

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 13th day of January, 2014 with the following members present: Hansen, Mattes, Haverly, Pedersen and Christianson. Absent: None.

Moved by Pedersen and seconded by Mattes to approve the agenda for the January 13, 2014 Board meeting. All voting aye.

Moved by Haverly and seconded by Pedersen to approve the minutes of the January 2, 2014 Board meeting. All voting aye.

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

Moved by Mattes and seconded by Pedersen to deny a business property tax credit application on Parcel #0635351902 and one for Mineral Rights on several parcels in Rutland Township. All voting aye.

Moved by Haverly and seconded by Christianson to approve 21 Family Farm Credit Applications as presented by the Assessor's Office. All voting aye.

Moved by Pedersen and seconded by Mattes to approve the hire of Kris Mickelson as a Clerk in the Auditor's Office effective retroactive to January 6, 2014 at the rate of \$13.25/hour. All voting aye.

Lana Lewis, Gilmore City Library, Tracy Schriber, Gilmore City Library Board Member and Sara Evans, Humboldt County Library were present to request a \$500.00 technology grant per library and a 5% increase in funding for the county libraries for FY 14-15. No official Board action was taken.

Jamey Whitney and Mary Ohrtman with Upper Des Moines Opportunity were present to request \$9,107.00 in funding for FY 14-15. No official Board action was taken.

Moved by Haverly and seconded by Mattes to approve Humboldt County as the Fiscal Agent for the Ministerial Association/Food Pantry Grant Application. All voting aye.

Moved by Christianson and seconded by Pedersen to accept and place on file the Veteran Affairs Quarterly Report for the quarter ended December 31, 2013. All voting aye.

Moved by Haverly and seconded by Pedersen to accept, with regret, the resignation of Craig Malloy as the Veteran Affairs Director effective March 28, 2014. All voting aye.

Moved by Mattes and seconded by Christianson to approve claims in the amount of \$224,815.17 and Drainage claims in the amount of \$18,204.36 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	Airgas USA, LLC	Supplies	80.80
1	Algona Machine & Supply	Parts	235.41
1	American Legion	Rent	175.00
1	Anderson, T.P. Company, P.C.	Audit Services	6,089.50
1	Arnold Motor Supply	Tools, Parts	234.74
1	Beaty, Jonathan	Dues	255.00
1	Bode, City of	Utilities	126.93
1	Bomgaars	Supplies	23.47
1	Boone Valley Implement, Inc.	Tools, Parts	350.68
1	Breeden Sanitation	Garbage Service	135.00
3	Card Services	Postage, Training, Supplies	638.86
1	Carpenter Uniform Company	Uniforms	240.50
1	Carroll, Esden	Mowing	150.00
1	Casey's	Fuel	45.05
1	CDW Government, Inc.	Supplies	448.39
2	Central Iowa Distributing, Inc.	Supplies	920.00
2	CenturyLink	Telephone Services	329.61
2	Computer Works & Vinyl Signs	Services, Supplies	314.30
1	County Binders, Inc.	Office Supplies	559.65
1	County Case Management Services	Training	594.00
1	CRA Payment Center	Parts	157.00
2	Dakota City, City of	Utilities	148.53
1	DAMEG, Inc.	Medical Examiner	100.00
5	De Lage Landen	Copier Lease	568.77
2	Detrick Electric, Inc.	Repairs	668.75
1	Dilley, Cecelia	Interpreter Services	118.75
1	Eckberg, Will	Rent	80.00
1	Electronic Engineering	Repairs	92.50
1	Electronic Specialties, Inc.	Equipment	197.30
1	Erickson, Kathy	Mileage	527.95
1	ESRI, Inc.	Data Processing	400.00
1	Fallesen Auto & Electric	Repairs	73.50
1	Fareway	Supplies	324.07
1	Fastenal Company	Parts	335.62
1	Force America, Inc.	Parts	140.66
1	Fort Dodge Machine & Supply	Tools, Parts	536.11
1	Foster's Frame & Alignment	Repairs	43.65
1	G&K Services	Supplies	125.08
1	Gargano, Mark	Medical Examiner	200.00
1	Gilmore City, City of	Utilities	353.88
1	Globalstar	Telephone Services	20.99
9	Goldfield Access Network	Internet & Telephone Services	1,686.31
1	Goldfield Telephone	Telephone Services	119.12
1	Gronbach Apartments	Rent	405.00
1	Hillcrest Family Services	Juvenile Shelter	1,166.25

1	Hjelmeland, Jan Excavating	Repairs-DD#33 Br A Ext	16,596.00
1	Hollesen, Ben	Well Plugging	262.15
1	Humboldt Care Center North	Transportation	86.05
1	Humboldt Cleaners	Laundry	239.75
1	Humboldt Co. Agric. Society	Allocation	15,000.00
1	Humboldt Co. Auditor	Safety Reimbursement	561.63
2	Humboldt Co. Public Health	Grant Reimbursement	4,117.14
6	Humboldt Co. Sheriff	Service of Papers, Transportation	636.16
1	Humboldt Homes, Ltd.	Rent	879.00
3	Humboldt Independent	Board Proceedings, Notices, Subscription	686.80
1	Humboldt Independent	Notices-DD#125	258.36
5	Humboldt Office Supply	Supplies	478.33
2	Humboldt Postmaster	Postage	266.35
1	Humboldt Reminder	Notices	159.51
1	Humboldt Veterinary Clinic	Services	189.90
2	Humboldt, City of	Utilities	387.43
1	Iowa State Assoc. of Assessors	Dues	630.00
1	Iowa State Assoc. of Counties	Training	110.00
2	Jergens Body & Alignment	Repairs	147.90
1	John's NAPA	Parts, Tools	523.20
1	K.C. Nielsen, Ltd.	Parts	1,577.34
1	KHBT	Notices	40.00
1	Kossuth County Jail	Housing Inmate	1,850.00
1	Kuehnast, Brent	Well Plugging	400.00
1	Lakin, Chad	Animal Control	594.00
1	Larson, Denise	Services	150.00
1	Larson, Larry	Well Plugging	400.00
1	Lyle Signs, Inc.	Signs	29.70
1	Mail Services, LLC	Postage	305.81
1	Malloy, Craig	Postage	46.00
1	Martin Marietta Materials	Roadstone	85,779.76
1	Marty, Norm	Well Plugging	347.75
1	McPeak Trenching Inc.	Repairs- DD#6	1,350.00
1	Menards	Supplies	336.99
1	Messenger	Notices	44.00
6	MidAmerican Energy	Utilities	2,477.75
1	Mid-States Organized Crime	Membership	100.00
2	MJM Computer Specialists	Services	3,347.03
1	MS & Sons Corp.	Parts	706.64
1	Murphy Tractor & Equip. Co.	Parts	261.75
1	Nokomis Machine HBT, Inc.	Services	85.00
1	O.K. Tire Store	Repairs	158.40
1	Office Depot	Supplies	28.60
1	Olson, Staci	Medical Examiner	50.00
1	Pitney Bowes Inc.	Postage	361.05
1	Pro Cooperative	Diesel Fuel	948.82
1	Public Safety Fund	Allocation	21,659.33
1	R & J Materials	Parts	289.58
1	R Comm Wireless	Equipment	190.00
1	Racing Unlimited	Repairs	107.62
1	Region V HazMat Commission	Allocation	2,453.75
1	Rockford Rigging, Inc.	Supplies	33.29
1	Rutland, City of	Utilities	762.00
1	Sande Construction Inc.	Supplies	225.24
1	Satern Service Center, LLC	Tires & Tubes	2,333.15
1	Sexe, Chereese	Mileage	43.00
1	Shiflett, Dave	Rent	450.00
1	SHOPKO	Supplies	44.95
2	Solutions, Inc.	Data Processing Equip.	10,996.33
1	Spencer Steel LLC	Parts	819.76
1	Star Energy	Fuel	4,242.19
1	Stephens-Peck, Inc.	Office Supplies	85.00
1	Storey Kenworthy	Office Supplies	13.01
1	Syntex Industries, Inc.	Postage	10.62
1	U.S. Bank	Safebox Rental	45.00
3	U.S. Cellular	Telephone Services	155.02
1	Unitypoint Central Billing	Services	108.00
1	Unitypoint Health Trinity Medical	Services	46.00
1	Vaudt, Becky	Office Supplies	10.00
2	Verizon Wireless	Telephone Services	211.52
1	Vitzthum Electric	Repairs	74.10
1	W & H Coop	Fuel	21,070.01
1	Warner, Alice	Services	22.94
1	Webster-Calhoun Coop	Telephone Services	281.74
1	Wolf, Kelly Jo	Interpreter Services	25.00

All voting aye.

Moved by Mattes and seconded by Haverly to accept and place on file the Sheriff's Quarterly Report for the quarter ended December 31, 2013. All voting aye.

Paul Jacobson, County Engineer and Ben Loots, Assistant County Engineer shared with the Board a presentation on Bridge #26 in Corinth Township. Moved by Mattes and seconded by Haverly to go with the \$100,000 proposal which would be two 10 x 10 boxes and having Level B service on the road.

Moved by Mattes and seconded by Haverly to amend the previous motion to go with the Q25 Level. All voting aye.

Vote on the original motion as amended. All voting aye.

Moved by Haverly and seconded by Christianson to specify that Level A service will be provided on 260th Street from Kansas Avenue to the west, past all the building structures. All voting aye.

Moved by Mattes and seconded by Pedersen to accept and place on file the Auditor's Quarterly Report for the quarter ended December 31, 2013. All voting aye.

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

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

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

Committee Reports:

Haverly, Hansen – 1/6 – Meeting with Brad Leckrone

Christianson, Hansen – 1/6 – LEC meeting

Hansen – 2/7 – ETC/CSN Meeting, Des Moines

2/8 – National Council of County Association Executives, Washington, DC

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

Peggy J. Rice
Auditor

Harlan Hansen
Chairman