

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 9th day of September, 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 September 4, 2013 Board meeting. All voting aye.

Moved by Pedersen and seconded by Haverly to approve the minutes of the September 4, 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 Haverly to approve claims in the amount of \$220,961.50 and Drainage claims in the amount of \$51,812.14 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	Algona Machine & Supply	Parts, Labor	203.48
1	American Legion	Rent	175.00
1	Area Substance Abuse Council	Services	141.92
1	Arnold Motor Supply	Parts	6.49
1	Bode, City of	Quarterly Allocation	100.00
1	Boone Valley Implement, Inc.	Supplies	23.83
1	Bradgate, City of	Quarterly Allocation	100.00
1	BV Cat & Dog Rescue League	Animal Control	140.00
1	Calhoun County Sheriff's Dept.	Service of Papers	28.94
8	Card Services	Fuel, Postage, Supplies	1,387.91
1	Casey's	Fuel	30.24
1	CC Enterprises	Supplies	300.00
1	CDW Government, Inc.	Supplies	133.08
1	Central Iowa Distributing, Inc.	Supplies	75.26
2	CenturyLink	Telephone Service	329.01
1	Cerro Gordo Co. Auditor	Supplies	12.00
1	Certified Fire	Supplies	165.00
1	Community & Family Resources	Services	7,200.00
1	Computer Works & Vinyl Signs	Supplies	44.95
1	CRA Payment Center	Tools	409.95
1	Cretex Concrete Products	Pipe	248.80
1	Cretex Concrete Products	Pay Est. No.8-DD#2 Lt I	33,630.94
3	Dakota City, City of	Quarterly Allocation, Utilities	264.97
1	DAMEG, Inc.	Medical Examiner Fee	100.00
3	De Lage Landen	Copier Lease	319.29
1	Don's Truck Sales, Inc.	Parts	16.61
1	Elderbridge Agency	Quarterly Allocation	6,900.00
1	Electronic Specialties, Inc.	Repairs	87.50
1	Fareway	Supplies	275.00
1	Farmers Coop Elevator	Oil	1,052.00
1	Fastenal Company	Supplies	736.65
1	G&K Services	Supplies	62.54
1	Gilmore City, City of	Quarterly Allocation	100.00
1	Globalstar	Services	56.56
1	Gold Eagle Coop	Spray	103.25
7	Goldfield Access Network	Telephone Service	1,864.69
1	Goldfield Telephone	Telephone Service	119.12
1	Gronbach Apartments	Rent	405.00
1	Gronbach Construction	Bode Cold Storage Shed	30,233.05
1	Guns N More, LLC	Supplies	100.02
3	Humboldt, City of	Quarterly Allocation, Utilities	3,102.29
1	Hardy, City of	Quarterly Allocation	100.00
1	Hjelmeland, Jan Excavating	Exploration-DD#125	1,005.00
1	Humboldt Cleaners	Laundry	239.00
1	Humboldt Co. Auditor	Safety Reimbursement	561.63
2	Humboldt Co. Auditor	Postage-DD#7, #59	60.26
1	Humboldt Co. Memorial Hospital	Quarterly Allocation	18,750.00
1	Humboldt Co. Public Health	Grant Reimbursement	6,716.00
1	Humboldt Co. Sheriff	Service of Papers	567.06
2	Humboldt Co. Treasurer	Taxes	80,894.76
1	Humboldt Homes, Ltd.	Rent	1,226.00
4	Humboldt Independent	Board Proceedings, Notices, Subscription	1,646.50
3	Humboldt Independent	Legal Publication-DD#7, #33 Br A, #59	220.94
3	Humboldt Office Supply	Supplies	266.57
1	Humboldt Reminder	Notices	240.34
1	Iowa County Attorneys Assn.	Training	325.00
1	Iowa Dept. of Public Safety	Training	165.00
1	Iowa HSEMD	Training	150.00
1	Iowa Prison Industries	Supplies	37.00
3	Iowa State Assn. of Counties	Planning, Training	1,622.00

1	Jacobson, Paul	Petty Cash	50.00
1	Jennings, Susan	Postage	12.22
1	John's NAPA	Supplies	300.28
1	K.C. Nielsen, Ltd.	Parts, Services	927.91
1	KHBT	Notices	21.00
1	Lakin, Chad	Animal Control	629.00
1	Larson, Denise	Cleaning Services	100.00
1	Livermore, City of	Quarterly Allocation	100.00
1	Mail Services, LLC	Supplies	316.49
1	Malloy, Craig	Postage, Mileage	98.00
1	Marco, Inc. NW	Copier Lease	799.68
1	Martin Marietta Materials	Roadstone	3,528.06
1	Marty, Dave	Damages	60.00
1	Matt Parrott/Storey Kenworthy	Supplies	183.63
1	Menards	Supplies	45.96
5	MidAmerican Energy	Utilities	1,904.11
1	MS & Sons Corp.	Parts, Labor	1,203.37
1	Northern Safety Co., Inc.	Safety Glasses	125.55
1	O.K. Tire Store	Repairs	758.95
1	Office Depot	Supplies	117.92
1	Ottosen, Town of	Quarterly Allocation	100.00
1	Pro Cooperative	Diesel Fuel	879.94
1	Public Safety Fund	Allocation	21,659.33
1	Renwick, Town of	Quarterly Allocation	100.00
1	Ron's Gun Repair	Supplies	1,204.00
1	Rutland, City of	Quarterly Allocation	100.00
1	Sande Construction, Inc.	Supplies	3.57
2	Satern Service Center, LLC	Repairs	518.55
1	Schany Construction, Inc.	Pay Est. No.10-DD#2 Lat 9	16,686.00
1	Shiflett, Dave	Rent	450.00
2	Solutions, Inc.	Data Processing	494.13
1	Terry's Sign Co.	Sign Maintenance	26.69
1	Thor, City of	Quarterly Allocation	100.00
2	U.S. Cellular	Telephone Service	48.74
1	Van Diest Supply Company	Spray	451.00
1	Verizon Wireless	Telephone Service	24.95
1	Warner, Alice	Mental Health Advocate	36.85
1	Webster-Calhoun Coop	Telephone Service	281.74
1	Whittlesey, Dr. Kirk C.	Safety Glasses	216.00
1	Xcessories Squared Development	Supplies	28.72
1	Ziegler, Inc.	Parts	107.26
1	Zion Lutheran Cemetery	Care of Graves	77.76

All voting aye.

Moved by Mattes and seconded by Pedersen to approve Voucher #1 in the amount of \$30,233.05 to Gronbach Construction Company for work completed on the Bode Cold Storage building. All voting aye.

Moved by Haverly and seconded by Mattes to award a precast concrete box Project #LC-200309 to Weidemann, Inc. in the amount of \$67,851.00. All voting aye.

The time of 8:40 a.m. having arrived and it being the time and place previously published for a public hearing on a proposed road vacation on 260<sup>th</sup> Street between Kentucky Avenue and Kansas Avenue, Paul Jacobson, County Engineer, opened the discussion with a presentation of where the property is located in Humboldt County.

After discussion and input from several landowners, it was moved by Hansen and seconded by Pedersen to recess the public hearing to a later date. All voting aye.

Brad Leckrone, Community Services Director was not able to be present to discuss with the Board the possibility of hiring a part time person for the Community Services Office.

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

Moved by Haverly and seconded by Hansen to recess as the Board of Supervisors and convene as the Board of Trustees for DD#2 Main & Lateral I. All voting aye.

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

Moved by Mattes and seconded by Haverly to hire Von Bokern Associates as an HR consultant for Humboldt County in the amount of \$6,400.00/year. All voting aye.

#### Committee Reports:

Mattes – 9/4 – Workforce Development, Fort Dodge

Christianson & Hansen – 9/4 - LEC

Moved by Mattes and seconded by Haverly to adjourn at 10:36 a.m. All voting aye.

Peggy J. Rice

Auditor

John Mort Christianson

Chairman