

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 27th day of January, 2014 with the following members present: Mattes, Haverly, Pedersen, Christianson and Hansen. Absent: None.

Moved by Mattes and seconded by Christianson to approve the agenda for the January 27, 2014 Board meeting. All voting aye.

Moved by Pedersen and seconded by Haverly to approve the minutes of the January 20, 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.

Janet Berte with the City of Livermore was present to discuss with the Board a request for funding for the Livermore swimming pool and a request for funding for the Freedom Rock in Livermore. No official Board action was taken.

Moved by Haverly and seconded by Pedersen to accept and place on file the Compensation Board Recommendations for FY 2014-2015. All voting aye.

Moved by Pedersen and seconded by Christianson to recess as the Board of Supervisors and convene as the Board of Trustees for DD#80 and DD#125. All voting aye.

Moved by Pedersen 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 Mattes to approve the 2014 subscription renewal for AutoCAD Civil 3D from DLT Solutions in the amount of \$924.29. All voting aye.

Moved by Mattes and seconded by Christianson to approve claims in the amount of \$191,611.76 and Drainage claims in the amount of \$6,777.55 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	Arends, Lee & Emick	Services	2,047.50
3	Bomgaars	Supplies	867.78
1	C. Carlson Companies	Labor	27.50
1	Carpenter Uniform Company	Uniforms	417.03
1	Central Iowa Detention	Juvenile Shelter	1,608.00
2	Central Iowa Distributing, Inc.	Supplies	566.95
4	CenturyLink	Services	384.41
1	City Directory, Inc.	Books	643.00
1	Community & Family Resources	Services	2,526.00
3	Computer Works & Vinyl Signs	Services	1,336.44
1	County Case Management Services	Training	580.50
1	County Conservation Directors Assn.	Dues	40.00
2	Dakota City, City of	Utilities	148.53
1	Dave E's	Repairs	140.00
1	De Lage Landen	Copier Lease	257.71
1	Electronic Engineering	Radio License	95.00
1	Electronic Specialties, Inc.	Repairs	45.80
1	Employee Benefit Systems	Insurance Premium	1,413.48
2	Engman Disposal	Garbage Service	324.00
1	Fallesen Auto & Electric	Repairs	199.75
1	Fallesen, Linda	Mileage	83.00
1	Fastenal Company	Supplies	293.44
1	Force America, Inc.	Parts	4.65
1	Foster's Frame & Alignment	Repairs	18.00
1	Hatcher, Mick	Supplies	17.06
1	Humboldt Co. Memorial Hospital	Medical Services	159.00
2	Humboldt Co. Sheriff	Service of Papers	59.00
1	Humboldt Motor Sales Inc.	Repairs	53.19
3	Humboldt Office Supply	Supplies	421.06
1	Humboldt Red Power, Inc.	Repairs	359.09
1	Hundertmark, David	Well Plugging	800.00
2	Hy-Vee Accounts Receivable	Supplies	3,163.82
1	Iowa Dept. of Transportation	Updates	800.00
3	Iowa State Assn. of Counties	Training	980.00
1	Iowa State University	Training	360.00
9	Jacobson-Westergard & Assoc., Inc.	Engineering-DD#2 Lat I, #6 Br A1, #7, #11, #18 Br H, #33 Br A, #42, #80, #114	5,902.55
1	JCL Solutions	Supplies	278.49
1	Kirkberg Connections	Services	120.00
1	Kossuth County Jail	Housing Inmate	650.00
1	Kruger, Dean	Police Administration	2,291.67
1	Larson, Denise	Services	100.00
1	Law Enforcement Systems	Supplies	47.00
1	Lee, Todd	Uniforms	114.62
1	Mail Services, LLC	Supplies	266.70
1	Malloy Reporting Service	Deposition	54.45
3	Marco, Inc.	Copy Machine Lease	164.31
1	Martin Marietta Materials	Rock	655.84
1	Mary Greeley Medical Center	Services	3,732.00
1	McPeak Trenching Inc.	Repairs-DD# 88-44	875.00
2	Menards	Supplies	293.49
3	MidAmerican Energy	Utilities	3,599.19

1	MIDAS Council of Governments	Allocation	942.25
2	Midland Power Cooperative	Services	2,466.55
1	Murphy Tractor & Equip. Co.	Parts, Labor	754.58
1	Office Depot	Supplies	327.11
1	Our Saviour's Lutheran Church	Training	50.00
1	Personali-Tees	Services	35.00
1	Rockford Rigging, Inc.	Supplies	280.12
1	Sande Construction, Inc.	Supplies	181.22
1	Schneider Corporation, The	Training	600.00
1	Schumacher Elevator Co.	Elevator Maintenance	252.92
1	Secure Benefits Systems	Administration Fee	51.50
2	Solutions, Inc.	Data Processing, Supplies	160.80
1	Spencer Steel LLC	Supplies	368.85
1	Star Energy	Fuel	685.73
1	Stearns, Kelvin	Supplies	100.00
1	Terry's Saw Service	Repairs	26.50
2	Thomson Reuters-West	Books	1,562.38
4	U.S. Bank	Fuel, Training, Service of Papers	800.69
1	U.S. Cellular	Telephone Service	33.89
1	Upper Des Moines Opportunity	Allocation	2,000.00
1	Van Diest Supply Company	Spray	277.20
3	Verizon Wireless	Telephone Service	306.90
1	Watson & Ryan, P.L.C.	Services	367.50
1	World Data Corporation	Supplies	110.00
1	Wright Co. Auditor	Targeted Case Management	144,000.00
1	Wright Co. Professional Bldg.	Rent	709.99
1	Ziegler, Inc.	Parts, Supplies	551.63

All voting aye.

Committee Reports:

Mattes, Hansen – 1/22-1/23 – Iowa State Association of Counties University, Des Moines

Haverly – 1/22 – County Social Services Regional Meeting, Humboldt

1/23 – Community & Family Resources, Webster City

Pedersen – 1/21 – Humboldt County Development

Mattes & Pedersen – 1/21 – Compensation Board

Hansen – 1/21 – Landfill Executive Board, Fort Dodge

Landfill Meeting, Fort Dodge

1/22 – State Elections Administrators Training, Des Moines

1/23 – Meet with legislators @ Capitol, Des Moines

1/24 – Iowa State Association of Counties Board, Des Moines

Moved by Haverly and seconded by Pedersen to adjourn at 10:03 a.m. All voting aye.

Peggy J. Rice
Auditor

Harlan Hansen
Chairman