

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 25th day of August, 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 August 25, 2014 Board meeting. All voting aye.

Moved by Mattes and seconded by Pedersen to approve the minutes of the August 18, 2014 Board meetings. All voting aye.

Chairman Hansen opened the meeting up for public concerns. Terry Smith was present to thank the Board for the repairs to the Corinth #26 bridge near his home. No official Board action was taken.

Moved by Haverly and seconded by Pedersen to approve two additional driveways for Jim Rasmussen for land in Section 32 of Lake Township. All voting aye.

Moved by Mattes and seconded by Pedersen to approve the tax levies for fiscal year 2014-2015 property taxes. All voting aye.

Moved by Haverly and seconded by Christianson to approve Voucher #3 to Merryman Bridge for work completed on Project #BROS-CO46 (57)--8J-46. All voting aye.

Moved by Christianson and seconded by Haverly to approve claims in the amount of \$205,121.05 and Drainage claims in the amount of \$ 21,657.60 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	3,693.00
1	Abens-Marty-Curran Agency	Insurance	8,852.51
1	American Concrete	Concrete	378.00
2	Bomgaars	Supplies	585.87
1	Calhoun County Sheriff's Dept.	Service of Papers	28.94
1	Central Iowa Distributing, Inc.	Supplies	385.20
2	CenturyLink	Telephone Service	662.73
1	Cintas Corporation	Supplies	82.54
1	CR Holland Crane Service, Inc.	Crane Service	3,140.00
1	Creative Product Sourcing, Inc.	Supplies	596.33
1	Dakota City, City of	Utilities	95.93
1	De Lage Landen	Copier Lease	257.71
1	Detrick Electric, Inc.	Repairs	79.04
1	Eagle Building Supply	Repairs	76.04
1	Electrical Advantage	Telephone Repairs	2,285.23
1	Electronic Specialties, Inc.	Equipment	3,647.04
1	EmergiTech, Inc.	Maintenance	4,946.00
1	Employee Benefit Systems/Wellmark BC/BS	Insurance Premium	1,413.48
1	Engman Disposal	Garbage Service	429.00
1	Fastenal Company	Supplies	48.41
1	Fort, Linda	School of Instruction	511.50
1	Foster's Frame & Alignment	Repairs	66.17
1	Hjelmeland Excavating/Iowa Farm Drainage	Pay Est. #4 - DD#6 Lat A1	21,657.60
1	Humboldt Co. Auditor	Safety Reimbursement	578.48
1	Humboldt Co. Public Health	Grant Reimbursement	6,801.17
3	Humboldt Co. Sheriff	Service of Papers	298.48
1	Humboldt Co. Treasurer	Drainage Assessment	5,027.36
1	Humboldt Newspapers	Notices	20.02
2	Humboldt Office Supply	Supplies	184.54
1	Humboldt Red Power, Inc.	Repairs	557.01
1	Humboldt RentAll	Equipment Rental	240.00
1	Humboldt, City of	Allocation	13,000.00
1	Hy-Vee Accounts Receivable	Supplies	1,170.26
1	Iowa Central Comm. College	Training	159.78
1	Iowa Department of Natural Resources	Permits	75.00
1	Iowa Law Enforcement Academy	Supplies	20.00
1	Iowa Transit, Inc.	Renewal	720.00
1	K.C. Nielsen, Ltd.	Parts	566.05
1	Kaeser Blair, Inc.	Supplies	334.39
1	Landover, Inc.	Fill Dirt	52.50
1	Larson, Denise	Services	100.00
1	Lindgren, Renaye L.	Transcripts	30.00
1	Lyle Signs, Inc.	Signs	815.25
2	Martin Marietta Materials	Rock	10,920.65
1	Merryman Bridge Const. Co.	Bridge	44,710.47
1	Mid Country Machinery, Inc.	Equipment Rental	200.00
3	MidAmerican Energy	Utilities	2,402.68
1	Midland Power Cooperative	Utilities	101.74
1	Modern Sound Engineering, Inc.	Security Monitoring	115.50
1	North Central IA Reg. Solid Waste	Junk Disposal	648.90
1	Public Safety Fund	Allocation	3,125.00
1	Rexco Equipment, Inc.	Parts	227.08
1	Rice, Peggy J.	School of Instruction	116.00
1	Sande Construction, Inc.	Supplies	1,603.07
1	Saturn Service Center, LLC	Repairs	7.00

1	Schumacher Elevator Co.	Elevator Maintenance	252.92
1	Schumacher Well Drilling, Inc.	Service	219.00
1	Secure Benefits Systems	Administration Fee	51.50
1	Sexe, Cherese	Mileage	32.50
1	Sexe, Mike	Medical Examiner Fees	300.00
1	SHOPKO	Supplies	47.52
1	Shuck-Britson, Inc.	Consultant Fees	1,008.00
1	Sidwell Company, The	Maintenance	420.68
1	Stamp Fulfillment Services	Supplies	305.00
2	Star Energy	Fuel	1,495.96
1	Stew Hansen	Pickup Truck	26,282.00
1	Stratford Gravel, Inc.	Rock	213.28
1	Thomson Reuters-West	Books	216.83
3	U.S. Bank	Training, Postage, Supplies	6,265.82
1	Ubben-Lentz Funeral Home	Funeral Services	2,000.00
1	Upper Des Moines Opportunity	Allocation	3,107.00
1	Van Diest Supply Company	Supplies	408.00
3	Verizon Wireless	Telephone Service	435.96
1	Vogel Traffic Services	Pavement Marking	29,120.00
1	W & H Coop	Fuel	89.15
1	Webster County Sheriff	Service of Papers	23.00
1	Wempen's Nursery	Maintenance	244.79
1	Youth Emergency Services & Shelter	Juvenile Shelter	1,166.25
1	Youth Shelter Care	Juvenile Shelter	1,026.30
1	Ziegler, Inc.	Supplies	75.51

All voting aye.

Moved by Haverly and seconded by Mattes to cancel the Board meeting for the week of September 1, 2014 because of the Labor Day Holiday. All voting aye.

Committee Reports:

Mattes, Hansen – 8/18 – Farm Bureau Annual Meeting

Mattes, Pedersen, Christianson, Hansen - 8/19 – Corn Belt meeting on LEC remodeling

Mattes, Haverly, Pedersen, Christianson, Hansen - 8/20 – Waters of the U.S. meeting, Fort Dodge

Hansen - 8/19 – North Central Iowa Regional Landfill, Fort Dodge

Moved by Pedersen and seconded by Mattes to adjourn at 9:01 a.m. All voting aye.

Peggy J. Rice

Auditor

Harlan G. Hansen

Chairman