

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 11th day of August, 2014 with the following members present: Mattes, Haverly, Pedersen, Christianson and Hansen. Absent: None.

Moved by Mattes and seconded by Haverly to approve the amended agenda for the August 11, 2014 Board meeting. All voting aye.

Moved by Pedersen and seconded by Christianson to approve the minutes of the August 4, 2014 Board meetings. All voting aye.

No one was present for General Public concerns.

Moved by Pedersen and seconded by Mattes to approve the lease of a car for Medical Examiner training for Kenny Vorland. All voting aye.

Moved by Haverly and seconded by Christianson to approve claims in the amount of \$308,767.95 and Drainage claims in the amount of \$36,011.49 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.

3	Abens-Marty-Curran Agency	Insurance Premiums	83,329.23
1	Access Systems Leasing	Copier	464.54
1	Airgas USA, LLC	Supplies	167.30
1	Algona Machine & Supply	Supplies	90.00
1	Alley, Patty	Rent	262.50
1	American Legion	Rent	175.00
1	Anderson, T.P. Company, P.C.	Audit Services	1,544.00
1	Arnold Motor Supply	Supplies	17.09
1	Boone Valley Implement, Inc.	Parts	15.07
2	Card Services	Postage, Supplies	51.00
1	Casey's	Fuel	29.22
1	Central Iowa Detention	Juvenile Shelter	2,650.00
1	Central Iowa Distributing, Inc.	Supplies	316.10
1	Christianson, John	Mileage	324.00
1	Clarion Distributing	Supplies	185.00
1	County Case Management	Consultant Services	544.50
1	CRA Payment Center	Parts	36.08
2	Dakota City Postmaster	Postage	132.00
3	Dakota City, City of	Utilities	234.45
4	De Lage Landen	Copier Lease	568.77
1	Domestic/Sexual Assault	Allocation	5,000.00
1	Dominion Voting Systems, Inc.	License Fee	420.00
1	Eagle Trenching, LLC	Repairs: DD#48	1,637.41
1	Eckberg, Will	Rent	80.00
1	Eide, Eric J., P.L.C.	Legal Services: DD#2 Lat I	200.00
1	Elderbridge Agency	Allocation	6,900.00
1	Ewoldt, Dean	Supplies	20.70
1	Fareway	Supplies	399.29
1	Farmers Coop Elevator	Chemicals	87.50
1	Fastenal Company	Supplies	83.34
1	Fetrow Reporting, Inc.	Depositions	153.00
1	Fidlar Technologies	Supplies	146.16
1	Force America, Inc.	Parts	62.62
1	G&K Services	Supplies	137.58
1	Galls, LLC	Supplies	92.93
1	GE Capital Retail Bank/Amazon	Supplies	199.85
1	Gilmore City, City of	Utilities	61.20
1	Globalstar	Telephone Service	26.47
6	Goldfield Access Network	Telephone Service	1,802.19
1	Goldfield Telephone	Telephone Service	119.12
1	Gronbach Apartments	Rent	405.00
1	Hjelmeland Excavating/IA Farm Drainage	Pay Est. No 3: DD#6 Lat A1	18,080.10
1	Humboldt Cleaners	Laundry	221.25
1	Humboldt Co. Economic Dev. Assn.	Allocation	40,000.00
1	Humboldt Co. Housing Dev. Corp	Allocation	7,500.00
1	Humboldt Co. Public Health	Grant Reimbursement	7,322.50
1	Humboldt Co. Secondary Roads	Repairs: DD#29	1,185.58
1	Humboldt Co. Sheriff	Service of Papers	69.84
1	Humboldt Homes, Ltd.	Rent	1,079.00
1	Humboldt Motor Sales, Inc.	Repairs	119.36
2	Humboldt Newspapers	Notices, Subscription	1,124.91
3	Humboldt Office Supply	Supplies	125.60
2	Humboldt Postmaster	Postage	281.85
2	Humboldt, City of	Utilities	490.80
1	Iowa Drainage District Assn.	Training	75.00
1	Iowa Secretary of State	Maintenance Fees	932.99
1	Iowa Transit, Inc.	Supplies	210.21
8	Jacobson-Westergard & Assoc., Inc.	Engineering: DD#2 Lat I, #6, #6 Lat A1, #11, #18, #125	10,292.75
1	Jergens Body & Alignment	Repairs	211.00

1	John's NAPA	Parts	140.38
1	K.C. Nielsen, Ltd.	Supplies	481.54
1	Kapler, Gerald	Rent	470.00
1	Larson, Denise	Services	100.00
1	Mail Services, LLC	Supplies	340.68
4	Marco, Inc.	Copy Machine Lease	812.29
1	Marso Excavating Co.	Repairs: DD#89	2,599.15
1	Martin Marietta Materials	Rock	20,962.79
1	Merryman Bridge Const. Co.	Brodge	33,040.28
1	Messenger	Notices	44.00
3	MidAmerican Energy	Utilities	2,132.05
1	MIDAS Council of Governments	Allocation	942.25
1	Murphy Tractor & Equip. Co.	Parts	9.50
1	New Cooperative, Inc.	Supplies	119.50
1	O.K. Tire Store	Repairs	85.40
1	Pederson, Nels Co., Inc.	Repairs: DD#111	2,016.50
1	Pocahontas Co. Health Dept.	Services	4,049.00
1	Pomp's Tire Service Inc.	Tires	982.32
1	Powers Funeral Home	Services	360.00
1	Prisoner Transport Service	Services	916.30
1	Public Safety Fund	Allocation	22,614.08
1	R & J Materials	Equipment Rental	187.50
1	Renwick, City of	Utilities	242.56
1	Rice, Peggy J.	School of Instruction	286.88
1	Sande Construction, Inc.	Repairs	17.97
2	Satern Service Center, LLC	Tires, Repairs	3,495.93
1	Secretary of State	Notary Public	30.00
1	Shiflett, Dave	Rent	225.00
1	SHOPKO	Office Supplies	11.99
1	Solutions, Inc.	Supplies	117.63
1	SPAN Publishing, Inc.	Supplies	144.00
1	Star Energy	Fuel	3,706.20
1	State Medical Examiner	Autopsy Services	1,632.00
1	Stiawalt, Tracy	Training	3.26
1	Stratford Gravel, Inc.	Rock	8,720.38
1	Terwilliger, Jana	Mileage	17.00
2	U.S. Cellular	Telephone Service	44.14
2	Verizon Wireless	Telephone Service	301.05
1	W & H Coop	Fuel	19,723.08
1	Warner, Alice	Mental Health Advocate	27.90
1	Webster-Calhoun Coop	Telephone Service	310.40
1	Western Iowa Tourism Region	Dues	500.00
1	WMG Red Hawthorne LLC	Medical Examiner Fee	825.00
1	Woolstock Mutual Telephone Assn.	Telephone Service	29.95

All voting aye.

Moved by Haverly and seconded by Christianson to recess as the Board of Supervisors and convene as the Board of Trustees for DD#6 Lateral A1. All voting aye.

Moved by Mattes 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 Pedersen and seconded by Haverly to approve Voucher #2 to Merryman Bridge for work completed on Project#BROS-CO46(57)--8J-46 in the amount of \$33,040.28. All voting aye.

Moved by Haverly and seconded by Pedersen to set August 18, 2014 at 8:45 a.m. as the date and time for a public hearing on the sale of county property to the Iowa Department of Transportation. All voting aye.

Moved by Mattes and seconded by Pedersen to approve two Disabled Veteran's Homestead Tax Credits and the cancellation of a military exemption. All voting aye.

Moved by Haverly and seconded by Christianson to approve a 28E Agreement with Pocahontas County for sharing Public Health Services for a County Sanitarian. All voting aye.

#### Committee Reports:

Mattes—Head Start, Fort Dodge

Mattes, Pedersen, Hansen – 8/4 – Precision Tank Open House

Mattes, Hansen – ISAC Golf Tournament, Pleasant Hill

Pedersen, Christianson – 8/4 – LEC

Christianson – 8/8 - Decategorization, Webster City

Moved by Pedersen and seconded by Mattes to adjourn at 9:27 a.m. All voting aye.

Peggy J. Rice  
Auditor

Harlan G. Hansen  
Chairman