

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

Moved by Haverly and seconded by Mattes to approve the agenda for the December 8, 2014 Board meeting. All voting aye.

Moved by Pedersen and seconded by Christianson to approve the minutes of the December 1, 2014 Board meeting. All voting aye.

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

Alissa Reinholdt, Humboldt County Economic Development Director was present to give the Board an update on economic development and to request funding for fiscal year 2014-2015. No official Board action was taken at this time.

Kent Rode and Ivan Droessler with I & S Group were present to discuss Drainage Engineering services. No official Board action was taken at this time.

Moved by Mattes and seconded by Pedersen to go into closed session per Iowa Code Section 21.5 (1j) "To discuss the purchase or sale of particular real estate . . ." Ayes: Mattes, Pedersen, Christianson and Hansen. Absent: Haverly.

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

Moved by Pedersen and seconded by Christianson to authorize the Chairman to sign a real estate contract for the purchase of land from Jean L. Naeve for Conservation purposes. All voting aye.

Moved by Mattes and seconded by Haverly to set December 29, 2014 at 8:40 a.m. for a public hearing on an amendment to the Humboldt County Budget for Fiscal year 2014-2015. All voting aye.

Moved by Haverly and seconded by Mattes to recess as the Board of Supervisors and convene as the Board of Trustees for DD#18, HK 1, HW 4-59, 5 5 sub 1, 6, 10, 23, 73, 89 and 117. Ayes: Mattes, Haverly, Christianson and Hansen. Absent: Pedersen.

Moved by Haverly 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 Haverly and seconded by Pedersen to approve Voucher #4 in the amount of \$17,299.91 to Rognes Brothers Excavating for work completed on Project#LC-371990, LC-282909 and LC-390264. All voting aye.

Moved by Christianson and seconded by Pedersen to approve claims in the amount of \$253,398.84 and Drainage claims in the amount of \$10,378.00 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.

1	Abens-Marty-Curran Agency	Insurance	1,199.00
1	Airgas USA, LLC	Supplies	117.30
1	Alley, Patty	Rent	262.50
1	American Legion	Rent	175.00
1	Anderson, T.P. Company, P.C.	Audit Services	1,500.00
2	Arnold Motor Supply	Parts	151.96
2	Bode, City of	Transfer of Jurisdiction, Recycling Allocation	4,937.26
1	Boone Valley Implement, Inc.	Supplies	262.01
2	Bradgate, City of	Transfer of Jurisdiction, Recycling Allocation	1,843.96
1	Carpenter Uniform Company	Uniforms	2,433.16
1	Casey's	Fuel	73.96
2	CDW Government, Inc.	Repairs	1,295.04
2	Central Iowa Distributing, Inc.	Supplies	323.50
1	Christianson, John	Mileage/Training	489.35
1	Cintas Corporation	Supplies	62.45
2	City of Renwick	Transfer of Jurisdiction, Recycling Allocation	2,707.94
2	Computer Works & Vinyl Signs	Services	193.45
3	Dakota City, City of	Recycling Allocation, Utilities	240.64
1	DAMEG, Inc.	Services	55.00
4	De Lage Landen	Copier Lease	568.77
1	Des Moines Stamp Mfg. Co.	Supplies	153.00
1	Diesburg, Lisa M.	Mileage	194.50
1	Dilley, Cecelia	Interpreter	50.00
1	District II Supervisors Assn.	Training	40.00
1	Don's Truck Sales, Inc.	Parts	132.08
1	Eckberg, Will	Rent	80.00
1	Electronic Engineering	Repairs	627.00
1	Elling Technologies	Services	360.00
1	Erickson, Kathy	Mileage	839.50
1	Ewoldt, Dean	Mileage	44.00
1	Fareway	Supplies	249.66
1	Fastenal Company	Parts	68.69
1	Fort Dodge Machine & Supply	Supplies	59.70
1	G&K Services	Supplies	68.79
1	Gilmore City, City of	Recycling Allocation	100.00
1	Globalstar	Telephone Service	26.50
8	Goldfield Access Network	Telephone Service	1,571.35
1	Goldfield Telephone	Telephone Service	119.12
1	Gronbach Apartments	Rent	405.00
1	Hamand, Lori	Mileage	1,565.00
2	Hardy, City of	Transfer of Jurisdiction, Recycling Allocation	1,407.73
1	Hennepin County Sheriff	Service of Papers	71.00
1	Humboldt Cleaners	Laundry	260.00
1	Humboldt Co. Auditor	Safety Reimbursement	578.48

1	Humboldt Co. Public Health	Grant Reimbursement	9,247.29
2	Humboldt Co. Sheriff	Service of Papers	97.18
1	Humboldt Homes, Ltd.	Rent	311.00
1	Humboldt Motor Sales, Inc.	Repairs	93.52
2	Humboldt Newspapers	Notices, Publications, Supplies	1,374.34
3	Humboldt Office Supply	Supplies	540.52
2	Humboldt Postmaster	Postage	281.85
1	Humboldt Public Library	Quarterly Allocation	6,950.45
1	Humboldt Veterinary Clinic	Services	17.00
2	Humboldt, City of	Recycling Allocation, Utilities	372.53
1	IBM Corporation	Computer Maintenance	82.00
1	Iowa Drainage District Assn.	Training	50.00
1	Iowa Emergency Management Assn.	Dues	150.00
16	Jacobson-Westergard & Assoc., Inc.	Engineering: DD#2, #2 Lat I, #6 Lat A1, #11, #18, #33 Br A, #35 Lat D, #59, #92, #114, #124, #125, #126	10,378.00
1	Jergens Body & Alignment	Repairs	3,652.07
1	John's NAPA	Supplies	489.57
1	Kapler, Gerald	Rent	470.00
1	Larson, Denise	Services	100.00
1	Lawn Ranger	Lawn Maintenance	679.10
1	Lee, Dave	Mileage	106.50
2	Livermore, City of	Transfer of Jurisdiction, Recycling Allocation	4,827.35
1	Lopez, Lizbeth Y.	Interpreter Services	62.50
4	Marco, Inc.	Copier Lease & Maintenance	864.18
1	Martin Marietta Materials	Rock/Box Culvert	877.48
1	Mickelson, Kristine L.	Training	88.00
4	MidAmerican Energy	Utilities	1,593.42
1	MJM Computer Specialists	Services	1,149.44
1	Murphy Tractor & Equip. Co.	Parts	571.77
2	Nielsen, K.C., Ltd.	Supplies	259.85
1	O.K. Tire Store	Repairs	36.70
2	Ottosen, Town of	Transfer of Jurisdiction, Recycling Allocation	1,342.98
1	Probuild	Supplies	159.96
1	Productivity Plus Account	Parts	9.80
1	Public Safety Fund	Allocation	22,614.08
1	Rexco Equipment, Inc.	Parts	158.73
1	Rice, Peggy J.	Supplies, Mileage	69.62
2	Rognes Brothers Excavating	Roads	124,570.23
2	Rutland, City of	Transfer of Jurisdiction, Recycling Allocation	3,489.71
2	Sande Construction Inc.	Supplies, Repairs	749.56
1	Satern Exteriors	Gutters	1,193.00
1	Satern Service Center, LLC	Supplies	270.45
1	Seiler Appliance Service	Repairs	75.00
1	Shiflett, Dave	Rent	225.00
2	SHOPKO	Supplies	81.51
1	Sidwell Company, The	Maintenance	100.45
1	Solutions, Inc.	Data Processing	115.00
1	Spencer Steel LLC	Parts	74.16
1	Sportman's Corner	Repairs	56.16
1	Stevenson, Mark	Well Plug	327.42
1	Storey Kenworthy	Supplies	859.85
1	Stratford Gravel, Inc.	Supplies	1,651.09
1	Thomson Reuters	Books	869.67
2	Thor, City of	Transfer of Jurisdiction, Recycling Allocation	6,592.62
1	Tritechforensics	Supplies	111.58
1	U.S. Cellular	Telephone Service	27.03
1	Verizon Wireless	Telephone Service	22.91
1	W & H Coop	Fuel	18,840.27
1	Webster-Calhoun Coop	Telephone Service	310.40
1	Ziegler, Inc.	Parts	3,030.36

All voting aye.

Moved by Mattes and seconded by Pedersen to authorize the Chairman to sign a letter of support for the Humboldt Fire Truck grant. All voting aye.

Moved by Haverly and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for DD#HK 1, HW 4-59, 5 5 sub 1, 6, 10, 23, 73, 89 and 117. All voting aye.

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

Committee Reports:

Mattes – 12/2 – Election Equipment demonstration
- Home Based Iowa

Mattes & Pedersen – 12/3 – Sister's Open House
12/4 – District Supervisor's Meeting, Charles City

Mattes, Haverly, Pedersen, Christianson, Hansen – 12/5 – Iowa Drainage District Association, Fort Dodge

Haverly – 12/4 – FEMA meeting

- Community & Family Resources, Webster City
Christianson – 12/1 – LEC Meeting
Hansen – 12/3 – Iowa State Association of Counties Board, Des Moines

Moved by Mattes and seconded by Pedersen to adjourn at 10:59 a.m. All voting aye.

Peggy J. Rice
Auditor

Harlan G. Hansen
Chairman