

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 28th 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 amended agenda for the April 28, 2014 Board meeting. All voting aye.

Moved by Pedersen and seconded by Haverly to approve the minutes for the April 21, 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 Haverly and seconded by Pedersen to approve construction in the county right of way for Prairie Energy Cooperative to replace existing overhead power lines in Section 12, Norway Township on 230th Street. All voting aye.

Moved by Pedersen and seconded by Mattes to approve construction in the county right of way for Pro Cooperative to apply dust control at five locations on Humboldt county roads. All voting aye.

Moved by Christianson and seconded by Pedersen to go into 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 Mattes and seconded by Pedersen to come out of closed session and go back into regular Board session. All voting aye.

Moved by Pedersen and seconded by Haverly to approve Option 1 discussed in closed session. All voting aye.

Moved by Mattes and seconded by Pedersen to approve claims in the amount of \$95,523.38 and Drainage claims in the amount of \$418.00 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.

2	Airgas USA, LLC	Supplies	130.06
1	Allendan Seed Company	Supplies	639.00
1	Anliker, Daniel J.	Training	32.00
3	Bomgaars	Supplies	837.26
1	Carpenter Uniform Company	Uniforms	126.35
1	Central Iowa Distributing, Inc.	Supplies	1,532.70
2	CenturyLink	Services	183.77
1	Computer Works & Vinyl Signs	Computer	716.45
1	County Case Management	Planning & Maintenance	576.00
1	CRA Payment Center	Parts	217.68
1	Dakota City Postmaster	Postage	119.00
1	Dakota City, City of	Utilities	75.13
1	De Lage Landen	Copier Lease	257.71
1	Decker Sporting Goods	Supplies	185.00
1	Don's Truck Sales, Inc.	Parts	399.31
1	ElectionSource	Election Equipment Maintenance	6,000.00
1	Electrical Advantage	Repairs	166.71
1	Employee Benefit Systems	Insurance Premium	1,413.48
1	Engman Disposal	Garbage Service	104.00
1	Ewoldt, Dean	Training	627.64
1	Farm & Home Publishers	Supplies	373.50
1	Farmers Coop Elevator	Oil	923.00
1	Fidlar Technologies	Supplies	131.55
1	Fort, Linda	Supplies	16.86
1	G&K Services	Supplies	68.79
2	Hill, Pat	DD# 7 Commissioner Pay	214.00
1	Humboldt Co. Public Health	Grant Reimbursement	428.49
5	Humboldt Co. Sheriff	Service of Papers	141.00
1	Humboldt Newspapers	Notices	60.00
4	Humboldt Office Supply	Supplies	108.23
1	Humboldt Red Power, Inc.	Repairs	83.80
3	Hy-Vee Accounts Receivable	Supplies	2,667.36
1	Iowa Law Enforcement Academy	Training	400.00
1	Iowa State Assn. of Co. Auditor's Treasurer	Training	190.00
1	Johnson, Kramer, Good, Mulholland	Services	225.00
1	Kruger, Dean	Administration	2,291.67
2	Kuehnast, Brent	DD# 7 Commissioner Pay	204.00
1	Larson, Denise	Services	100.00
2	Marco, Inc.	Copier Lease	222.39
1	Martin Marietta Aggregates	Roadstone	31,450.19
1	Martin Marietta Materials	Rock	444.64
2	Menards	Supplies	396.47
1	Messenger	Publications	112.48
3	MidAmerican Energy	Utilities	3,176.40
1	MIDAS Council of Governments	Co-City Bus Allocation	942.25
1	Midland Power Cooperative	Utilities	78.53
1	MS & Sons Corp.	Parts, Supplies	1,773.31
1	Murphy Tractor & Equip. Co.	Parts, Supplies	335.88
1	North Central IA Reg. Solid Waste	Quarterly Assessment	2,957.63
1	Northcentral Title Company	Services	195.00
1	Olson, Mary Beth	Office Supplies	17.96
2	Pedersen, Rick	Training, Mileage	327.22
1	Phase One Office Products	Supplies	605.00

1	Prosecuting Atty.'s Training Coordinator	Legal Services	200.00
1	Purchase Power	Postage	108.99
1	Ramada Northwest Inn & Suites	Training	61.60
1	Region V HazMat Commission	Allocation	2,453.75
1	Rexco Equipment, Inc.	Parts	913.11
1	Rice, Peggy J.	Mileage	208.50
1	Sande Construction, Inc.	Supplies	827.33
1	Satern Service Center, LLC	Repairs	795.35
1	Schumacher Elevator Co.	Elevator Maintenance	252.92
1	So. Dakota Veterans Service Officers Assn.	Training	150.00
1	Secure Benefits Systems	Administration Fee	51.50
1	Sexe, Cherese	Mileage	17.50
1	Sidwell Company, The	Maintenance	331.07
1	Solutions, Inc.	Data Processing	204.00
1	Spencer Steel LLC	Equipment	181.62
1	Star Energy	Fuel	764.00
1	Syntex Industries, Inc.	Postage	9.52
1	Thilges, David	Supplies	4.49
2	Thomson Reuters-West	Books	1,086.50
1	Treat America Food Services	Training	73.87
1	Truax Company, Inc.	Supplies	15,754.00
3	U.S. Bank	Training/Supplies	3,803.75
1	U.S. Cellular	Telephone Service	26.76
1	Ultramax	Supplies	110.00
3	Verizon Wireless	Telephone Service	436.41
1	Vorland, Kenneth	Training	53.37
1	Wright Co. Professional Bldg.	Rental	865.87
1	Ziegler, Inc.	Supplies	343.75

All voting aye.

Moved by Pedersen and seconded by Haverly to accept, with regret, the resignation of a Jailer, Jim Van Horn effective April 4, 2014. All voting aye.

Moved by Mattes and seconded by Christianson to approve the hire of Stephanie Bohan as a part-time Jailer effective retroactive to April 22, 2014 at the rate of \$13.02/hour. All voting aye.

Committee Reports:

Mattes – 4/15 – Headstart, Fort Dodge

Haverly – 4/25 – County Social Services, Pocahontas

4/24 – Community & Family Resources, Webster City

Pedersen – 4/23 – Upper Des Moines Opportunity, Fort Dodge

Christianson – 4/24 – Decategorization, Webster City

4/25 – Citizens Advisory Board, Cherokee

Hansen – 4/23 – MIDAS Board, Fort Dodge

4/25 – Iowa State Association of Counties Board, Des Moines

Moved by Pedersen and seconded by Mattes to adjourn at 10:04 a.m. All voting aye.

Peggy J. Rice
Auditor

Harlan G. Hansen
Chairman