

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 22nd day of December, 2014 with the following members present: Mattes, Haverly, Pedersen, Christianson and Hansen. Absent: None.

Moved by Mattes and seconded by Christianson to approve the amended agenda for the December 22, 2014 Board meeting. All voting aye.

Moved by Haverly and seconded by Pedersen to approve the minutes of the December 15, 2014 Board meeting. All voting aye.

Chairman Hansen opened the meeting up for general public concerns. Gary Naeve was present to discuss the possibility of leaving the temporary driveways in the rural area after Mid-American Energy is done with the easements for installing electric lines. No official Board action was taken.

Demi Johnson, Humboldt Public Library Director was present to discuss the county library allocations for FY 2015-2016. The Libraries requested a 5% increase in funding. The Board will take this under advisement as they prepare the 2015-2016 budget, no official Board action was taken.

Moved by Pedersen and seconded by Christianson to recess as the Board of Supervisors and convene as the Board of Trustees for DD#125. All voting aye.

Moved by Christianson and seconded by Pedersen to adjourn as the Board of Trustees for Drainage and reconvene as the Board of Supervisors. All voting aye.

Kathy Erickson, Community Services Director was present to discuss a 28E agreement sharing Targeted Case Management programs between Humboldt and Wright counties. Moved by Haverly and seconded by Mattes to rescind action taken on 6/30/2014 to terminate a 28E agreement sharing Targeted Case Management programs between Humboldt and Wright counties. All voting aye.

Moved by Christianson and seconded by Pedersen to accept and place on file the Community Assistance Quarterly Report for the quarter ended September 30, 2014. All voting aye.

Moved by Christianson and seconded by Pedersen to approve an application for construction on county right of way and to reimburse Jeff Frideres \$1,500.00 for a tile crossing between Sections 9 and 16 in Wacousta Township (120th Street). All voting aye.

Moved by Mattes and seconded by Pedersen to approve the hire of Brian Carlson as a temporary part-time laborer for Humboldt County Secondary Roads at the rate of \$15.00/hour effective retroactive to December 15, 2014. All voting aye.

Moved by Christianson and seconded by Haverly to approve a final voucher in the amount of \$1,295.15 to Gronbach Construction Company for work completed on the Dakota City shop roof. All voting aye.

Moved by Pedersen and seconded by Haverly to approve plans and specifications for the following bridge replacements:

- Project #BROS-CO46(58)--8J-46 precast box located on 240th Street along the north line of Section 16 in Beaver Township
- Project #BROS-CO46(60)--8J-46 precast box located on Hawaii Avenue on the west line of Section 29 in Corinth Township

All voting aye.

Moved by Pedersen and seconded by Christianson to accept the 2014 Family Farm approvals and disallowances as recommended by the Assessor's Office. All voting aye.

Moved by Mattes and seconded by Haverly to reinstate a homestead for 2014 for Ruth Ropte. All voting aye.

Moved by Mattes and seconded by Pedersen to authorize the Chairman to sign a Professional Services Proposal with I&S Group for the Law Enforcement Center Renovation and Expansion. All voting aye.

Moved by Mattes and seconded by Pedersen to approve claims in the amount of \$184,701.95 and Drainage claims in the amount of \$12,222.31 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	Abens-Marty-Curran Agency	Insurance Audit	4,993.00
1	Airgas USA, LLC	Supplies	85.16
1	Baker, Johnsen & Sandblom	Services	120.00
1	Beebe Plumbing & Heating, Inc.	Repairs	2,837.34
1	Bode Public Library	Quarterly Allocation	3,167.64
2	Bomgaars	Supplies	671.42
1	Card Services	Postage, Fuel, Supplies	735.45
1	Carpenter Uniform Company	Uniforms	1,177.18
1	CC Enterprises	Supplies	300.00
1	Central Iowa Detention	Juvenile Shelter	222.00
1	Central Iowa Distributing, Inc.	Supplies	103.30
2	CenturyLink	Telephone Service	605.88
1	Chantland-MHS Company	Parts	86.30
1	Computer Works & Vinyl Signs	Supplies	42.50
1	County Social Services	Purchased Administration	100,000.00
1	Crahan Electric	Repairs	186.80
3	Dakota City, City of	Recycling Allocation, Utilities	633.68
1	DAMEG, Inc.	Services	55.00
2	De Lage Landen	Copier Lease	340.86
2	Des Moines Stamp Mfg. Co.	Supplies	161.20
1	Electronic Engineering	Repairs	2,494.95
1	Ellis, Barry	Supplies	210.92
1	Employee Benefit Systems/Wellmark BC/BS	Insurance Premium	1,413.48
1	Ewoldt, Dean	Office Supplies	6.41
2	Fastenal Company	Parts	259.97
1	Force America, Inc.	Parts	356.67
1	Gateway Center	Training	488.32
1	GeoComm, Inc.	Supplies	3,000.00
1	Gilmore City Public Library	Quarterly Allocation	1,583.82
2	Gronbach Construction	Repairs, Supplies	7,376.40

1	Hamilton Co. Sheriff	Service of Papers	20.00
1	Haverly, Jerry R.	Mileage	520.00
1	Humboldt Co. Auditor	Supplies	24.00
1	Humboldt Co. Memorial Hospital	Services	106.50
1	Humboldt Co. Secondary Roads	DD#59	2,157.08
2	Humboldt Co. Sheriff	Service of Papers	806.70
1	Humboldt Newspapers	Subscription	49.00
2	Humboldt Office Supply	Supplies	35.23
1	Humboldt Public Library	Quarterly Allocation	6,950.45
1	Humboldt Red Power, Inc.	Repairs	58.20
1	Humboldt Rifle & Pistol Club	Dues	855.00
2	Humboldt, City of	Recycling Allocation, Utilities	5,116.51
1	Hy-Vee Accounts Receivable	Supplies	1,764.68
1	Institute of Iowa Certified Assessors	Dues	25.00
1	Iowa State Assoc. of Counties	Training	260.00
1	JCL Solutions	Supplies	325.87
1	Jensen Trailers	Parts	6.00
1	Johnson, LuAnn	Computer Reimbursement	50.01
1	KHBT	Notices	42.00
1	Kruger, Dean	Training	181.07
1	Kvale Tree Service	Services	150.00
1	Larson, Denise	Services	100.00
1	Livermore Public Library	Quarterly Allocation	3,167.64
1	Luverne Public Library	Quarterly Allocation	1,583.82
1	Mail Services, LLC	Supplies	324.28
3	Marco, Inc.	Copy Machine Lease	676.28
5	Marso Excavating Co.	DD#4 Sub 3, #23, #59, #62, #HumWeb 8-184	9,476.98
1	Martin Co. Sheriff	Service of Papers	37.07
1	Martin Marietta Materials	Rock	232.75
1	Mattes, Carl	Mileage	189.00
1	Menards	Supplies	52.97
2	MidAmerican Energy	Utilities	2,439.64
1	MIDAS Council of Governments	Co-City Bus Allocation	942.25
1	Midland Power Cooperative	Utilities	86.51
1	Murphy Tractor & Equip. Co.	Parts	59.76
1	OfficeMax	Computer	729.96
1	Olson, Mary Beth	Supplies	94.96
1	Parsons, Nancy L.	Supplies	50.65
1	Productivity Plus Account	Parts	79.75
1	Renwick Public Library	Quarterly Allocation	3,167.64
1	Renwick, City of	DD#99	588.25
1	Sande Construction Inc.	Supplies	1,461.73
1	Secure Benefits Systems	Administration Fee	51.50
1	Sexe, Cherese	Mileage	152.00
1	Sexe, Mike	Medical Examiner Fees	200.00
1	Sidwell Company, The	Mapping Maintenance	169.08
1	Solutions, Inc.	Office Supplies	53.38
2	Star Energy	Fuel	4,692.66
1	State Medical Examiner	Autopsy Services	1,629.50
2	Stern, Diana	Supplies, Mileage	58.49
1	Thomson Reuters	Books	216.83
3	U.S. Bank	Training, Supplies, Fuel	3,628.41
1	U.S. Bank Safebox Department	Box Rental	48.50
2	U.S. Cellular	Telephone Service	66.02
3	Verizon Wireless	Telephone Service	1,053.83
1	Vitzthum Electric	Repairs	74.10
1	Warner, Alice	Advocate	78.78
1	Webster County Sheriff	Service of Papers	20.00
1	Wolf, Kelly Jo	Interpreter	6.25
1	Youth and Family Resource Services	Juvenile Shelter	279.90
1	Youth Shelter Care	Juvenile Shelter	1,399.50
1	Ziegler, Inc.	Supplies	993.36

All voting aye.

Moved by Haverly and seconded by Christianson to cancel the Board of Supervisors meeting for January 5, 2014. All voting aye.

Moved by Haverly and seconded by Pedersen to authorize the Chairman to sign documents for a USDA loan/grant for the Law Enforcement Center remodeling/addition. All voting aye.

Committee Reports:

Mattes – 12/16 – Building Families

12/17 – Legislative Update

Haverly -12/17 – County Social Services, Charles City

Hansen - 12/15 – North Central Iowa Regional Landfill, Fort Dodge

Moved by Haverly and seconded by Mattes to adjourn at 9:52 a.m. All voting aye.

Peggy J. Rice
Auditor

Harlan G. Hansen
Chairman