD#59 and DD#6, Lateral A1. 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 Pedersen to approve a contract and bond in the amount of \$67,851.00 with Weidemann, Inc, for a box culvert replacement Project #LC-200309. All voting aye.

Moved by Pedersen and seconded by Hansen to approve work in the county right of way by Hovey Construction for underground electrical lines across Roosevelt Avenue in Section 26 of Beaver Township. All voting aye.

Moved by Hansen and seconded by Pedersen to approve the units completed on final voucher #4 to Norris Asphalt Paving for Project #FM-CO46 (54)--55-46 and the final units completed on final voucher #4 for Project #FM-CO46 (55)--55-46. All voting aye.

Moved by Hansen and seconded by Pedersen to approve a proposal in the amount of \$1,256.00 from Shuck-Britson, Inc. for Humboldt County Bridge #26 on 260<sup>th</sup> Street in Section 26 of Corinth Township for a repair evaluation. All voting aye.

#### Committee Reports:

Hansen – 9/18 – Iowa Drainage District Association, Pocahontas

9/18 – MIDAS, Fort Dodge

Pedersen – 9/18 – Upper Des Moines Opportunity

Christianson – 9/20 – Central Iowa Juvenile Detention Center, Eldora

Moved by Pedersen and seconded by Hansen to adjourn at 10:25 a.m. All voting aye.

Peggy J. Rice  
Auditor

John M. Christianson  
Chairman