

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 14th day of April, 2014 with the following members present: Mattes, Haverly, Pedersen, Christianson and Hansen. Absent: None.

Moved by Haverly and seconded by Christianson to approve the agenda for the April 14, 2014 Board meeting. All voting aye.

Moved by Mattes and seconded by Pedersen to approve the minutes for the April 7, 2014 Board meeting. All voting aye.

Chairman Hansen opened the meeting up for public concerns. No one was present to speak so the Board continued on with their regular meeting.

Moved by Christianson and seconded by Pedersen to approve claims in the amount of \$185,161.72 and Drainage claims in the amount of \$33,950.86 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 Plus Auto Glass	Repairs	579.27
1	Airgas USA, LLC	Supplies	79.88
1	American Legion	Rent	175.00
1	Anderson, T.P. Company, P.C.	Audit Services	1,615.00
1	Arnold Motor Supply	Supplies	22.94
1	B & N Auto Sales	Parts, Labor	111.70
1	Baker, Johnsen & Sandblom	Services	528.00
1	Beisser	Repairs	686.14
1	Bode, City of	Utilities	194.08
2	Bomgaars	Supplies	75.95
1	Boone Valley Implement, Inc.	Supplies, Repairs	299.53
1	Breeden Sanitation	Garbage Service	135.00
1	BV Cat & Dog Rescue League	Animal Control	105.00
2	Card Services	Postage, Supplies	187.98
1	Cardiac Science Corporation	Supplies	195.24
1	Carpenter Uniform Company	Uniforms	16.97
1	Carquest of Humboldt	Supplies	14.99
1	Casey's	Fuel	27.06
1	Central Iowa Detention	Juvenile Shelter	11,286.00
2	Central Iowa Distributing, Inc.	Supplies	1,012.63
2	CenturyLink	Telephone Service	542.40
1	Chickasaw Co. Sheriff's Office	Service of Papers	37.40
1	Christianson, John	Training	315.10
1	County Case Management	Planning & Management	576.00
1	CRA Payment Center	Parts	96.14
2	Dakota City, City of	Utilities	148.53
2	Data Imaging Supplies, Inc.	Supplies	1,184.50
3	De Lage Landen	Copier Lease	401.00
1	Des Moines Stamp Mfg. Co.	Supplies	98.05
1	Diesburg, Lisa M.	Mileage	914.00
1	Eckberg, Will	Rent	80.00
1	Electronic Engineering	Repairs	114.95
1	EmergiTech, Inc.	Maintenance	15,718.52
1	Fareway	Supplies	249.85
1	Fastenal Company	Supplies	286.19
1	Freund, Chris	Training	88.00
1	Froh, Tom	Rent	397.10
1	G&K Services	Supplies	68.79
1	Garage, The	Parts, Labor	805.78
1	Gilmore City, City of	Utilities	257.57
2	Globalstar	Telephone Service	26.53
7	Goldfield Access Network	Services	1,669.81
1	Goldfield Telephone	Telephone Service	119.12
1	Graves Construction Co.,	Final Payment: DD#7	9,575.16
1	Gronbach Apartments	Rent	405.00
1	HD Supply Facilities Maintenance	Custodial Supplies	172.85
1	Holiday Inn	Training	92.96
1	Holiday Inn Express & Suites	Training	139.99
1	Hotsy Equipment Co.	Parts	200.96
1	Humboldt Cleaners	Laundry	156.50
1	Humboldt Co Ministerial Assn.	Grant Reimbursement	13,500.00
2	Humboldt Co. Auditor	Safety Reimbursement	611.63
1	Humboldt Co. Public Health	Grant Reimbursement	6,586.65
3	Humboldt Co. Sheriff	Service of Papers	394.76
1	Humboldt Homes, Ltd.	Rent	1,511.00
2	Humboldt Motor Sales, Inc.	Repairs	85.87
4	Humboldt Newspapers	Notices	1,832.16
6	Humboldt Office Supply	Supplies	1,846.65
1	Humboldt RentAll	Equipment Rental	74.98
3	Humboldt, City of	Utilities	438.39

1	Hy-Vee Accounts Receivable	Supplies	63.75
	Iowa County Engineer's Office		
1	Organization	Registration Fees	10.00
1	Iowa Secretary of State	Election Maintenance	101.93
1	Iowa State Assn. of Counties	Training	35.00
1	Iowa State County Treasurers Assn.	Training	150.00
1	Jacobson, Paul	Meeting Fees	25.00
13	Jacobson-Westergard & Assoc., Inc.	Engineering Fees: DD#2 Lat I, #6 Br A1, #7, #11, #11 Sub 2, #18, #33 Br A, #59, #61, #80, #114, #125	24,375.70
1	JCL Solutions	Supplies	167.26
1	Jennings, Susan	Training	111.67
1	Jensen Trailers	Parts	395.00
1	John's NAPA	Parts	691.29
1	Lakin, Chad	Animal Control	306.00
1	Larson, Denise	Cleaning Services	150.00
1	Lopez, Lizbeth Y.	Services	56.25
1	Mail Services, LLC	Supplies	307.35
1	Mailing Services, Inc.	Postage	247.36
4	Marco, Inc.	Copier Lease, Repairs	321.54
1	Martin Marietta Materials	Roadstone	12,993.19
1	Mattes, Carl	Training, Mileage	389.18
1	Messenger	Publications	108.13
9	MidAmerican Energy	Utilities	5,381.08
1	Modern Sound Engineering, Inc.	Fire Inspection	200.00
1	Nokomis Machine HBT, Inc.	Labor	45.00
1	O.K. Tire Store	Repairs	119.55
1	Office Depot	Supplies	149.98
1	Overhead Door Co.	Repairs	218.96
1	Pro Cooperative	Fuel	1,523.34
1	Public Safety Fund	Allocation	21,659.33
1	Rexco Equipment, Inc.	Parts	152.34
1	Rice, Peggy J.	Training, Supplies	85.97
1	Safety Xtreme	Supplies	1,071.94
1	Sande Construction, Inc.	Supplies	293.77
2	Satern Service Center, LLC	Repairs	91.45
1	Sentinel, The	Notice	255.75
1	Sexe, Cherese	Training	140.43
1	Sexe, Mike	Medical Examiner Fees	100.00
1	Shiflett, Dave	Rent	225.00
1	SHOPKO	Supplies	13.98
1	Sidwell Company, The	Mapping Maintenance	728.07
2	Solutions, Inc.	Data Processing	547.00
1	Spencer Steel LLC	Parts	33.02
1	Star Energy	Fuel	4,633.99
1	Syntex Industries, Inc.	Postage	10.32
1	Thomson Reuters	Books	869.67
1	Tritechforensics	Supplies	111.30
1	U.S. Bank	Training	157.83
3	U.S. Cellular	Telephone Service	86.48
1	Vanguard Appraisals, Inc.	Services	550.00
4	Verizon Wireless	Telephone Service	448.33
1	Vitzthum Electric	Repairs	101.20
2	W & H Coop	Fuel	32,734.55
1	Warner Plastics & Liners	Parts	2,883.00
1	Warner, Alice	Mental Health Advocate	101.91
1	Webster County Sheriff	Service of Papers	3.00
1	Webster-Calhoun Coop.	Telephone Service	265.82
1	Woolstock Mutual Telephone Assn.	Service	15.00
1	Wright Co. Sheriff	Service of Papers	15.00
1	Wright Co. Social Services	Planning & Management	1,780.00
1	Xcessories Squared Development	Supplies	1,007.18
1	Ziegler, Inc.	Parts, Labor	1,269.68

All voting aye.

Moved by Mattes and seconded by Haverly that Humboldt County support the Skilled Iowa Initiative. All voting aye.

Moved by Haverly and seconded by Pedersen to accept and place on file the Recorder's Quarterly Report for the quarter ended March 31, 2014. All voting aye.

Moved by Pedersen and seconded by Christianson to accept and place on file the Sheriff's Quarterly Report for the quarter ended March 31, 2014. All voting aye.

Moved by Pedersen and seconded by Christianson to accept and place on file the Auditor's Quarterly Report for the quarter ended March 31, 2014. All voting aye.

Moved by Christianson and seconded by Pedersen to approve a Class C Liquor License with Outdoor Service and Sunday Sales for the Humboldt Country Club. All voting aye.

Moved by Mattes ad seconded by Haverly to accept and place on file the Veteran Affairs Quarterly Report for the quarter ended March 31, 2014. All voting aye.

Moved by Mattes and seconded by Christianson to recess as the Board of Supervisors and convene as the Board of Trustees for DD#2 Lateral 9, DD#59, DD#39, DD#18 and DD#7. 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 Christianson to approve an application for construction on county right-of-way from Crahan Electric on behalf of Daniel and Christina Foth for a water line crossing near 1395 Pine Avenue contingent upon receipt of proof of insurance. All voting aye.

Moved by Haverly and seconded by Mattes to set a hearing date of May 12, 2014 at 9:00 a.m. for the sale of two Humboldt County Shops by sealed bid which are due in to the Auditor's Office by May 12, 2014 at 9:00 a.m. All voting aye.

Committee Reports:

Mattes – 4/11- Building Families, Clarion

Pedersen – 4/8 – Thor City Council Meeting

4/10 – Humboldt County Development

Hansen – 4/9 – IGHCP, Des Moines

4/10 – Iowa Drainage District Association, Des Moines

Moved by Haverly and seconded by Pedersen to adjourn at 10:24 a.m. All voting aye.

Peggy J. Rice
Auditor

Harlan G. Hansen
Chairman