

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 10th day of February with the following members present: Mattes, Haverly, Pedersen, Christianson and Hansen. Absent: None.

Moved by Mattes and seconded by Pedersen to approve the amended agenda for the February 10, 2014 Board meeting. All voting aye.

Moved by Mattes and seconded by Haverly to approve the minutes for the February 3, 2014 Board meeting and the February 3, 2014 Budget work session. All voting aye.

Chairman Hansen opened the meeting up for public concerns. No official Board action was taken.

Moved by Haverly and seconded by Mattes to approve claims in the amount of \$105,592.07 and Drainage claims in the amount of \$12,121.20 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	139.00
1	Access Systems	Copier Lease	115.60
1	Access Systems Leasing	Copier	452.73
1	Airgas USA, LLC	Supplies	80.80
1	American Legion	Rent	175.00
1	Anderson, Shelly	Rent	325.00
1	Anderson, T.P. Company, P.C.	Audit Services	7,100.00
1	B & N Auto Sales	Parts, Labor	447.00
1	Boone Valley Implement, Inc.	Supplies	224.20
1	Card Services	Postage, Supplies	473.74
1	Casey's	Fuel	27.26
2	CenturyLink	Telephone Services	329.84
1	Cintas Corporation	Supplies	105.24
1	Colwell, Pat	Postage	2.80
1	County Case Management Services	Training	65.00
1	CRA Payment Center	Repairs	351.93
1	Dakota City Postmaster	Postage	700.00
2	Dakota City, City of	Utilities	156.68
2	Data Imaging Supplies, Inc.	Supplies	589.24
3	De Lage Landen	Copier Lease	319.29
1	DLT Solutions, LLC	AutoCAD Renewal	945.29
1	Eckberg, Will	Rent	80.00
1	Electronic Specialties Inc.	Radios	168.05
1	Fareway	Supplies	325.00
1	Fastenal Company	Supplies	182.40
1	Fort Dodge Machine & Supply	Tools, Parts	197.02
1	Foster's Frame & Alignment	Repairs	18.00
1	Frideres Grant Proposals	Grant Writing	784.00
1	G&K Services	Supplies	62.54
1	Gilmore City, City of	Utilities	394.39
1	Globalstar	Telephone Service	47.52
7	Goldfield Access Network	Telephone Service	1,674.88
1	Goldfield Telephone	Telephone Service	119.12
1	Gronbach Apartments	Rent	405.00
2	Gronbach Construction	Repairs	2,619.88
1	Harry's Heating & Cooling, Inc.	Repairs	254.00
1	Heiman Fire Equipment, Inc.	Fire Extinguishers	1,053.50
1	Hillcrest Family Services	Juvenile Shelter	559.80
1	Humboldt Cleaners	Laundry	190.75
1	Humboldt Co. Sheriff	Service of Papers	150.32
1	Humboldt Homes, Ltd.	Rent	777.00
1	Humboldt Motor Sales, Inc.	Repairs	45.92
3	Humboldt Newspapers	Notices	1,435.16
3	Humboldt Office Supply	Supplies	246.59
2	Humboldt, City of	Utilities	642.48
1	Iowa Central Comm. College	Training	1,071.88
1	Iowa Department of Natural Resources	Well Permit Fees	125.00
1	Iowa State Assoc. of Counties	Training	140.00
4	Jacobson-Westergard & Assoc., Inc.	Engineering-DD#2 Lat I, #7, #11, #80	7,563.70
1	John's NAPA	Supplies	43.46
1	K.C. Nielsen, Ltd.	Parts	13.04
1	KHBT	Notices	95.00
1	Lakin, Chad	Animal Control	278.00
1	Larson, Denise	Services	100.00
1	Lee, Dave	Mileage	27.50
1	Malloy, Craig	Mileage	16.00
1	Marco, Inc.	Service	259.94
1	Martin's Flag Co., Inc.	Supplies	111.98
1	Matt Parrott/Storey Kenworthy	Supplies	494.45
1	Menards	Supplies	22.39

5	MidAmerican Energy	Utilities	2,983.84
1	MIDAS Council of Governments	Allocation	942.25
1	Moore Medical, LLC	Supplies	45.44
1	MS & Sons Corp.	Parts, Labor	959.99
1	Murphy Tractor & Equip. Co.	Parts	109.23
1	New Cooperative, Inc.	Supplies	54.41
1	North Central IA Regional Solid Waste	Assessment	2,957.63
1	O.K. Tire Store	Repairs	95.70
1	Pro Cooperative	Fuel	407.11
1	Public Safety Fund	Allocation	21,659.33
2	Rice, Peggy J.	Postage, Supplies	145.02
1	Rush, Dean	CPR Training	960.00
1	Sande Construction, Inc.	Supplies	230.21
2	Satern Service Center, LLC	Repairs	634.19
1	Shiflett, Dave	Rent	450.00
1	Solutions, Inc.	Data Processing	3,000.00
2	Stein, Kevin	Repairs-DD# 2 Lat I	4,557.50
1	Stylin' Pooch	Animal Rescue	848.00
2	U.S. Cellular	Telephone Service	60.76
1	Ultramax	Supplies	273.00
1	Verizon Wireless	Telephone Service	22.94
1	Vitzthum Electric	Repairs	74.10
2	W & H Coop	Fuel	32,447.62
1	Warner, Alice	Services	115.78
1	Webster-Calhoun Coop	Telephone Service	265.82
1	Wessels Oil Co.	Supplies	89.70
1	WMG Red Hawthorne LLC	Medical Examiner Fee	825.00
1	Ziegler, Inc.	Parts, Labor	2,891.86

All voting aye.

Moved by Haverly and seconded by Pedersen to approve Voucher No. 4 (Final) to Gronbach Construction Company for work completed on Humboldt County - Bode Cold Storage in the amount of \$2,519.70. All voting aye.

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

Connie Harris, Executive Director of Domestic/Sexual Assault Outreach Center (D/SAOC), was present to update the Board on their services. No official Board action was taken.

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

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

Moved by Haverly and seconded by Pedersen to approve Option B as discussed in closed session. 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 Christianson and seconded by Pedersen to approve a transfer from the General Basic Fund to the Secondary Road Fund in the amount of \$58,719.00. All voting aye.

Moved by Pedersen and seconded by Mattes to approve a transfer from the Rural Services Fund to the Secondary Road Fund in the amount of \$671,490.00. All voting aye.

Committee Reports:

Christianson, Pedersen – 2/3 – LEC Meeting

Hansen, Mattes, Haverly, Christianson – 2/3 – Work Session with Pat Colwell

Hansen – 2/4 – ISAC Webinar

2/6 – ISAC Scholarship Interviews – Des Moines

Mattes, Pedersen – 2/4 – High School Career Day – Humboldt

Hansen, Haverly, Mattes – 2/6 & 2/7 – IGHCP Meeting – Des Moines

Moved by Mattes and seconded by Pedersen to adjourn at 10:42 a.m. All voting aye.

Christine R. Freund
Deputy Auditor

Harlan G. Hansen
Chairman